



**Item #14-11-1
Action**

Transportation Committee

October 23, 2014

Minutes of the October 2, 2014, Meeting

Issue: The Transportation Committee met October 2, 2014.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the October 2, 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:gg
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on October 2, 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 Cohn, Crews, Griego, Hagen, Hodges, Holmes, Joiner, Peters, Slowey, Chair Sander, and Ex-officio Member Benipal

Absent: Directors Cabaldon and Hesch

1. Minutes of the August 28, 2014, Meeting

Upon motion by Director Slowey, seconded by Director Hesch, the Transportation Committee approved the minutes as submitted. Director Hodges abstained from this vote.

2. Reappointment of SACOG's Representative to the Paratransit, Inc., Board of Directors

Upon motion by Director Peters, seconded by Director Crews, and unanimously carried, the Transportation Committee recommended that the Board reappoint Frances Gracechild to the PI Board of Directors for a three-year term, January 1, 2015 – December 31, 2017.

3. SACOG Public Transit and Human Services Transportation Coordinated Plan Update

Upon motion by Director Crews, seconded by Director Holmes, and unanimously carried, the Transportation Committee recommended that the Board approve by resolution the SACOG Coordinated Plan Update and the submission of the Plan Update to the appropriate state and federal agencies.

4. Submission of Applications for FY 2015-16 Caltrans Transportation Planning Discretionary Grants

Upon motion by Director Griego, seconded by Director Holmes, and unanimously carried, the Transportation Committee recommended that the Board approve a resolution for projects to be submitted to Caltrans for discretionary funding and authorize the Chief Executive Officer to execute the funding agreements associated with these grants.

5. Submission of Grant Application for FTA Pilot Program for TOD Planning

Upon motion by Director Holmes, seconded by Director Cohn, and unanimously carried, the Transportation Committee recommended that the Board approve a resolution that authorizes SACOG to submit an application to FTA for funding from the Pilot Program for TOD Planning if staff determines a competitive application can be prepared, and authorize the Chief Executive Officer to execute the funding agreement associated with this grant, if awarded.

6A. 2016 MTP/SCS Update: Transportation Performance Evaluation Framework

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

6B. 2016 MTP/SCS Update: Land Use Forecast Methodology

The Committee received and reviewed this report, presented by Kacey Lizon, SACOG staff.

6C. 2016 MTP/SCS Update: Outreach

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

7. Update on Cap & Trade Legislation

The Committee received and reviewed this report, presented by Mike McKeever, SACOG staff.

8. 511 Traveler Information Services

The Committee received and reviewed this report, presented by Mark Heiman, SACOG staff.

9. Receive & File: 2014 Delivery Plan: Congestion Mitigation and Air Quality Loan 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 11:40 a.m.