



**Item #14-4-1  
Action**

**Transportation Committee**

March 27, 2014

**Minutes of the March 6, 2014, Meetings**

**Issue:** The Transportation Committee held a regular meeting and a special meeting on March 6, 2014.

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

**Discussion:** The minutes of the regular and special meetings held on March 6, 2014, 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

MM:MC:gg  
Attachments

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE SPECIAL MEETING**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on March 6, 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: Chair Sander called the meeting to order at 10:05 a.m.

ROLL CALL: Present: Directors Cohn, Griego, Hagen, Hesch, Hodges, Holmes, Joiner, Peters, Slowey, and Chair Sander.

Absent: Directors Cabaldon, Crews, and Krovoza

**1. Transportation Investment Generating Economic Recovery (TIGER) IV  
Nomination Process**

Upon motion by Director Peters, seconded by Director Hagen, and unanimously carried, Transportation Committee directed staff to continue working with member agencies to solicit project nominations, and to develop a staff recommendation of projects to support for the Board to consider at its March 20 meeting.

**Adjournment**

Chair Sander adjourned the meeting at 10:10 a.m.

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on March 6, 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:** Chair Sander called the meeting to order at 10:00 a.m.

**ROLL CALL:** Present: Directors Cabaldon, Cohn, Griego, Hagen, Hesch, Hodges, Holmes, Joiner, Peters, Slowey, Ex-officio Member Jones, and Chair Sander.

Absent: Directors Crews and Krovoza

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

Upon motion by Director Hagen, seconded by Director Slowey, and unanimously carried, the Transportation Committee approved the minutes as submitted. Directors Cabaldon, Cohn, Griego, and Joiner were absent for this vote.

**2. Funding for the Downtown/Riverfront Streetcar Project Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds**

Upon motion by Director Cohn, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board approve the reprogramming of \$1.57 million in regional PTMISEA funding to the Sacramento Regional Transit District (RT) for continued work on the Downtown/Riverfront Streetcar project; and authorize the Chief Executive Officer to sign and submit required Division of Mass Transportation applications and forms and enter into a subrecipient agreement with RT.

**3. 2013/2014 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds**

Upon motion by Director Slowey, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board approve the FY 2013/2014 FTA Section 5311 Program of Projects (POPs) based on transit operator submissions.

**4. Consultant for Project Tracker Database Services**

Upon motion by Director Joiner, seconded by Director Holmes, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer to negotiate a new contract for Project Tracker Database Services with EcoInteractive for \$185,064 over three years. Director Hagen was absent for this vote.

**5A. Metropolitan Transportation Plan/Sustainable Communities Strategy Approach to Scenario Development**

Upon motion by Director Hagen, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the SACOG board adopt the “Approach to Creating and Analyzing Scenarios” (Attachment A).

**5B. Metropolitan Transportation Plan/Sustainable Communities Outreach Update**

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

**5C. Transit State-of-Good-Repair Needs Assessment**

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

Terry Bassett, Yolo County Transportation District, and chair of the Transit Coordinating Committee, spoke on this item.

**6. Programming Recommendations for Federal Transit Administration Sections 5307 and 5339 FFY 2014 Apportionments to the Sacramento Urbanized Area**

Upon motion by Director Holmes, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended, with a modification to the criteria that explicitly includes the state of good repair for stations and facilities, that the Board (1) approve a sub-allocation methodology that directs 88 percent of the available FTA Sections 5307 and 5339 apportionment funds toward a Service Based Earned Share and 12 percent of the funds towards a Discretionary Share; (2) program the Service Based Earned Share for the operators and totals identified in Attachment A; and (3) authorize Chief Executive Officer to release a call for projects for the Discretionary Share portion of the available funds. Directors Cabaldon, Cohn, and Slowey were absent for this vote.

Terry Bassett, Yolo County Transportation District, and chair of the Transit Coordinating Committee, spoke on this item.

**7. Connect Card Change Order Innovations in Transportation Retail Sales Device**

Upon motion by Director Griego, seconded by Director Holmes, and unanimously carried, the Transportation Committee recommended that the Board of Directors grant the Chief Executive Officer (CEO) authority to negotiate and execute a Change Order with Innovations in Transportation (INIT) to modify the retail sales device in an amount not to exceed \$92,000. Directors Cabaldon, Cohn, Peters, and Slowey were absent for this vote.

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

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

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

**Other Matters**

There were no other matters.

**Adjournment**

Chair Sander adjourned the meeting at 11:55 a.m.