



**Item #16-2-1
Action**

Transportation Committee

January 28, 2016

Minutes of the November 19, 2015, Meeting

Issue: The Transportation Committee met on November 19, 2015.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the November 19 meeting are attached for approval by the Transportation Committee.

Approved by:

Mike McKeever
Chief Executive Officer

MM:SS:ds
Attachment

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
Sharon Sprowls, Senior Program Specialist, (916) 340-6235

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on November 19, 2015, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Director Griego called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Clerici, Crews, Griego, Hesch, Joiner, Peters, Saylor, Slowey, and Ex-officio Member Flournoy

Absent: Directors Davis, Holmes, Schenirer, Vice Chair Cabaldon, and Chair Sander

1. Minutes of the October 15, 2015, Meeting

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

2. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Fund

Upon motion by Director Joiner, seconded by Director Crews, the Transportation Committee unanimously recommended that the SACOG Board approve the list of regionally-funded transit safety and security projects for submission to the California Governor's Office of Emergency Services (Cal OES).

3. Capital Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) By-Laws

Upon motion by Director Clerici, seconded by Director Slowey, the Transportation Committee unanimously recommended that the CVR-SAFE Board direct staff to develop additional By-law Amendments.

4. Capital Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Conflict of Interest Code and Public Hearing

Upon motion by Director Clerici, seconded by Director Slowey, the Transportation Committee unanimously recommended that the CVR-SAFE Board adopt the revised Conflict of Interest Code.

5. 2015 Flexible Funding Programming Round Recommendations and Adoption of the 2016 Regional Transportation Improvement Program

Upon motion by Director Slowey, seconded by Director Clerici, the Transportation Committee unanimously recommended that the SACOG Board approve the Final 2015 Flexible Federal Programming Round project list which includes scope and funding amount, authorize staff to submit the Regional Transportation Improvement Program (RTIP) to the California Transportation Commission (CTC), authorize the Chief Executive Officer to negotiate and execute any necessary Memoranda of Understanding (MOU) with project sponsors, and direct staff to prepare the required Metropolitan Transportation Improvement Program (MTIP) amendments.

6. Selecting a Vendor for Commuter Club Website Development, Maintenance and Hosting

Upon motion by Director Joiner, seconded by Director Crews, the Transportation Committee unanimously recommended that the SACOG Board authorize the Chief Executive Officer (CEO) to negotiate a new contract for website support for the Commuter Club.

7. Public Hearing: Amendment #20 to the 2015/18 Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis

Upon motion by Director Saylor, seconded by Director Clerici, the Transportation Committee unanimously voted to hold a public hearing to receive comments on Draft MTIP Amendment #20 and the Draft Air Quality Conformity Analysis prior to taking action in February 2016. It held the hearing and no comments were received.

8. 2015 SACOG Delivery Plan Update

The Transportation Committee received and reviewed this report, presented by Mr. José Luis Cáceres, SACOG staff.

9. Cap-and-Trade Update on the Affordable Housing and Sustainable Communities (AHSC) Program

The Transportation Committee received and reviewed this report, presented by Ms. René De Vere-Oki, SACOG staff.

10. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Status of Public Comment Period

The Transportation Committee received and reviewed this report, presented by Ms. Kacey Lizon, SACOG staff.

11. Receive & File: Outcomes from Delegated Authority for Metropolitan Transportation Improvement Program Amendments

The Committee received and reviewed this report.

Other Matters

Mike McKeever introduced Michael Skipper from Nashville, NAMPO, who was visiting Sacramento to attend the Region Rising event.

Adjournment

Director Griego adjourned the meeting at 10:40 a.m.