



**Item #14-5-1  
Action**

**Transportation Committee**

May 8, 2014

**Minutes of the April 3, 2014, Meeting**

**Issue:** The Transportation Committee met April 3, 2014.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** The minutes of the April 3, 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**

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The SACOG Transportation Committee met on April 3, 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.

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

ROLL CALL: Present: Directors Cabaldon, Cohn, Crews, Hagen, Hesch, Hodges, Joiner, Krovoza, Peters, and Ex-officio Member Flournoy

Absent: Directors Griego, Holmes, Sander, and Slowey

**1. Minutes of the March 6, 2014, Meeting**

Upon motion by Director Hagen, seconded by Director Joiner, and unanimously carried, the Transportation Committee approved the minutes as submitted. Director Krovoza was absent for this vote.

**2. Public Hearing: Draft Amendment #25 to the 2013/16 Metropolitan Transportation Improvement Program (MTIP), Draft Amendment #3 to the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) 2035, and Draft Air Quality Conformity Analysis**

Upon motion by Director Crews, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board approve Draft Amendment #25 to the MTIP, Draft Amendment #3 to the MTP/SCS, and the accompanying Air Quality Conformity Analysis. Director Krovoza was absent for this vote.

**3. Resolution Approving the Distribution of FY 2013/14 Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds**

Upon motion by Director Joiner, seconded by Director Crews, and unanimously carried, the Transportation Committee recommended that the Board adopt a resolution ratifying the list of regionally-funded transit safety and security projects. Director Krovoza was absent for this vote.

**4. SACOG Six-County Regional Active Transportation Program Guidelines**

Upon motion by Director Peters, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the SACOG Board (1) approve the draft Active Transportation Program guidelines for the Metropolitan Planning Organization (MPO) funding round and authorize staff to submit the guidelines to the California Transportation Commission (CTC) for action; (2) upon action of the CTC, delegate authority to the Chief Executive Officer (CEO) to issue the final MPO Guidelines and Call for Projects; and (3) in the event substantive or controversial changes are requested by the CTC, delegate authority to the CEO, after consultation with the Chairs and Vice Chairs of the Board and the Transportation Committee, to issue the final MPO Guidelines and Call for Projects. Director Krovoza was absent for this vote.

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

Upon motion by Director Hagen, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the CVR-SAFE Board release a draft FY 2014-15 provisional budget for public review and comment and direct staff to continue strategic planning efforts previously requested by the Board. A CVR-SAFE final provisional budget is anticipated for action in May, with a revised FY 2014-15 budget and associated strategic plan to be available no later than December. Director Krovoza was absent for this vote.

**6A. Transportation System Maintenance and Preservation**

The Transportation Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

**6B. Inventory of Adopted and Proposed Land Use Plans**

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

**6C. Approach for 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Public Workshops**

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

**7. Connect Card Marketing and Outreach Update**

The Transportation Committee received and reviewed this report, presented by Lacey Symons-Holtzen, SACOG staff.

**8. May is Bike Month 2013 Recap and 2014 Campaign Update**

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

**9. Fix 50 Update**

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

**10. Receive & File: Transportation Committee Planning Calendar Update**

**Other Matters**

Marlon Flournoy announced that Jody Jones would be retiring from Caltrans effective June 30, 2014.

**Adjournment**

Vice Chair Cabaldon adjourned the meeting at 11:50 a.m.