



**Item #14-6-1
Action**

Transportation Committee

May 29, 2014

Minutes of the May 15, 2014, Meeting

Issue: The Transportation Committee met May 15, 2014.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the May 15, 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 May 15, 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 Cabaldon, Cohn, Griego, Hagen, Hesch, Hodges, Holmes, Krovoza, Sander, Slowey and Ex-officio Member Jones

Absent: Directors Crews, Joiner, and Peters,

1. Minutes of the April 3, 2014, Meeting

Upon motion by Director Hagen, seconded by Director Hesch, and unanimously carried, the Transportation Committee approved the minutes as submitted.

2. Programming Recommendations for Federal Transit Administration Sections 5307 and 5339 FY 2014 Apportionments to the Sacramento Urbanized Area- Funding of Transit Projects with Discretionary Share Apportionments

Upon motion by Director Holmes, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board program the Discretionary Share of Section 5307 and 5339 funds as shown in Attachment A.

3. Submission of Application for Cycle 1 of the State Active Transportation Program

Upon motion by Director Slowey, seconded by Director Hagen, and unanimously carried, the Transportation Committee voted to limit the scope of grant objective #2, combine it with objective #1, and reduce the amount of funding requested accordingly, should the proposed grant application go forward. Action on this item was delegated to the Chair and Vice Chair of the Transportation Committee, who will make a determination prior to the May 21, 2014, grant application submission date.

4. Sacramento County/SACOG Agreement for Short-Range Transit Plan Update

Upon motion by Director Griego, seconded by Director Holmes, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer to sign a contract with the Sacramento County Municipal Services Agency for SACOG staff to update the Short-Range Transit Plan for South County Transit and the East County Transit program.

5. Connect Card Subrecipient Agreement for Sacramento Regional Transit District Temporary Staffing

Upon motion by Director Slowey, seconded by Director Holmes, and unanimously carried, the Transportation Committee recommended that the Board grant the Chief Executive Officer authority to negotiate and execute a subrecipient funding agreement with SRTD in an amount not to exceed \$175,000 to fund temporary staffing for the Connect Card roll out.

6. Fiscal Year 2014-15 Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)

Upon motion by Director Krovoza, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the CVR-SAFE Board approve the Capitol Valley Regional SAFE FY 2014-15 final budget with the modifications shown in Attachment A.

7. Annual Capitol Valley Regional Service Authority for Freeways & Expressways (CVR-SAFE) Statistics for Call Boxes and Freeway Service Patrol

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

8A. 2016 MTP/SCS Update: Methodology for Regional Scenarios

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

8B. 2016 MTP/SCS Update: Analysis of Transportation Project Phasing

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

9. Electric Vehicle Charging Infrastructure Funding Program

The Committee received and reviewed this report, presented by Raef Porter, SACOG staff.

10. May is Bike Month 2014 Update

The Committee received and reviewed this report, presented by AJ Tendick, SACOG staff.

11. Receive & File: 2014 SACOG Delivery Plan Update

12. Receive & File: Transportation Committee Planning Calendar Update

Other Matters

Mike McKeever, SACOG staff, reminded the Committee that there would be a travel model presentation in the Board Room at noon for those who might be interested. He also distributed a copy of the presentation made at the special Board meeting briefing held earlier that day on potential transportation legislation and revenue options. Additionally, he distributed a pamphlet on a road usage charge feasibility assessment that Director Griego obtained at a seminar.

Adjournment

Chair Sander adjourned the meeting at 11:39 a.m.