



**Item #13-6-1  
Action**

## **Transportation Committee**

May 30, 2013

### **Minutes of the May 2, 2013, Meeting**

**Issue:** The Transportation Committee met May 2, 2013.

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

**Discussion:** The minutes of the May 2, 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 May 2, 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 Cabaldon, Cohn, Crews (non-voting), Griego, Hagen, Hesch, Hodges, Joiner, Krovoza, Peters, Sander, Slowey, Chair Saylor and Ex-officio Member Pulverman; also in attendance were Directors Cleveland and Rohan

Absent: Director Duran

**1. Minutes of the April 4, 2013, Meeting**

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

**2. Funding of Transit Projects Using Federal Transit Administration Section 5307 and 5339 FFY 2013 Apportionments to the Sacramento Urbanized Area**

Upon motion by Director Slowey, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board allocate the FFY 2013 FTA Section 5307 and 5339 apportionment of \$24,376,082 for the Sacramento Urbanized Area to the transit projects identified in Attachment A and authorize the Chief Executive Officer to execute and submit grant funding applications for the SACOG sponsored projects. Directors Cohn, Griego, and Sander were absent for this vote.

**3. Flexible Funds Programming Round Framework and Application Process**

Upon motion by Director Krovoza, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board (1) approve the updated policy frameworks for the Bicycle & Pedestrian, Community Design, and Regional/Local Programs; and (2) release the 2013-14 Flexible Funding Round call for projects for the Bicycle & Pedestrian, Community Design, and Regional/Local programs. After reviewing item #4, the Committee subsequently gave direction for staff to work with Committee leadership to further refine the project selection criteria for the Bicycle & Pedestrian Funding Program.

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

Upon motion by Director Cabaldon, seconded by Director Krovoza, and unanimously carried, the Transportation Committee sent this item forward to the June Committee meeting to allow staff to incorporate suggestions from the Committee into the plan.

**5. Transportation Investment Generating Economic Recovery (TIGER) V Nomination Process**

Upon motion by Director Slowey, seconded by Director Griego, and unanimously carried, the Transportation Committee recommended (1) that the Board delegate to the Committee Chair and Vice-Chairs the selection of candidate projects to be endorsed by the Board, in recognition of the limited application timeframe, and (2) that the Board endorse the selected list of projects at its May 16 meeting and authorize staff to provide support letters.

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

Upon motion by Director Sander, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the CVRS Board release a draft FY 2013-14 provisional budget for public review and comment and direct staff to continue strategic planning efforts previously requested by the Board. A final provisional budget is anticipated for action in June with the likelihood of a budget amendment in the fall to reflect priorities from the CVRS strategic planning process.

**7. Call Box Maintenance Request for Proposals Release**

Upon motion by Director Hagen, seconded by Director Peters, and unanimously carried, the Transportation Committee recommended that the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS) Board release an RFP for Call Box Maintenance program.

**8. SACOG Toll Credits Policy**

Upon motion by Director Cohn, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board (1) extend the SACOG Toll Credit Use Policies 1-5 indefinitely, making amendments as needed; and (2) consider revisiting Policy 6 as part of setting the funding targets for the 2013 Flexible Funding Round.

**9. Background Briefing on Blueprint and Metropolitan Transportation Plan/  
Sustainable Communities Strategy 2035**

The Committee received and reviewed this report, presented by Mike McKeever, SACOG staff. Rick Bettis, representing the League of Women Voters and Breathe California; Adrian Engle, representing the ULI T.O.D. Advisory Council; Carey Knecht, representing Climate Plan; Richard Guerrero, representing ECOS; and Sean Wirth, representing the Sierra Club and ECOS, spoke on this item.

**10. May Is Bike Month 2012 Recap and 2013 Campaign Update**

The Committee received and reviewed this report, presented by A.J. Tendick, SACOG staff.

**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 12:05 p.m.