



SACOG Board of Directors

Board of Directors Regular Meeting

Meeting Date: 2/15/2018

Agenda Item No.: 2018-February-10.

Subject: Approve Transit Representation in Metropolitan Planning Organization Structure

Consent

Prepared by: Erik Johnson

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

SACOG has a policy to adopt a resolution annually to designate any Board member who also serves on a transit board as a transit representative for purposes of complying with federal guidance.

2. Recommendation:

The Government Relations and Public Affairs Committee recommends adoption of the attached resolution.

3. Background/Analysis:

In 2016, the SACOG Board adopted a policy to designate any Board member who also serves on a transit board as a transit representative for purposes of complying with federal guidance.

Federal transportation law requires representation by providers of public transportation on the governing board for each metropolitan planning organization (MPO) that serves a transportation management area (TMA). The law allows the requirement for transit representation to be satisfied by a member of the MPO governing board who also serves as a board member for a public transit agency.

Under SACOG's Board structure, a minimum of five Board members also serve on the governing boards of transit providers in the region. This is due to the fact that of the 14 transit agencies in the region, five are governed by a city council or board of supervisors. Many SACOG Board members also typically serve on the boards of other transit operators.

4. Discussion/Analysis:

Staff recommends that the Board adopt a resolution annually designating those Board

members who serve on public transit boards as transit representations for the purposes of complying with federal law.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Resolution



SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 29– 2018

**TRANSIT REPRESENTATION IN METROPOLITAN PLANNING ORGANIZATION
STRUCTURE**

WHEREAS, SACOG is the Metropolitan Planning Organization for the six-county Sacramento region; and

WHEREAS, the Moving Ahead for Progress in the 21st Century Act (MAP-21) requires representation by providers of public transportation on the governing board for each metropolitan planning organization (MPO) that serves a transportation management area (TMA); and

WHEREAS, in 2015, the successor to MAP-21, Fixing America’s Surface Transportation System (FAST Act), clarified that the requirement for transit representation could be satisfied by a member of the MPO governing board who also serves as a board member for a public transit agency; and

WHEREAS, members of the SACOG Board of Directors, as city councilmembers, mayors, and county supervisors may also serve on the governing boards of transit providers in the six-county Sacramento region; and

WHEREAS, the SACOG Board of Directors adopted a policy in December 2016, to designate any Board Member who also serves on a transit board as a transit representative for purposes of complying with federal guidance;

NOW, THEREFORE, BE IT RESOLVED, that the elected officials who serve on the transit agency governing boards listed below who concurrently serve on the SACOG Board of Directors for any period between January 1, 2018, and December 31, 2018, are hereby designated as transit representatives on the SACOG Board of Directors for purposes of complying with federal guidance:

1. El Dorado County Transit
2. Auburn Transit
3. Lincoln Transit
4. Placer County Transit
5. Roseville Transit
6. Sacramento Regional Transit
7. South-County Transit Link
8. e-Tran
9. Yuba-Sutter Transit Authority
10. Davis Community Transit
11. Unitrans

12. Yolo County Transportation District

PASSED AND ADOPTED, this 15th day of February, 2018, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Jay Schenirer
Chair

James Corless
Chief Executive Officer