

Transportation Committee

Thursday, April 3, 2014 at 10:00 a.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

The Transportation Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Cohn, Crews, Griego, Hagen, Hesch, Holmes, Joiner, Ex-officio Member Jones, Krovoza, Peters, Slowey, Vice Chairs Cabaldon and Hodges, and Chair Sander

Public Communications: Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

1. Minutes of the March 6, 2014, Regular and Special Meetings ◀ (Mr. Carpenter)
2. Public Hearing: Draft Amendment #25 to the 2013/16 Metropolitan Transportation Improvement Program, Draft Amendment #3 to the Metropolitan Transportation Plan/Sustainable Communities Strategy 2035, and Air Quality Conformity Analysis ◀ (Mr. Cacères)
3. Resolution Approving the Distribution of FY 2013/14 Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds ◀ (Ms. O'Rourke)
4. SACOG Six-County Regional Active Transportation Program Guidelines ◀ (Ms. DeVere-Oki/Ms. Symons-Holtzen)
5. Fiscal Year 2014-15 Provisional Budget for the Capital Valley Regional Service Authority for Freeways and Expressways (SAFE) ◀ (Mr. Heiman)
6. Metropolitan Transportation Plan/Sustainable Communities Strategy Update
 - A. Transportation System Maintenance and Preservation (Mr. Holtzen)
 - B. Inventory of Adopted and Proposed Land Use Plans (Follow-up on Employment, Infill, and Rural Residential) (Ms. Lizon)
 - C. Approach to MTP/SCS Workshops (Ms. Hernández)
7. Connect Card Marketing and Outreach Update (Ms. Symons-Holtzen)
8. May Is Bike Month 2013 Recap and 2014 Campaign Update (Mr. Tendick)
9. Fix 50 Update (Mr. Garry)
10. Receive & File: Transportation Committee Planning Calendar Update

Other Matters Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

David Sander
Chair

Next committee meeting: Thursday, May 15, 2014

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