



Subject: Minutes from the November 2, 2017, Transportation Committee Meeting

<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Consent	<input type="checkbox"/> Information	<input type="checkbox"/> R&F	<input type="checkbox"/> Report	<input type="checkbox"/> Workshop
Prepared by: Jessica Lee			Approved by: Matt Carpenter		
Attachments: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N					

- 1. Issue:** Should the Transportation Committee approve the November 2, 2017, meeting minutes?
- 2. Recommendation:** Approve the minutes of the meeting as submitted.
- 3. Background:** The Transportation Committee met on November 2, 2017.
- 4. Discussion/Analysis:** The minutes of the November 2, 2017, meeting are attached for approval by the Transportation Committee.
- 5. Fiscal Impact/Grant Information:** None.

ATTACHMENTS:

Attachment – November Minutes

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on November 2, 2017 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 Sander called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Clerici, Cabaldon, Holmes, Hansen (for Steinberg), Peters, Saylor, Spokely, Veerkamp, Vice Chair Slowey, Vice Chair Joiner, Chair Sander and Ex-Officio Member Flournoy (for Benipal)
Absent: None

Public Communication: Jeff Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality, Sacramento Transit Riders Unit, California Alliance for Retired Americans and Older Women’s League, spoke in favor of the I-80/Watt Light Rail Station Elevator being accessible to the public. Lynne Goldsmith, a public citizen, commented on unmet transit needs in the region.

1. Minutes of the November 2, 2017, Meeting

Upon motion by Director Holmes, seconded by Director Spokely, the Transportation Committee unanimously approved the minutes as submitted.

2. 2020 Metropolitan Transportation Plan (MTP)/ Sustainable Communities Strategy (SCS) Update: Policy Framework and Regional Growth Projections

Upon motion by Director Clerici, seconded by Director Hansen, the Transportation Committee unanimously recommended that the SACOG Board of Directors adopt a Policy Framework for the 2020 MTP/SCS update that establishes 2040 regional projections and uses an economic prosperity lens to explore policy questions, research, and analysis focused on three main topic areas: (1) future uncertainties, (2) economic development and opportunity, and (3) a performance-based investment strategy.

3. Adoption of the 2018 Regional Transportation Improvement Program (RTIP)

Upon motion by Director Veerkamp, seconded by Director Holmes, the Transportation Committee unanimously recommended that the SACOG Board of Directors authorize staff to: (1) Submit the RTIP to the California Transportation Commission (CTC), (2) negotiate and execute any necessary Memoranda of Understanding (MOU) with project sponsors; and, prepare the required changes to the Metropolitan Transportation Improvement Program (MTIP).

4. Smart Region Sacramento: Transportation Technology Action Plan

Upon motion by Director Cabaldon, seconded by Director Hansen, the Transportation Committee unanimously recommended that the SACOG Board of Directors: (1) authorize SACOG to release a Request for Proposals (RFP) for consultant services for Smart Region Sacramento: Transportation Technology Action Plan at a not-to-exceed amount of \$80,000; and (2) authorize the SACOG CEO to negotiate and award a contract with the selected consultant.

5. Programming Tier II Projects from 2015 Regional Flexible Funding Round

Committee members directed staff to revise scoring criteria and guidelines to prioritize projects that emphasize innovation, and that will teach us something new.

Upon motion by Director Hansen, seconded by Director Veerkamp, the Transportation Committee unanimously recommended that the SACOG Board of Directors: (1) approve the TDM Mini-Grant Program; and (2) approve the release of the Request for Grant Applications, to include the direction noted above.

6. Allocation of Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds

Upon motion by Director Holmes, seconded by Vice-Chair Joiner, the Transportation Committee acted on the authority delegated by the Board at its October 18, 2017, meeting to: (1) approve \$3,347,585 in unallocated regional 2014-2015 PTMISEA funds to be programmed for the following three SRTD capital projects: Community Shuttles- \$2.47 million, Automatic Passenger Counters- \$0.7 million, and Fare Vending Machines- \$0.6 million; (2) reprogram \$64,132 of SRTD's unspent PTMISEA funds for Non-Revenue Vehicles- Bucket Truck; and (3) authorize SACOG to submit the allocation requests to Caltrans by the November 8, 2017, deadline.

7. SB 1 Transit State of Good Repair (SGR) Funds

Upon motion by Director Peters, seconded by Director Holmes, the Transportation Committee unanimously recommended that the Board: (1) authorize staff to allocate new regional FY 2017/18 State of Good Repair funds to eligible transit operators on a population-based formula, as recommended by the Transit Coordinating Committee (TCC); and (2) authorize the Strategic Planning Committee to make a recommendation to the Board for its meeting on January 18, 2018, on the final SGR transit project list to submit to Caltrans for funding.

8. Connect Card Contract Amendment for LTK Engineering Services

Upon motion by Vice-Chair Slowey, seconded by Director Hansen, the Transportation Committee unanimously recommended that the Board: (1) approve Amendment #11 to the LTK Engineering Services contract for a not-to-exceed of amount of \$129,168; (2) direct staff to add this amount to an updated LTK Engineering Services purchase order for a new grand total of \$1,508,243; and (3) authorize the CEO to execute an agreement with the Sacramento Regional Transit District (SRTD) for the reimbursement of the incurred costs.

9. Update on SB 375 Greenhouse Gas Reduction Target Re-setting

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

10. Sacramento Regional Transit District (SRTD) Update

The Transportation Committee received and reviewed this report, presented by Mr. Henry Li, Sacramento Regional Transit District General Manager and Chief Executive Officer.

11. 2018 SACOG Work Plan

The Transportation Committee received and reviewed this report, presented by Mr. Corless, SACOG Chief Executive Officer.

Other Matters:

The meeting was adjourned at 12:13 p.m.