



**Transportation Committee**  
**Meeting Date:** 6/7/2018  
**Agenda Item No.:** 2018-June-1.

**Subject:** Approve Minutes from the May 3, 2018, Transportation Committee Meeting (Est. time: 1 minute)

**Action**

**Prepared by:** Jessica Lee

**Approved by:** Matt Carpenter

**Attachments:** Yes

**1. Issue:**

Should the Transportation Committee approve the May 3, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Transportation Committee met on May 3, 2018.

**4. Discussion/Analysis:**

The minutes of the May 3, 2018, meeting are attached for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact to SACOG's operating budget.

**ATTACHMENTS:**

Description

Attachment: Draft Action Minutes

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on June 7, 2018, in the Board Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

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**CALL TO ORDER:** Vice Chair Joiner called the meeting to order at 10:32 a.m.

**ROLL CALL:** Present: Directors Crews, Peters, Sander, Saylor, Schenirer, Vasquez, Veerkamp, Vice Chair Joiner, Vice Chair Suen, Chair Cabaldon, and Ex-Officio Member Graham (for Benipal)  
Absent: Directors Holmes and Slowey

**Public Comment:** Jeffrey Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality (DOGFITE), commented on the cost for printed SACOG committee and board packets and requested that SACOG reevaluate its public record policy.

**1. Minutes of the April 5, 2018, Meeting**

Upon motion by Vice Chair Joiner, seconded by Director Peters, and passed by majority vote, the Transportation Committee approved the minutes as submitted.

Director Sander and Chair Cabaldon abstained from voting.

**2. Request to Extend Memorandum of Understanding (MOU) for Galt Second Street Infill Project**

Upon motion by Director Peters, seconded by Vice Chair Joiner, the Transportation Committee unanimously recommended that the board extend and restate the MOU for the City of Galt's Second Street Infill project that received a \$100,000 grant award through the Community Design Program in 2013.

**3. SACOG Title VI Program Report and Limited English Proficiency (LEP) Plan**

Upon motion by Director Peters, seconded by Vice Chair Suen, the Transportation Committee unanimously recommended that the board approve, by resolution, the 2018 SACOG Title VI Program Report and LEP Plan to meet the requirements of Title VI and the Federal Transit Administration.

Jeffrey Tardaguila, an advocate for DOGFITE, commented on the survey mentioned in the report and asked about the translation process used in the LEP.

**4. Release a Request for Proposals (RFP) for Commuter Club and 511 Website Development, Maintenance, and Hosting**

Upon motion by Vice Chair Suen, seconded by Director Veerkamp, the Transportation Committee unanimously recommended that the board release an RFP for Commuter Club and 511 Website services.

**5. Regional Funding Round Policy Framework**

Upon motion by Director Veerkamp, seconded by Vice Chair Joiner, the Transportation Committee unanimously recommended that the board: (1) approve the 2018 Regional Funding Round policy framework, and (2) authorize release of the guidelines and call for projects for the Regional Program.

Directors instructed staff to change the language of Goals and Priorities numbers 1 and 6 in Attachment B of the staff report.

**6. Draft Regional Funding Round Programming Targets**

Upon motion by Director Veerkamp, seconded by Vice Chair Suen, the Transportation Committee recommended by majority vote (Saylor opposed) that the board approve the programming target amounts for the 2018 Regional Funding Program described in Scenario A of Attachment B of the staff report.

Director Peters was not present for this vote.

**7. Next Generation Transit Strategies Request for Qualifications (RFQ)**

Upon motion by Director Schenirer, seconded by Director Vasquez, the Transportation Committee unanimously recommended that the board: (1) approve the release of an RFQ for consulting support to develop next generation transit strategies, and (2) authorize the Chief Executive Officer to negotiate and execute a contract with the selected consultant/team.

Directors Peters and Veerkamp were not present for this vote.

**8. New Mobility Options, Disruptive Technologies, and Forecasting for the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy**

The Transportation Committee received and reviewed this report, presented by Matt Carpenter, SACOG staff.

**9. Market-Based Pricing to Manage Congestion and Generate Revenue**

The Transportation Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

**The Transportation Committee decided not to review the following reports due to time constraints:**

- 10. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Revenue and Financial Constraint Briefing**
- 11. Civic Lab Update**
- 12. Draft Regional Active Transportation Program Policy Framework**
- 13. Smart Region Sacramento Plan Update**
- 14. White Paper on Future Housing Product Type Demand and Preference**

**The Transportation Committee received and filed this report:**

- 15. 2018 May is Bike Month Event Highlights**

**Other Matters:**

The meeting was adjourned at 12:05 p.m.