



**Item #13-12-1  
Action**

## **Transportation Committee**

November 27, 2013

### **Minutes of the October 31, 2013, Meeting**

**Issue:** The Transportation Committee met October 31, 2013.

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

**Discussion:** The minutes of the October 31, 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**

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The SACOG Transportation Committee met on October 31, 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.

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

ROLL CALL: Present: Directors Cabaldon, Cohn, Crews (non-voting) Griego, Hagen, Holmes, Joiner, Krovoza, Peters Sander, Ex-officio Member Castro, and Chair Saylor. Also in attendance were Directors Cleveland and Stallard.

Absent: Directors Hesch and Slowey

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

Upon motion by Director Holmes, seconded by Director Joiner, and unanimously carried, the Transportation Committee approved the minutes as submitted. Directors Cabaldon and Saylor were absent for this vote; Director Hodges abstained.

**2. Selecting a Vendor for Commuter Club Website Development, Maintenance, and Hosting**

Upon motion by Director Greigo, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer (CEO) to negotiate a new contract for a Commuter Club vendor. Directors Cabaldon and Saylor were absent for this vote.

**3. Transportation Demand Management Tier 2 Funding Program**

Upon motion by Director Holmes, seconded by Director Joiner, and unanimously carried, the Transportation Committee recommended that the Board approve the Transportation Demand Management Tier 2 projects.

**4. Request for Qualifications: Project Tracking Database Services and Extension of Services**

This item was carried over to the December meeting.

**5. Release of 2013-14 Flexible Funding Programming Round Recommendations for Public Review**

Upon motion by Director Holmes, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board release a draft project list for public review at the November meeting in anticipation of a Board action on the final funding recommendations in December. Director Krovoza was absent for this vote.

Several members of the public offered comment on this item: Carolyn Papp, representing Safety on Freeport; Patrick Hume, Councilmember of Elk Grove; Jeff Starsky, Vice Mayor of Folsom; and Tom Zlotkowski, Capital Southeast Connector. The Committee discussed this item at length with regard to understanding the project selection process and the appropriateness of considering projects individually. Chair Saylor requested that SACOG staff meet with the Capital Southeast Connector staff prior to the Board meeting to clarify any miscommunications.

**6. Connect Card Update**

The Committee received and reviewed this report, presented by Robert McCrary, SACOG staff.

**6A. Connect Card Budget Review**

The Committee received and reviewed this report, presented by Robert McCrary, SACOG staff.

**6B. Contract Amendment LTK Engineering**

Upon motion by Director Cohn, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board approve the LTK contract amendment. Directors Krovoza and Peters were absent for this vote.

**6C. Contract Change Order INIT Bus Installation RT Fleet**

Upon motion by Director Cohn, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board approve the INIT contract change order. Directors Krovoza and Peters were absent for this vote.

**Special Meeting: Item #1. Connect Card Bus Wrap**

Upon motion by Director Cohn, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommend that the Board authorize the Chief Executive Officer to sign a subrecipient agreement for station work to include a \$30,000 marketing expenditure for a bus wrap. Directors Krovoza and Peters were absent for this vote.

**7. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update**

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

**7A. Report Back on Early Engagement for 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy**

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

**7B. Growth Projections and Land Use Forecasting Process**

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

**7C. Regional Road Maintenance Needs Briefing**

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

**8. Plug-In Electric Vehicle (PEV) Draft Plan with Public Comment**

This item was carried forward to the December meeting.

**9. Transportation Committee Planning Calendar Update**

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

**10. Receive & File: Program Update on the 2013 SECAT Application Period**

**Other Matters**

Director Hodges introduced Stan Cleveland, Sutter County Supervisor, who had concerns regarding the sale by Caltrans of land necessary for a potential third bridge over the Feather River.

**Adjournment**

Chair Saylor adjourned the meeting at 12:04 p.m.