



**Item #15-10-1
Action**

Transportation Committee

October 8, 2015

Minutes of the September 3, 2015, Meeting

Issue: The Transportation Committee met on September 3, 2015.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the September 3, 2015, 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 September 3, 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.

CALL TO ORDER: Director Sander called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Clerici, Crews, Griego, Joiner, Peters, Saylor, Schenirer, Slowey, Vice Chair Cabaldon, Chair Sander, and Ex-officio Member Benipal.

Absent: Directors Davis, Hesch, and Holmes

1. Minutes of the August 6, 2015, Meeting

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

Director Saylor was absent for this item.

2. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Public Review Draft 2016 MTP/SCS

Upon motion by Director Slowey, seconded by Director Joiner, the Transportation Committee unanimously recommended that the SACOG Board release the Draft 2016 MTP/SCS for a 60-day public comment period.

3. Regional Funding Program Targets in 2015

Upon motion by Director Schenirer, seconded by Director Saylor, the Transportation Committee unanimously recommended that the SACOG Board approve a tiered programming target approach for the Flexible Funding Round that takes into account the reduction in available State Transportation Improvement Program Funds.

4. Transportation Demand Management (TDM) Funding Program Guidelines

Upon motion by Director Clerici, seconded by Director Cabaldon, the Transportation Committee unanimously recommended that the SACOG Board adopt the updated TDM guidelines.

5. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Call Box Modernization Contract Award

Upon motion by Director Slowey, seconded by Director Crews, the Transportation Committee unanimously recommended that the CVR-SAFE Board authorize the CEO to negotiate and award a contract for the Call Box Modernization Project with CASE Systems, Inc.

Director Peters was absent for this item.

6. 2016 SACOG Delivery Plan Process

Upon motion by Director Griego, seconded by Director Crews, the Transportation Committee unanimously recommended that the SACOG Board approve the proposed 2016 Delivery Plan process.

Director Peters and Schenirer were absent for this item.

7. Preliminary Rank of Regional Active Transportation Program Projects

The Transportation Committee received and reviewed this report, presented by Ms. Renee DeVere-Oki, SACOG staff.

8. Region Rising Conference – Save the Date (Ms. Hernández)

The Transportation Committee received and reviewed this report, presented by Ms. Monica Hernández, SACOG staff.

9. Receive & File: Advancing Bicycling in the Sacramento Region One-Day Conference

The Committee received and reviewed this report.

10. Receive & File: FY 2016/17 Caltrans Discretionary Planning Grants

The Committee received and reviewed this report.

Other Matters

Rebecca advised the committee that SACOG was approached by Sacramento Mayor Johnson to assist with the facilitation of a mega-region forum on “Beyond Traffic” in Sacramento on September 18, 2015.

Staff has been working on a response to the JAPA article that marginalized the implementation success of the early years of the Sacramento Region Blueprint. A full report to the board is forthcoming.

SACOG has been approached by the Rand Corporation to be part mega-region study focused on regional planning. SACOG was sought out to participate because of the high-quality data developed and used in the Blueprint. More information is forthcoming.

Mr. McKeever has been invited to present at a session on the use of scenario planning tools at the next Big City Planning Directors' Institute in Cambridge, Massachusetts to be held Monday, October 12, 2015. This program, presented by the Lincoln Institute of Land Policy, Harvard University's Graduate School of Design (GSD) and the American Planning Association (APA), convenes planning directors from among the nation's 30 largest cities to examine emerging public policy questions as they pertain to the planning and design of large cities and their metropolitan regions.

Adjournment

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