



## Transportation Committee

Meeting Date: February 1, 2024

[[!Agenda Item No. {{item.number}}!]]

### 2024 Transportation Committee Charge

#### Action

**Author:** Kristina Svensk

**Attachments:** Yes

**Approved by:** Kristina Svensk

**Referring Committee:** Not Applicable

#### Issue:

Adoption of the Transportation Committee Charge for 2024

#### Recommendation:

That the Transportation Committee recommend that the board adopt the 2024 Transportation Committee Charge.

#### Background/Analysis:

The Transportation Committee is a policy committee of the SACOG Board of Directors. The members of the committee are appointed by the SACOG board chair to serve a term of one year. The committee charge is intended to provide a framework for the issues regarding transportation planning, funding, and services that may come forward to the Transportation Committee in 2024.

#### Discussion/Analysis:

The Transportation Committee Charge for 2024 expands on the previously adopted charge and reflects the activities and priorities from SACOG's Overall Work Program (OWP) and work plan priorities. Much of the work facing the committee in the coming year will focus on critical policy and program guidance related to regional funding and grants, and implementation of regionally significant efforts for improved access and mobility opportunities. Some of the highlights of this work include (but are not limited to) providing guidance, direction, recommendations, and oversight for:

- continued implementation of Next Generation Transit Strategies, including the Regional Transit Network and Mobility Hubs Design Guidance;
- implementation of the Regional Trails Network;
- new grant-funded efforts such as the Mobility Zones project and the US 50 Comprehensive Multimodal Corridor Plan;
- regional grants strategy and project prioritization to address the growing needs of our region's infrastructure and mobility;
- Regional Funding Program framework development; and
- continued collaboration with regional partners on major infrastructure projects such as the managed lanes projects on our highway network.

Additions to the committee charge for 2024 are noted with underlined text and deletions are noted with strikeout text.

**Fiscal Impact/Grant Information:**

The activities described in the Transportation Committee Charge are funded by a combination of sources including various federal and state formula funds that come to SACOG annually such as Federal Metropolitan Planning funds, state Sustainable Communities Formula Program funds, and state Planning, Programming, and Monitoring funds, as well as administrative shares of various programs administered by SACOG such as the Transportation Development Act-Local Transportation and State Transit Assistance Programs. SACOG also regularly receives one-time grants which pay for specific and time-limited projects such as the Mobility Zones, US 50 Comprehensive Multimodal Corridor Plan, and Mobility Hubs projects. The Placer County Transportation Planning Agency and El Dorado County Transportation Commission also provide some funding to SACOG to support various activities to ensure coordination and consistency between regional- and county-level planning and implementation activities. All funds to support the activities overseen by the Transportation Committee must be included in SACOG's annual budget and Overall Work Program (OWP). The Policy and Innovation Committee is charged with overseeing the development of SACOG's Annual Budget and OWP and is responsible for making budget recommendations to the SACOG Board of Directors.