



**Item #13-5-1
Action**

Transportation Committee

April 25, 2013

Minutes of the April 4, 2013, Meeting

Issue: The Transportation Committee met April 4, 2013.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: The minutes of the April 4, 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 April 4, 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 Budge, Cabaldon, Griego, Hagen, Hodges, Joiner, Krovoza, Peters, Slowey, Chair Saylor and Ex-officio Member Jones

Absent: Directors Cohn, Crews (non-voting), Duran, and Hesch

1. Minutes of the February 7 and March 7, 2013, Meetings

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

2. Public Hearing: Draft Amendment #8 to the 2013/16 Metropolitan Transportation Improvement Program (MTIP), Draft Amendment #2 to the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) 2035, and Draft Air Quality Conformity Analysis

Chair Saylor opened the public hearing. There were no comments. Chair Saylor closed the public hearing.

Upon motion by Director Budge, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board approve Draft Amendment #8 to the MTIP, Draft Amendment #2 to the MTP/SCS, and the accompanying Air Quality Conformity Analysis. Directors Greigo, Joiner and Slowey were absent for this vote.

3. Programming Recommendations for Federal Transit Administration Section 5310 [Elderly and Disabled Transportation] Capital Grants

Upon motion by Director Budge, seconded by Director Cabaldon, and unanimously carried, the Transportation Committee recommended that the Board approve the Section 5310 Regional Evaluation Committee's project scores; certify that all five applicants meet Section 5310 requirements and conditions and have been reviewed in the region's public participation process; and certify, by resolution, that the recommended projects are consistent with SACOG's adopted Metropolitan Transportation Plan/Sustainable Communities Strategy and will be included in the Metropolitan Transportation Improvement Program if funded by the State. Directors Greigo, Joiner and Slowey were absent for this vote.

4. Request to Change Scopes for County of Sacramento Community Design Projects

Upon motion by Director Hagen, seconded by Director Griego, and unanimously carried, the Transportation Committee recommended that the Board approve Sacramento County's request for scope changes to two projects and SACOG's concurrence with the California Transportation Commission's (CTC) approval for State Transportation Improvement Program (STIP) amendments for the projects. Directors Joiner and Slowey were absent for this vote.

5. Adoption of New Sacramento Emergency Clean Air Transportation Guidelines

Upon motion by Director Cabaldon, seconded by Director Budge, and unanimously carried, the Transportation Committee recommended that the Board adopt the new 2013 SECAT Program guidelines, to begin implementation on May 1, 2013, with the clarification that any delegated authority is for administrative purposes only and does not include policy issues such as cost effectiveness or modifications to the selection process. The Committee requested annual updates on the results of this program, beginning in October 2013. The Committee also suggested that the new guidelines be shared with other air districts. Mark Loutzenhiser and Michael Neuenburg of the Sacramento Metropolitan Air Quality Management District spoke on this item.

6. Transportation Committee Charge

Upon motion by Director Joiner, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board adopt the charge for the Transportation Committee.

7. Transportation Committee Planning Calendar Update

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

8. Update on Use of Delegated Authority to Approve Amendments to the Metropolitan Transportation Improvement Program

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

9. Public Participation Plan Amendment

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

10. Other Matters

Director Krovoza requested an update on the upcoming Cap-to-Cap trip. Matt Carpenter, SACOG staff, introduced two new SACOG employees.

11. Adjournment

Chair Saylor adjourned the meeting at 11:05 a.m.