

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met at SACOG's office, 1415 L Street, Suite 300, Sacramento, in accordance with Government Code Section 54953 and AB 2449, on April 4, 2024, at 10:00 a.m.

Call to Order: Vice Chair Loren called the meeting to order at 10:10 a.m.

Roll Call:

Present: Directors Branscum, Chapman, Houdesheldt*, Jennings, Joiner, Sander, Vice Chair Ghag, Vice Chair Loren, and Ex-Officio Member Aceves

Absent: Directors Guerrero (Early) and Chair Bradford

Public Communications:

None

Consent:

1. Minutes of the March 7, 2024, Committee Meeting

Upon motion by Director Sander, seconded by Director Chapman, the committee unanimously approved the consent item.

*Director Houdesheldt was absent for this item.

Action:

2. Programming Recommendations for Funding of Transit Route Optimization and Transit Asset Management Projects with Recovered Section 5307 Discretionary Share Apportionments

Barbara VaughanBechtold, SACOG staff, provided the report.

Upon motion by Director Branscum, seconded by Vice Chair Ghag, the committee unanimously recommended that:

THE BOARD PROGRAM THE RECOVERED FTA SECTION 5307 FUNDS FOR FEDERAL FISCAL YEAR 2020 TO THE TRANSIT ROUTE OPTIMIZATION (REMIX) AND TRANSIT ASSET MANAGEMENT REGIONAL PROJECTS.

3. Community Design Funding Program Local Agency Extension Requests

Gregory Chew, SACOG staff, provided the report.

Upon motion by Vice Chair Ghag, seconded by Director Chapman, the committee unanimously recommended that:

THE BOARD APPROVE THE REQUEST FOR EXTENSIONS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND SIGN EXTENSION AMENDMENTS.

4. Authorize Trails Implementation Strategy and Technical Assistance Request for Proposals

Summer Lopez, SACOG staff, provided the report.

Upon motion by Director Houdesheldt, seconded by Director Jennings, the committee unanimously recommended that:

THE BOARD RELEASE A REQUEST FOR PROPOSALS TO IMPLEMENT THE NEXT PHASE OF THE SACRAMENTO REGIONAL TRAIL NETWORK ACTION PLAN.

5. 2025 Regional Active Transportation Program Policy Framework

Summer Lopez, SACOG staff, provided the report.

Upon motion by Director Houdesheldt, seconded by Director Joiner, the committee unanimously recommended that:

THE BOARD ADOPT THE 2025 REGIONAL ATP POLICY FRAMEWORK AS SHOWN IN ATTACHMENT A.

6. Senate Bill 125 Transit Funding Allocation

Kristina Svensk, SACOG staff, provided the report.

Upon motion by Director Chapman, seconded by Vice Chair Ghag, the committee unanimously recommended that:

THE BOARD APPROVE: (1) REMOVAL OF THE \$10 MILLION CONTINGENT AWARD FOR SACRT'S LOW FLOOR LEET TIRCP CYCLE 7 MATCH FROM THE DECEMBER 2023 ALLOCATION PLAN TO RETURN TO THE FUNDING BALANCE; (2) REMOVAL OF THE \$10 MILLION CONTINGENT AWARD FOR SACRT'S BUS MAINTENANCE FACILITY TIRCP CYCLE 7 MATCH; AND (3) THE SECOND ALLOCATION PLAN FOR THE REMAINING FY 2023-2024 SENATE BILL 125 TRANSIT FUNDING.

Public comment was provided by Chris Flores, Sacramento Regional Transit, in support of Option 1 in the staff report.

Information:

7. Mobility Zones Program Overview

Kathleen Hanley, SACOG staff, provided the report.

Public comment was provided by Glen Mandelkern, a citizen, in support of mobility zones.

8. May is Bike Month Update 2024

Nicole Zhi Ling Porter, SACOG staff, and Deb Banks, Sacramento Area Bicycle Advocates, provided the report.

Other Matters:

James Corless, Executive Director, reminded the committee that there would be a lunchtime discussion this day at Noon-1:00 p.m. regarding Green Means Go. He also announced that SACOG recently received a grant for the region for \$22.5 million, and that SACOG submitted an application for an EPA grant for Green Means Go. He also encouraged committee members to encourage support for Green Means Go at the Sacramento Metro Chamber's upcoming Cap-to-Cap trip.

Adjournment: Vice Chair Loren adjourned the meeting at 11:45 a.m.