



**Item #14-8-1
Action**

Transportation Committee

July 31, 2014

Minutes of the June 5, 2014, Meeting

Issue: The Transportation Committee met June 5, 2014.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the June 5, 2014, meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever
Chief Executive Officer

Key Staff: 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 June 5, 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: Vice Chair Hodges called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Cabaldon, Cohn, Crews, Griego, Hagen, Hesch, Hodges, Krovoza, Joiner, Peters, Sander, Slowey and Ex-officio Member Jones. Director Cleveland was also in attendance.

Absent: Director Holmes

1. Minutes of the May 29, 2014, Meeting

Upon motion by Director Slowey, seconded by Director Crews, the Transportation Committee approved the minutes as submitted. Directors Cabaldon, Krovoza and Sander were absent for this vote; Director Joiner abstained.

2. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds

Upon motion by Director Griego, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board approve (1) \$955,000 in regional and local PTMISEA funding to the City of Folsom Fixed Route Low-Floor Buses project and (2) \$7,297,205 in regional PTMISEA funding to the Sacramento Regional Transit District Paratransit Vehicle Replacement project; and authorize the Chief Executive Officer to sign and submit required Division of Mass Transportation applications and forms, and enter into subrecipient agreements with project sponsors. Directors Cabaldon, Krovoza and Sander were absent for this vote.

3. Withdrawal from CalVans Joint Powers Authority

Upon motion by Director Slowey, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the SACOG Board authorize the Chief Executive Officer to submit a written notice of withdrawal from the CalVans Joint Powers Authority (JPA).

4. Connect Card Change Order with INIT for Expanded Bus Fleets

Upon motion by Director Hagen, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board grant the Chief Executive Officer authority to negotiate and execute a contract change order with INIT in the amount not to exceed \$320,000 to purchase Connect Card hardware and installation services for an additional 57 buses.

5. Transportation Demand Management Programming and Funding Program Guidelines

Upon motion by Director Krovoza, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board approve the programming of flexible federal funds to the identified Transportation Control Measure (TCM) "Transportation Demand Management" (TDM) contained in the 1997 Ozone State Implementation Plan (SIP), and approve the corresponding TDM funding guidelines for Fiscal Year 2015.

6A. Status of Transportation Project Phasing Analysis

This item was pulled from the agenda and deferred to the August meeting.

6B. Habitat Conservation Plans/Natural Communities Conservation Plans Development

The Committee received and reviewed this report, presented by Stacey McKinley, consultant for SACOG.

6C. Floodplains and Levee Improvements Update

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

6D. Research of Factors Influencing Development Pattern (Water)

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

6E. Airports Constraints Analysis

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

7. Receive & File: Transportation Committee Planning Calendar Update

Other Matters

The Committee wished Jody Jones well in her retirement.

Adjournment

Chair Sander adjourned the meeting at 11:30 a.m.