

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 September 5, 2024, at 10:00 a.m.

Call to Order: Director Bradford called the meeting to order at 10:01 a.m.

Roll Call:

Present: Directors Branscum, Chapman, Houdesheldt*, Jennings, Joiner, Vice Chair Ghag, Vice Chair Loren**, Chair Bradford, and Ex-Officio Member Fong (for Aceves)

Absent: Director Early and Sander

Public Communications:

Public comment was provided by David Schwegel, a citizen, in support of a new non-profit, Norther America for True High Speed Rail.

Consent:

1. Minutes of the August 1, 2024, Committee Meeting
2. Contract Extension for May is Bike Month

Upon motion by Vice Chair Ghag, seconded by Director Jennings, the committee unanimously approved the consent calendar.

Action:

3. 2025 Regional Active Transportation Program Policy Framework Amendment

Summer Lopez, SACOG staff, provided the report.

Upon motion by Director Joiner, seconded by Vice Chair Ghag, the committee recommended (by majority vote – Houdesheldt opposed) that:

THE BOARD ADOPT THE AMENDED 2024 REGIONAL ATP POLICY FRAMEWORK INLCUED IN THE STAFF REPORT.

Public Comment was provided by Walt Seifert, Sacramento Trailnet, in opposition to the location of the new bridge over the American River.

*Director Houdesheldt arrived during this item.

4. Approve 2025 Metropolitan Transportation Improvement Program, Amendment #1 to the 2023 Metropolitan Transportation Plan/Sustainable Communities Strategy, and Air Quality Conformity Analysis

Miguel Mendoza, SACOG staff, provided the report.

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

THE BOARD APPROVE THE RESOLUTION IN THE STAFF REPORT TO DO THE FOLLOWING: (1) ADOPT THE 2025 MTIP INCLUDING CHANGES MADE IN RESPONSE TO PUBLIC COMMENTS AND AMENDMENT #1 TO THE 2023 MTP/SCS; (2) ADOPT THE ACCOMPANYING AIR QUALITY CONFORMITY ANALYSIS; AND (3) DELEGATE AUTHORITY TO THE SACOG EXECUTIVE DIRECTOR TO MAKE ANY NECESSARY TECHNICAL EDITS TO SECURE STATE AND FEDERAL APPROVAL.

Information:

5. Mobility Zones Goals Framework

Kathleen Hanley, SACOG staff, provided the report.

6. Regional Mobility Hubs Framework Update

Victoria Cacciatore, SACOG staff, provided the report.

****Vice Chair Loren arrived during this item.**

7. Update on Engage, Empower, Implement

Rosie Ramos, SACOG staff, provided the report.

8. 2025 Blueprint: Draft Transportation Project List and Investment Priorities

Zach Miller, SACOG staff, provided the report.

Public comment was provided by Nicolas Kirkaldy, a citizen, regarding Carmichael traffic and safety and the need for high capacity transit in that area.

Other Matters:

Kristina Svensk, SACOG staff, reminded committee members of the lunch discussion from Noon-1:00 p.m. regarding road user charge.

Adjournment: Chair Bradford adjourned the meeting at 11:59 a.m.