



**Item #14-3-1  
Action**

## **Transportation Committee**

February 27, 2014

### **Minutes of the February 6, 2014, Meeting**

**Issue:** The Transportation Committee met February 6, 2014.

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

**Discussion:** The minutes of the February 6, 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

MM:MC:gg  
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on February 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 10:02 a.m.

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

Absent: Director Holmes

**1. Minutes of the December 5, 2013, Meeting**

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

**2. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein**

Upon motion by Director Griego, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board: (1) approve the minutes of the six previously held public hearings on unmet transit needs in Sacramento County, including the cities therein and the Sacramento Regional Transit District (SRTD); in Sutter, Yolo and Yuba counties, and the cities therein; and before the SACOG Board of Directors; and (2) adopt the attached resolutions regarding unmet transit needs in each county, cities therein, and the SRTD. Director Cabaldon was absent for this vote.

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

Because necessary information was not available in time for the February Transportation Committee meeting, this item was carried forward to March.

**4A. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Outreach Update**

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

**4B. Inventory of Adopted and Proposed Land Use Plans**

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

**5. Active Transportation Program State Guidelines**

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

**6. Elk Grove Short-Range Transit Plan**

The Transportation Committee received and reviewed this report, presented by Sharon Sprowls, SACOG staff.

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

**8. Receive & File: Cap-to-Cap 2014**

**9. Receive & File: Transportation Committee Charge**

**Other Matters**

Mike McKeever, SACOG staff, discussed implications of Senate Bill 375.

**Adjournment**

Chair Sander adjourned the meeting at 11:26 a.m.