

**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 May 2, 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, Houdesheldt, Jennings, Joiner, Sander, Vice Chair Ghag, Chair Bradford, and Ex-Officio Member Aceves

Absent: Directors Chapman and Guerrero (Early)

Public Communications:

A letter from Glenn Mendelkern, a citizen, regarding support for a streetcar and transit to As games, was read into the record by the clerk.

Consent:

1. Minutes of the April 4, 2024, Committee Meeting
2. Approve Fiscal Year 2023-2024 Regional Program of Projects for the Federal Transit Administration’s Section 5311 Funds
3. Consideration of Strengthening Mobility and Revolutionizing Transportation Regional Grant Submittal

Upon motion by Director Houdesheldt, seconded by Director Joiner, the committee unanimously approved the consent calendar.

The Transportation Committee was adjourned at 10:05 a.m., and convened as the CVR-SAFE Committee. The CVR-SAFE Committee adjourned at 10:08 a.m. and the Transportation Committee reconvened. (See separate minutes for action at the CVR-SAFE Committee meeting.)

Action:

4. SACOG Title VI Program Report and Limited English Proficiency Plan

Barbara VaughanBechtold, SACOG staff, provided the report.

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

THE BOARD BY RESOLUTION THE 2024 SACOG TITLE VI PROGRAM REPORT AND LIMITED ENGLISH PROFICIENCY PLAN TO MEET THE REQUIREMENTS OF TITLE VI AND THE FTA.

5. Approval of the Regional Transit Network

Kristina Svensk, SACOG staff, and Seth Torma, Jacobs, provided the report.

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

THE BOARD APPROVE THE REGIONAL TRANSIT NETWORK.

Public Comment was provided by Mike Barnbaum, a citizen, regarding support for Watt Avenue as a priority.

Information:

6. Draft Vision and Goals for the Regional Mobility Hub Design Guidance

Victoria Cacciatore, SACOG staff, provided the report.

7. Project Delivery Update and Future MTIP 2025 Regional Active Transportation Program Policy Framework

Miguel Mendoza, SACOG staff, provided the report.

8. 2025 Blueprint: Transportation Funding Outlook

Clint Holtzen, SACOG staff, provided the report.

Other Matters:

James Corless, Executive Director, announced the location of the June 20, 2024, board meeting (Yuba Sutter Arts & Culture Theater, 754 Plumas Street, Yuba City, CA).

Adjournment: Chair Bradford adjourned the meeting at 11:31 a.m.