



**Transportation Committee**  
**Meeting Date:** 10/4/2018  
**Agenda Item No.:** 2018-October-1

**Subject:** Approve Minutes from the September 6, 2018, Transportation Committee Meeting (Est. time: 1 minute)

**Action**

**Prepared by:** Jessica Lee

**Approved by:** Matt Carpenter

**Attachments:** Yes

**1. Issue:**

Should the Transportation Committee approve the September 6, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Transportation Committee met on September 6, 2018.

**4. Discussion/Analysis:**

The minutes of the September 6, 2018, meeting are attached for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**ATTACHMENTS:**

Description

Attachment: Draft Action Minutes

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met on September 6, 2018, in the Board Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

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**CALL TO ORDER:** Chair Cabaldon called the meeting to order at 10:00 a.m.

**ROLL CALL:** Present: Directors Crews, Sander, Slowey, Vasquez, Veerkamp, Vice Chair Joiner, Vice Chair Suen, Chair Cabaldon, and Ex-Officio Member Dixon (for Benipal)  
Absent: Holmes, Peters, Saylor, and Schenirer

**Public Comment:** Jeffrey Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality (DOGFITE), and Disability Rights California (DRC), spoke about Proposition 6. David Schwegel, US High Speed Rail Association, spoke in support of passenger rail.

**1. Minutes of the August 2, 2018, Meeting**

Upon motion by Vice Chair Joiner, seconded by Director Suen, the Transportation Committee unanimously approved the minutes as submitted.

Director Sander abstained from voting.

**2. 2019-2022 Metropolitan Transportation Improvement Program, Amendment #2 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis**

Upon motion by Vice Chair Suen, seconded by Director Vasquez, the Transportation Committee unanimously recommended that the board: (1) adopt the Draft 2019-2022 Metropolitan Transportation Improvement Program (MTIP) along with technical changes made in response to public comments; (2) adopt Draft Amendment #2 to the 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy (2016 MTP/SCS); and, (3) adopt the accompanying Draft Air Quality Conformity Analysis.

**3. Approve Transportation Demand Management Traditional Grant Recommendations**

Upon motion by Director Crews, seconded by Director Joiner, the Transportation Committee unanimously recommended that the board approve the staff-recommended TDM Traditional Grant Program awards.

**4. State Transit Assistance Fund Revised Allocation for Fiscal Year 2018-2019**

Upon motion by Director Vasquez, seconded by Vice Chair Suen, the Transportation Committee unanimously recommended that the board approve the revised FY 2018-2019 allocation of STA for Sacramento, Sutter, Yolo, and Yuba Counties.

**5. Senate Bill 1 Update**

The Transportation Committee received and reviewed this report, presented by Bill Higgins, California Association of Councils of Governments (CALCOG).

Jeffrey Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality (DOGFITE), and Disability Rights California (DRC), made a comment to Bill Higgins about a point made in his report and Bill Higgins responded to it.

**6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Discussion Scenario**

The Transportation Committee received and reviewed this report, presented by Clint Holtzen and Bruce Griesenbeck, SACOG staff.

**7. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Transit Update**

The Transportation Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

**8. Fiscal Year 2019-2020 Caltrans Planning Grant Guidelines**

The Transportation Committee received and reviewed this report, presented by Sharon Sprowls, SACOG staff.

**Other Matters:**

The meeting was adjourned at 11:36 a.m.