



**Subject:** SACOG Transportation Committee Charge

|  |                                  |                                      |                                    |                                 |                                   |
|--|----------------------------------|--------------------------------------|------------------------------------|---------------------------------|-----------------------------------|
| <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 |
| <b>Prepared by:</b> Matt Carpenter   |                                  |                                      | <b>Approved by:</b> Matt Carpenter |                                 |                                   |
| <b>Attachments:</b> <input checked="" type="checkbox"/> Y <input type="checkbox"/> N |                                  |                                      |                                    |                                 |                                   |

- 1. Issue:** The Draft Transportation Committee charge has been prepared for 2018.
- 2. Recommendation:** This item is for information.
- 3. Background:** None.
- 4. Discussion/Analysis:** The committee charge is intended to provide a framework for the issues regarding transportation planning, funding, and services that may come forward to the Transportation Committee in 2018.
- 5. Fiscal Impact/Grant Information:** There is no fiscal impact at this time.

**ATTACHMENTS:**

Attachment - SACOG Transportation Committee Charge

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE CHARGE**

**Purpose:** The Transportation Committee shall develop recommendations for the full SACOG Board of Directors relative to issues regarding transportation planning, funding, and services.

**Activities:** Activities of the committee may include but are not limited to:

- Providing recommendations to the Board of Directors on SACOG activities relating to transportation planning studies, projects and programs on travel modes that include roads, transit, bicycling and walking;
- Providing recommendations to the Board of Directors on SACOG activities relating to transportation finance activities, including revenue forecasting, project delivery, and the programming of federal, state, and local monies that flow through SACOG;
- Providing recommendations to the Board of Directors on SACOG activities relating to transportation operations and services, including the Connect Card, transportation demand management, smart mobility, and advanced transportation technologies including ITS, and connected and autonomous vehicles;
- In coordination with the Land Use & Natural Resources Committee, provide recommendations to the Board of Directors on SACOG activities relating to transportation air quality conformity;
- Providing recommendations to the Board to help implement the policies and strategies in the Metropolitan Transportation Plan & Sustainable Communities Strategy (MTP/SCS) and mitigation measures in the associated Environmental Impact Report (EIR) that involve a SACOG role;
- Providing recommendations to the Board to help coordinate transportation, air quality and land use issues within our region to ensure that all issues are considered in an integrated manner;
- Advising the Capitol Valley Regional Service Authority for Freeways and Expressways (SAFE) Board;
- Serving as a regional forum for discussing transportation planning and policy issues.

**Membership:** The current chair of the SACOG Board of Directors shall appoint the members of the Transportation Committee.

**Term of Committee Members:** Members of the Transportation Committee shall serve for a term of one year.

**Officers:** The current chair of the SACOG Board of Directors shall designate one of the committee members to serve as committee chair and one or two to serve as committee vice-chair.