

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 on June 6, 2024, at 10:00 a.m.

Call to Order: Director Bradford called the meeting to order at 10:02 a.m.

Roll Call:

Present: Directors Branscum, Early (for Guerrero), Houdesheldt, Jennings, Joiner, Sander*, Vice Chair Ghag, Vice Chair Loren, Chair Bradford, and Ex-Officio Member Takhar (for Aceves)

Absent: Directors Chapman

Public Communications:

David Kent, City of Isleton Councilmember, provided comment regarding transportation issues to and from the City of Isleton, specifically issues with transportation design and maintenance.

The Committee adjourned at 10:08 a.m. and convened as the CVR-SAFE Committee. The CVR-SAFE Committee adjourned at 10:10 a.m., and the Transportation Committee reconvened. (See separate minutes.)

Consent:

1. Minutes of the May 2, 2024, Committee Meeting

Upon motion by Director Branscum, seconded by Director Ghag, the committee unanimously approved the consent calendar.

*Director Sander was absent for this vote.

Action:

2. Regional Funding Program Framework

Chris Dougherty, SACOG staff, provided the report.

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

THE BOARD APPROVE THE REGIONAL FUNDING PROGRAM FRAMEWORK.

Written public comment was provided by Woody Deloria, El Dorado County Transportation Commission, in support of the staff report.

Verbal public comment was provided by Anthony Adams, SacRT, in support of capital funding for SacRT.

Verbal public comment was provided by Kevin Bewsey, Sacramento Transportation Authority, in support of system preservation of farm to market transit routes.

3. Approve Release of Request for Proposals to Develop the Long-Term Financial Plan and Conduct Ongoing Annual Reporting and Audits as Required for Senate Bill 125 Transit Funding Allocation

Kristina Svensk, SACOG staff, provided the report.

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

THE BOARD APPROVE THE RELEASE OF AN RFP FOR A CONSULTANT(S) OR CONSULTING TEAM TO DEVELOP THE LONG-TERM FINANCIAL PLAN AND CONDUCT ONGOING ANNUAL REPORTING AND AUDITS AS REQUIRED FOR SENATE BILL 125 TRANSIT FUNDING ALLOCATION.

4. SACOG Public Transit and Human Services Transportation Coordinated Plan Update

Barbara VaughanBechtold, SACOG staff, provided the report.

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

THE BOARD APPROVE BY RESOLUTION THE UPDATED SACOG COORDINATED PLAN AND AUTHORIZE ITS SUBMISSION TO THE APPROPRIATE STATE AND FEDERAL AGENCIES.

Verbal public comment was provided by Mike Barnbaum, a Sacramento citizen, in support of future transfer agreements between transit operators.

5. Consider SacRT's Request to Repurpose a Previous SB 125 Award for \$10 Million on the Dos Rios Light Rail Station Project

Kristina Svensk, SACOG staff, provided the report.

Upon motion by Director Houdesheldt, seconded by Director Jennings, the committee recommended by majority vote (Sander opposed) that:

THE BOARD APPROVE THE REQUEST FROM SACRT TO REPURPOSE \$10 MILLION IN SB 125 FUNDS FROM THE DECEMBER ALLOCATION AS CAPITAL FUNDS FOR THE DOS RIOS LIGHT RAIL STATION PROJECT.

Written public comment was provided by the following in support of the request from SacRT:

Barbara Stanton, Ridership for the Masses Group/Sacramento Resident Advisory Board
Senator Angelique Ashby

Verbal public comment was provided by the following in support of the request from SacRT:

Mike Barnbaum, a Sacramento citizen
Devin Strecker, Executive Director of Rivers District
Jeffrey Tardaguila, a Sacramento citizen

6. Regional Carbon Reduction Program Funding Recommendations

Victoria Cacciatore, SACOG staff, provided the report.

Upon motion by Vice Chair Loren, seconded by Director Joiner, the committee unanimously recommended that:

THE BOARD APPROVE THE PROJECTS RECOMMENDED FOR FUNDING AND THE CONTINGENCY LIST ATTACHED TO THE STAFF REPORT FOR THE SIX COUNTY REGIONAL CARBON REDUCTION PROGRAM.

Verbal public comment was provided by Stephane Lui, City of Citrus Heights staff, in support of this item.

7. Final Vision, Goals, and Objectives for the Regional Mobility Hub Design Guidance

Victoria Cacciatore, SACOG staff, provided the report. Upon motion by Director Branscum, seconded by Director Early, the committee unanimously recommended that:

THE BOARD APPROVE THE VISION, GOALS, AND OBJECTIVES FOR THE REGIONAL MOBILITY HUB DESIGN GUIDANCE.

8. Programming Recommendations for Funding of Transit Projects with Federal Transit Administration Section 5307 and 5339 Discretionary and Earned Share Apportionments

Barbara VaughanBechtold, SACOG staff, provided the report.

Upon motion by Vice Chair Loren, seconded by Director Early, the committee unanimously recommended that:

THE BOARD: (1) PROGRAM THE DISCRETIONARY SHARE OF SECTION 5307 AND 5339 FUNDS FOR FEDERAL FISCAL YEARS (FFYS) 2022 AND 2023 TO THE PROJECTS IDENTIFIED IN ATTACHMENT A OF THE STAFF REPORT, AND; (2) PROGRAM THE FTA SECTION 5307 AND 5339 EARNED SHARE APPORTIONMENTS FOR TRANSIT OPERATORS IN THE SACRAMENTO URBANIZED AREA (UZA) (ATTACHMENT D IN THE STAFF REPORT), INCLUDING PROVIDING SACRAMENTO REGIONAL TRANSIT AND CALTRANS ENDORSED SPLIT LETTERS.

Verbal public comment was provided by Tiffani Scott, Paratransit, Inc. in support of this item.

Information:

9. 2025 Blueprint Land Use Assumptions

Zach Miller, SACOG staff, provided the report.

Written public comment was provided by Somers West in support of the staff recommendation.

Written public comment was provided by the Environmental Council of Sacramento regarding concerns with meeting the greenhouse gas target.

10. SACOG's Denver Tour

James Corless, SACOG Executive Director, provided the report.

Other Matters:

Chair Bradford announced the Noon lunchtime discussion on 'Understanding Transportation Funding in

California'. James Corless, SACOG Executive Director, announced the earlier start time of 9:00 a.m. for the August 15, 2024, board meeting.

Adjournment: Chair Bradford adjourned the meeting at 12:02 p.m.