



**Item #14-2-1
Action**

Transportation Committee

January 30, 2014

Minutes of the December 5, 2013, Meeting

Issue: The Transportation Committee met December 5, 2013.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: The minutes of the December 5, 2013, 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

The SACOG Transportation Committee met on December 5, 2013, 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 Saylor called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Cabaldon, Cohn, Crews (non-voting) Griego, Hagen, Hesch, Holmes, Joiner, Krovoza, Peters, Sander, Slowey, Ex-officio Member Jones, and Chair Saylor.

Absent: None

1. Minutes of the October 31, 2013, Meeting

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

2. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds

Upon motion by Director Slowey, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the Board approve the list of regionally-funded transit safety and security projects for submission to the California Governor's Office of Emergency Services (Cal OES). Director Cohn was absent for this vote.

3. Project Tracking Database Services

Upon motion by Director Cohn, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board (1) release a Request for Qualifications (RFQ) for project tracking database services, (2) extend an existing sole-source contract with EcoInteractive, Inc. for four months at a cost of \$13,656 to continue the SACTrak project tracking database services during the competitive bid process, and (3) authorize the CEO to negotiate a new contract with the selected consultant at the end of the competitive bid process.

4. Connect Card Contract Amendment Oracle Licenses

Upon motion by Director Hagen, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the Board give the Chief Executive Officer the authority to negotiate and execute an amendment of the Regional Service Center (RSC) subrecipient agreement with Sacramento Regional Transit (RT) to purchase Oracle software licenses in an amount not to exceed \$95,000.

5. 2013-2014 Flexible Funding Programming Round Recommendations and Adoption of the 2014 Regional Transportation Improvement Program

Upon motion by Director Cohn, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board approve the Final 2013-2014 Flexible Federal Programming Round project list which includes scope and funding amount, authorize staff to submit the Regional Transportation Improvement Program (RTIP) to the California Transportation Commission (CTC), authorize the Chief Executive Officer to negotiate and execute any necessary Memoranda of Understanding (MOU) with project sponsors, and direct staff to prepare the required Metropolitan Transportation Improvement Program (MTIP) amendments.

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

6A. Regional Growth Projections

Upon motion by Director Holmes, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board designate 2036 as the horizon year for the MTP/SCS and that the regional 2035 totals for employment, population, and housing from the current MTP/SCS be adopted for 2036.

6B. Policy Framework for MTP/SCS Update Process

Upon motion by Director Sander, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board adopt a policy framework for the 2016 MTP/SCS update that would focus time and resources on addressing implementation challenges of the plan.

7. Plug-In Electric Vehicle Plan Adoption

The Transportation Committee received and reviewed this report, presented by Raef Porter, Deborah Schrimmer, and Amy Lee, SACOG staff.

8. SACOG Salutes: Annual Awards Presentation

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

9. Transportation Committee Planning Calendar Update

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

10. Receive & File: Delivery Plan Results

This was a receive & file item; no presentation was made.

11. Receive & File: Outcomes from Delegated Authority for Metropolitan Transportation Improvement Program Amendments

This was a receive & file item; no presentation was made.

Other Matters

Director Krovoza distributed “Share the Road” bicycle stickers from Davis.

Adjournment

Chair Saylor adjourned the meeting at 11:22 a.m.