



**Item #15-11-1  
Action**

## **Transportation Committee**

November 12, 2015

### **Minutes of the October 15, 2015, Meeting**

**Issue:** The Transportation Committee met on October 15, 2015.

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

**Discussion:** The minutes of the October 15 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**

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The SACOG Transportation Committee met on October 15, 2015, 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: Director Sander called the meeting to order at 10:04 a.m.

ROLL CALL: Present: Directors Clerici, Crews, Griego, Hesch, Joiner, Peters, Saylor, Slowey, Chair Sander, and Ex-officio Member Flournoy.

Absent: Directors Davis, Holmes, Schenirer and Vice Chair Cabaldon

**1. Minutes of the September 3, 2015, Meeting**

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

Director Saylor was absent for this item.

**2. Regional Active Transportation Program Projects Funding Recommendations**

Upon motion by Director Slowey, seconded by Director Griego, the Transportation Committee unanimously recommended that the SACOG Board approve the Regional Active Transportation Program (ATP) recommended funding and contingency project lists, authorize the Chief Executive Officer to develop ATP transmittal documentation and submit the Program to the California Transportation Commission (CTC), and direct staff to prepare the required Metropolitan Transportation Improvement Program (MTIP) amendments.

Director Saylor was absent for this item.

**3. Release of 2015 Flexible Funding Programming Round Recommendations for Public Review**

Upon motion by Director Griego, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board release a draft project list for public review at the October meeting in anticipation of a Board action on the final funding recommendations in December.

Director Saylor was absent for this item.

**4. Approve Programming Awards for Federal Transit Administration Section 5310 Grants**

Upon motion by Director Crews, seconded by Director Joiner, the Transportation Committee unanimously recommended that the SACOG Board approve the Scoring Committee's Section 5310 project awards for referral to Caltrans.

Director Saylor was absent for this item.

**5. Caltrans Grant Applications**

Upon motion by Director Peters, seconded by Director Griego, the Transportation Committee unanimously recommended that the SACOG Board approve a resolution for projects to be submitted to Caltrans for discretionary funding, and authorize the Chief Executive Officer to execute the funding agreements associated with these grants if awarded.

Director Saylor was absent for this item.

**6. Authorize Contract with Virginkar and Associates for Connect Card Project Management**

Upon motion by Director Griego, seconded by Director Slowey, the Transportation Committee unanimously recommended that the SACOG Board authorize the Chief Executive Officer to execute a sole-source contract with Virginkar and Associates for management of the Connect Card project for a total not to exceed \$105,894.

**7. Adoption of New SECAT Program Guidelines**

Upon motion by Director Peters, seconded by Director Crews, the Transportation Committee unanimously recommended that the SACOG Board adopt new 2015 SECAT Program guidelines, to begin implementation on November 1, 2015.

**8. Transportation Demand Management Tier 2 Funding Program**

Upon motion by Director Peters, seconded by Director Joiner, the Transportation Committee unanimously recommended that the SACOG Board approve the Transportation Demand Management Tier 2 projects.

**9. Region Rising Conference – Friday, November 20, 2015**

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

**10. Receive & File: 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Public Hearing Dates**

The Committee received and reviewed this report.

**Other Matters**

**Adjournment**

Chair Sander adjourned the meeting at 11:15 a.m.