

## Transportation Committee

February 4, 2016 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 Cabaldon, Clerici, Davis, Griego, Hesch, Holmes, Joiner, Peters, Saylor, Vice Chair Slowey, Vice Chair Crews, Chair Veerkamp, and Ex-officio Member Benipal

**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.

### Action:

1. Minutes of the November 19, 2015, Meeting (Mr. Carpenter)
2. Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. VaughanBechtold)
3. Amendment to 2015/16 Low Carbon Transit Operations (LCTOP) Fund Program (Ms. Doherty)
4. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Environmental Impact Report (Ms. Lizon)
5. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy (Ms. Lizon)
6. Draft Amendment #20 to the 2015/18 Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis (Mr. Cáceres)
7. Funding Swap between Grant Line Phase 2 and Southeast Connector Segment B2 (Mr. Cáceres)
8. Project Delivery Strategy to Benefit the Capital City Freeway and Other Regional Projects Impacted by a Reduced State Transportation Improvement Program (STIP) (Mr. Carpenter/Mr. Flournoy)
9. State Transportation Improvement Program Target Revision (Mr. Carpenter/Ms. DeVere-Oki)

### Information:

10. Transportation Demand Management Strategic Plan Update (Ms. Bradbury)
11. Corridor Technical Assistance for Strategic Growth Council Planning Grant #3 (Ms. Spowls)

### Receive and File:

12. Transportation Committee Charge
13. Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program

14. SACOG Website Redesign Preview

**Other Matters:**

**Adjournment**

Prepared by:

Approved by:

Mike McKeever  
Chief Executive Officer

Brian Veerkamp  
Chair

**Next committee meeting: Thursday, March 3, 2016**

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