



**Item #14-10-1
Action**

Transportation Committee

September 25, 2014

Minutes of the August 28, 2014, Meeting

Issue: The Transportation Committee met August 28, 2014.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the August 28, 2014, meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever
Chief Executive Officer

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Sharon Sprowls, Senior Program Specialist, (916) 340-6235

MM:SS:gg
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on August 28, 2014, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Chair Sander called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Crews, Griego, Hagen, Hesch, Holmes, Joiner, Peters, Slowey, Ex-officio Member Rodrigues, and Chair Sanders
Director Saylor was also in attendance.

Absent: Directors Cabaldon, Cohn, and Hodges

1. Minutes of the August 7, 2014, Meeting

Upon motion by Director Slowey, seconded by Director Hesch, and unanimously carried, the Transportation Committee approved the minutes as submitted. Director Greigo was absent for this vote.

2. Public Hearing: 2015/18 Metropolitan Transportation Improvement Program, Amendment #4 to the Metropolitan Transportation Plan/Sustainable Communities Strategy 2035, and Air Quality Conformity Analysis

Upon motion by Director Slowey, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the Board approve the draft documents: Draft 2015/18 Metropolitan Transportation Improvement Program (MTIP), Draft Amendment #4 to the Metropolitan Transportation Plan/Sustainable Communities Strategy for 2035 (MTP/SCS), and accompanying Draft Air Quality Conformity Analysis. Director Greigo was absent for this vote.

3. Six-County Regional Active Transportation Program Funding Recommendations

Upon motion by Director Peters, seconded by Director Griego, and carried by majority vote (Hagen dissented), the Transportation Committee recommended that the Board approve the Regional Active Transportation Program (ATP) project list, authorize the Chief Executive Officer to develop ATP transmittal documentation and submit the Program to the California Transportation Commission (CTC), and direct staff to prepare the required Metropolitan Transportation Improvement Program (MTIP) amendments.

4. Delivery Plan 2015 Process

Upon motion by Director Griego, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board approve the proposed 2015 Delivery Plan process.

5. Comments on U.S. Department of Transportation Notice of Comprehensive Proposed Rule Making for Crude Oil (Notice of Proposed Rule Making and Advance Notice of Proposed Rulemaking)

The Committee received and reviewed this report, presented by Kirk Trost, SACOG staff.

6. Metropolitan Transportation Plan/Sustainable Communities Strategy Update:

6A. Trends in Demographics and Housing Demand

The Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

6B. Outreach Update

The Committee received and reviewed this report, presented by Monica Hernández, SACOG staff.

6C. Suburban Economics Paper

This item was pulled from the agenda. It will be presented at the next Board meeting.

7. Update on U.S. Department of Transportation Requirement for Transit Representation in Metropolitan Planning Organization Structure

The Committee received and reviewed this report, presented by Kirk Trost, SACOG staff.

8. Regional Air Quality Planning Update

The Committee received and reviewed this report, presented by Larry Greene, Sacramento Metropolitan Air Quality Management District.

9. Receive & File: State and Federal Transportation Funding Update

This was a receive & file item. No staff presentation was made.

10. Receive & File: Transportation Committee Planning Calendar Update

This was a receive & file item. No staff presentation was made.

Other Matters

There were no other matters.

Adjournment

Chair Sander adjourned the meeting at 11:54 p.m.