



**Item #13-8-1  
Action**

**Transportation Committee**

July 25, 2013

**Minutes of the June 6, 2013, Meeting**

**Issue:** The Transportation Committee met June 6, 2013.

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

**Discussion:** The minutes of the June 6, 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 June 6, 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: Chair Saylor called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Budge, Cabaldon, Cohn, Crews (non-voting), Griego, Hagen, Hesch, Hodges, Joiner, Krovoza, Peters, Slowey, Chair Saylor, and Ex-officio Member Pulverman; also in attendance was Director Aguilar-Curry

Absent: Directors Hagen and Hesch

**1. Minutes of the May 2, 2013, Meeting**

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

**2. Consultant Selection for Phase 2 of Downtown/Riverfront Transit Study**

Upon motion by Director Cabaldon, seconded by Director Peters, and unanimously carried, the Transportation Committee recommended that the Board award a contract to URS for the work related to Phase 2 of the Downtown/Riverfront Transit Study. Directors Griego, Joiner, and Krovoza were absent for this vote.

**3. Flexible Funds Programming Round Calendar**

The Transportation Committee took no action on this item and recommended to staff that the date of the December Board meeting be moved to accommodate the California Transportation Commission's deadline instead of delegating approval authority to the Strategic Planning Committee.

**4. Regional Bicycle, Pedestrian, and Trails Master Plan Update**

Upon motion by Director Cohn, seconded by Directors Krovoza and Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board approve the Regional Bicycle, Pedestrian, and Trails Master Plan update.

**5. Request to Change the Scope for a Regional/Local Project**

Upon motion by Director Peters, seconded by Director Hodges, and unanimously carried, the Transportation Committee recommended that the Board approve the City of Rancho Cordova's request to change the scope of the Sunrise Boulevard project.

**6. Finding that Public Transportation Services in Sacramento County are Coordinated to Help Meet State Farebox Recovery Requirements**

Upon motion by Director Peters, seconded by Director Griego, and unanimously carried, Transportation Committee recommended approval by the Board of the resolution finding that transit services are coordinated for Sacramento Regional Transit District, City of Elk Grove, City of Folsom, and SCT/LINK to enable a composite fare ratio for Sacramento County to meet state farebox recovery requirements.

**7. Memorandum of Understanding Establishing a Collaborative with Regional Transit, Paratransit, Inc., Sacramento Transportation Authority and SACOG**

Upon motion by Director Peters, seconded by Director Hodges, and unanimously carried, the Transportation Committee recommended that the Board approve a resolution authorizing the Chief Executive Officer to execute the Memorandum of Understanding establishing the Collaborative on behalf of SACOG.

**8. Fiscal Year 2013-14 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS)**

Upon motion by Director Slowey, seconded by Director Budge, and unanimously carried, the Transportation Committee recommended that the CVRS Board approve the FY 2013-14 provisional budget, including the estimated over expenditures in Yolo and Sutter counties, and direct staff to continue strategic planning efforts previously requested by the Board.

**9. Rural-Urban Connections Strategy Stakeholder Workshops Update**

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

**10. Blueprint Implementation and Air Quality Presentation**

The Committee received and reviewed this report, presented by Mike McKeever and Kacey Lizon, SACOG staff, and Larry Greene, Sacramento Metropolitan Air Quality Management District.

**11. Transportation Committee Planning Calendar**

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

**12. Other Matters**

There were no other matters.

**13. Adjournment**

Chair Saylor adjourned the meeting at 11:25 a.m.