

**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 December 5, 2024, at 10:00 a.m.

Call to Order: Vice Chair Loren called the meeting to order at 10:09 a.m.

Roll Call:

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

Absent: Director Sander and Vice Chair Ghag

Public Communications:

Jeffery Tardaguila, Dogfite, Sac-TRU, commented on how information is provided to the public at meetings.

The SACOG Transportation Committee adjourned at 10:12 a.m., and the CVR-SAFE Committee was convened. The CVR-SAFE Committee adjourned at 10:20 a.m., and the SACOG Transportation Committee reconvened.

Consent:

1. Minutes of the October 3, 2024, Committee Meeting

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

*Director Houdesheldt was absent for this vote.

**Director Early was absent for this vote.

Action:

2. Caltrans Services Memorandum with Capital Area Regional Tolling Authority

Kathleen Hanley, SACOG staff, provided the report. Upon motion by Director Branscum, seconded by Director Chapman, the committee unanimously recommended that:

THE BOARD ACCEPT THE CALTRANS SERVICES MEMORANDUM AND ITS INCORPORATION AS AN ADDENDUM TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR CARTA.

**Director Early was absent for this vote.

3. Authorize Submittal of Proposed Strategic Partnership Planning Grant for Capital Area Regional Tolling Authority's Tolling Equity Study

Kathleen Hanley, SACOG staff, provided the report. Upon motion by Director Chapman, seconded by Director Houdesheldt, the committee unanimously recommended that:

THE BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT A STRATEGIC PARTNERSHIPS GRANT APPLICATION FOR CARTA'S TOLLING EQUITY STUDY.

**Director Early was absent for this vote.

4. Mobility Zones Equity Priority Communities

Kathleen Hanley, SACOG staff, provided the report. Upon motion by Director Houdesheldt, seconded by Director Chapman, the committee unanimously recommended that:

THE BOARD ADOPT THE EQUITY PRIORITY COMMUNITIES APPROVED BY THE MOBILITY ZONES ADVISORY COMMITTEES AND TASK FORCE.

Verbal public comment was provided by Kevin Bewsey, Sacramento Transportation Authority, in support of the process outlined in the staff report.

5. 2025 Project Delivery Process

Miguel Mendoza, SACOG staff, provided the report. Upon motion by Director Early, seconded by Director Joiner, the committee unanimously recommended that:

THE BOARD APPROVE THE DELIVERY PLAN PROCESS FOR FEDERAL FISCAL YEAR (FFY) 2025.

Verbal public comment was provided by Jeffery Tardaguila, Dogfite, SacTRU, in support of project accountability.

***Director Jennings was absent for this vote.

Information:

6. State Funding Program Information

Kristina Svensk, SACOG staff, provided the report.

Verbal public comment was provided by Kevin Bewsey, Sacramento Transportation Authority, in support of the competitive process.

Other Matters:

None

Adjournment: Chair Bradford adjourned the meeting at 12:06 p.m.