



**Item #13-3-1
Action**

Transportation Committee

February 28, 2013

Minutes of the February 7, 2013, Meeting

Issue: The Transportation Committee met on February 7, 2013.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the February 7, 2013, Transportation Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276

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Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on February 7, 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 10:05 a.m.

ROLL CALL: Present: Directors Crews (non-voting), Hagen, Hesch, Hodges, Holmes, Joiner, Krovoza, Ledesma, Peters, Sander, Slowey, Chair Saylor and Ex-officio member Pulverman

Absent: Director Griego

1. Minutes of the November 15, 2012, Meeting

Upon motion by Director Slowey and seconded by Director Sanders, the Transportation Committee approved the minutes as submitted. Directors Holmes, Ledesma, and Joiner abstained from the vote. Director Hesch was absent for this vote.

2. Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Upon motion by Director Peters, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board: (1) approve the minutes of the five previously held public hearings on unmet transit needs in Sacramento County, including the cities therein and the SRTD; and in Sutter, Yolo and Yuba counties, and the cities therein; and (2) adopt the attached resolutions regarding unmet transit needs in each county, cities therein, and the SRTD. Director Hesch was absent for this vote.

3. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds

Upon motion by Director Peters, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board approve (1) \$160,000 in regional PTMISEA funding to the City of Folsom Cutaway Bus Replacement; (2) \$37,500 in regional PTMISEA funding to the City of Folsom Surveillance Equipment; (3) \$190,233.50 in regional PTMISEA funding to the City of Elk Grove Surveillance Equipment; (4) \$12,022 in regional PTMISEA interest to the Yolo County Transportation District Maintenance and Operations Facility; (5) \$15,514.92 in regional PTMISEA cost savings to the Sacramento Regional Transit Bucket Truck and Aerial Platform Line

Truck; (6) the allocation of \$2,011,331 to the Sacramento Regional Transit South Sacramento County Corridor Phase 2, prior to receiving these funds from state bond sales; and authorize the Chief Executive Officer to sign and submit required Division of Mass Transportation applications and forms, and enter into subrecipient agreements with project sponsors. Director Hesch was absent for this vote.

4. Modifications to the Sacramento Emergency Clean Air and Transportation Program (SECAT) Guidelines

Upon motion by Director Ledesma, seconded by Director Hagen, and unanimously carried, the Transportation Committee recommended that the Board (1) amend the existing SECAT Guidelines to reflect Power Take Off (PTO) usage from the drive engine hour meter to more accurately account for SECAT Program emission reductions, and to provide flexibility in usage measurement methodology; and (2) authorize the Chief Executive Officer to modify existing SECAT agreements to reflect this change as appropriate. Director Hesch was absent for this vote.

5. Subrecipient Agreement between SACOG and Sacramento Regional Transit District for Proposition 1B Funds for Computer Server Room Upgrades

Upon motion by Director Joiner, seconded by Director Slowey, and unanimously carried, the Transportation Committee recommended that the Board authorize the Chief Executive Officer to enter into a subrecipient contract with RT for regional Proposition 1B funds in the amount of \$80,000 to finance security and environmental upgrades to the RT computer server room. Director Hesch was absent for this vote.

6. Other Matters

Mike McKeever, SACOG staff, discussed the next revision of the Metropolitan Transportation Plan/Sustainable Communities Strategy. The committee also discussed the upcoming Cap-to-Cap Washington trip.

7. Adjournment

Chair Saylor adjourned the meeting at 10:35 a.m.