



**Item #16-3-1
Action**

Transportation Committee

February 25, 2016

Minutes of the February 4, 2016, Meeting

Issue: The Transportation Committee met on February 4, 2016.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the February 4, 2016, meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever
Chief Executive Officer

MM:SS:ds
Attachment

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Sharon Sprowls, Senior Program Specialist, (916) 340-6235

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on February 4, 2016, 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: Director Veerkamp called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Clerici, Holmes, Joiner, Peters, Suen, Vice Chair Slowey, Vice Chair Crews, Chair Veerkamp, and Ex-officio Member Benipal

Absent: Directors Cabaldon, Griego, Hesch, and Saylor

1. Minutes of the November 19, 2015, Meeting

Upon motion by Director Slowey, seconded by Director Joiner, the Transportation Committee unanimously approved the minutes as submitted.

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

Upon motion by Vice-Chair Crews, seconded by Vice Chair Slowey, the Transportation Committee unanimously recommended that the SACOG Board hold a public hearing on unmet transit needs at its February 18, 2016 meeting.

3. Amendment to 2015/16 Low Carbon Transit Operations (LCTOP) Fund Program

Upon motion by Vice Chair Slowey, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board approve amending the 2015-16 Low Carbon Transit Operations Program (LCTOP) regional fund Program.

4. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Environmental Impact Report

Upon motion by Director Clerici, seconded by Director Holmes, the Transportation Committee unanimously recommended that the SACOG Board certify the Final Environmental Impact Report and direct staff to present the attached resolution, Findings of Fact and Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and Final EIR Errata to the Board for consideration and action.

5. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy

Upon motion by Vice Chair Slowey, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board adopt the Draft 2016 MTP/SCS and its accompanying Board resolution.

6. Draft Amendment #20 to the 2015/18 Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis

Upon motion by Director Holmes, seconded by Vice Chair Crews, the Transportation Committee unanimously recommended that the SACOG Board approve MTIP Amendment #20 and the Air Quality Conformity Analysis.

7. Funding Swap between Grant Line Phase 2 and Southeast Connector Segment B2

Upon motion by Director Holmes, seconded by Vice Chair Slowey, the Transportation Committee unanimously recommended that the SACOG Board approve the funding swap between the City of Elk Grove and the Southeast Connector Joint Powers Authority along with associated naming and scope changes.

8. Project Delivery Strategy to Benefit the Capital City Freeway and Regional Projects Impacted by a Reduced State Transportation Improvement Program (STIP)

Upon motion by Director Joiner, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board: 1) reprogram \$12.4 million in prior regional funding awards to Caltrans towards the Project Approval and Environmental Document (PA&ED) phase of the Capital City Freeway project; 2) commit the \$4 million in net programming savings towards projects impacted from a reduced State Transportation Improvement Program (STIP); and 3) remove the \$5.4 million Capital City project from the Tier 2 project list.

9. State Transportation Improvement Program Target Revision

Upon motion by Director Holmes, seconded by Director Suen, the Transportation Committee unanimously recommended that the SACOG Board: 1) authorize staff to submit a revised Regional Transportation Improvement Program (RTIP) to the CTC by February 26th that reduces the net four-county regional total amount by \$11.48 million; 2) commit to matching the impacted projects with federal funds secured through programming \$4.93 million in apportionment growth increment from the FAST Act, \$4 million in net savings from a Caltrans project delivery agreement, and \$2.548 million from deprogramming the Caltrans Adaptive Signal project; and 3) direct staff to work with local agencies to identify additional project funding reduction opportunities that can be brought back to the Board for consideration in March or April, as needed.

10. Transportation Demand Management Strategic Plan Update

The Transportation Committee received and reviewed this report, presented by Ms. Sabrina Bradbury, SACOG staff.

11. Corridor Technical Assistance for Strategic Growth Council Planning Grant #3

The Transportation Committee received and reviewed this report, presented by Mr. Greg Chew, SACOG staff.

12. Receive & File: Transportation Committee Charge

The Committee received and reviewed this report.

13. Receive & File: Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program

The Committee received and reviewed this report.

14. Receive & File: SACOG Website Redesign Preview

The Committee received and reviewed this report.

Other Matters

Mike McKeever reminded the Committee that a policy expert, Beth Osborne, from SACOG's federal policy consulting organization, Transportation for America, was in Sacramento that day and would be presenting on federal transportation policy. The focus of her lunchtime presentation would be on the new federal FAST Act authorizing transportation funding through 2020.

Mr. McKeever also advised that the annual SACOG Board federal advocacy trip will occur in early March.

Director Joiner requested information about the Caltrans' Road Charge Pilot. Mr. Carpenter advised that he is working on arranging a presentation for an upcoming committee or Board meeting.

Adjournment

The meeting was adjourned at 10:57 a.m.