



**Item #13-3-5  
Action**

## **Transportation Committee**

February 28, 2013

### **Transportation Committee Charge**

**Issue:** Adoption of the Transportation Committee charge.

**Recommendation:** That the Transportation Committee recommend that the Board adopt the attached charge for the Transportation Committee.

**Discussion:** Over the past several years, the Transportation Committee has had various committee names and activities. Due to the changes, it is recommended that a charge be adopted to reflect the current responsibilities of the committee.

Attached is a description of the proposed committee charge.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:MC:gg  
Attachment

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276

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

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**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;
- 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, rideshare, vanpools, ITS and 511;
- 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.