

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 March 6, 2025, at 10:00 a.m.

Call to Order: Chair Loren called the meeting to order at 10:01 a.m.

Roll Call:

Present: Directors Boomgaarden, Rollins (for Branscum), Chapman, Clerici, Early, Talamantes (for Jennings), Jones, Vice Chair Desmond, Vice Chair Houdesheldt, Chair Loren and Ex-Officio Member Aceves

Absent: Director Sander

Public Communications:

None

Adjournment & Reconvening:

The SACOG Transportation Committee adjourned at 10:02 a.m., and the CVR-SAFE Committee was convened. The CVR-SAFE Committee adjourned at 10:22 a.m., and the SACOG Transportation Committee reconvened. (See separate minutes.)

Consent:

1. Minutes of the February 6, 2025, Committee Meeting
2. Engage, Empower, Implement Award Correction

Upon motion by Vice Chair Houdesheldt, seconded by Vice Chair Desmond, the committee unanimously approved the consent calendar.

*Director Desmond was absent for this vote.

Action:

3. 2025 Regional Active Transportation Program Funding Recommendation

Summer Lopez, SACOG staff, provided the report. Upon motion by Vice Chair Desmond, seconded by Director Early, the committee unanimously recommended that:

THE BOARD APPROVE BY RESOLUTION THE SIX-COUNTY 2025 REGIONAL ACTIVE TRANSPORTATION PROGRAM RECOMMENDATIONS AND CONTINGENCY LIST, AUTHORIZE THE EXECUTIVE DIRECTOR TO DEVELOP THE (ATP) TRANSMITTAL DOCUMENTATION TO SUBMIT TO THE CALIFORNIA TRANSPORTATION COMMISSION (CTC), AND DIRECT STAFF TO PREPARE THE REQUIRED METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENTS.

Written public comment was provided by Supervisor Frerichs, Yolo County, in support of the project in Yolo County.

Verbal public comment was provided by Dan Allison, a Sacramento citizen, in support of the Sacramento County Whitney Avenue project.

4. Contract Authorization for SB 125 Long-Term Financial Plan and Recovery Strategy and Annual Financial Analysis

Barbara VaughanBechtold, SACOG staff, provided the report. Upon motion by Director Early, seconded by Director Chapman, the committee unanimously recommended that:

THE BOARD APPROVE THE SELECTION OF THE CONTRACTOR FOR THE SB 125 REQUIRED LONG-TERM FINANCIAL PLAN AND RECOVERY STRATEGY AND ANNUAL FINANCIAL ANALYSIS FOR \$700,000, AND DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE SELECTED CONTRACTOR.

5. Capital Area Regional Tolling Authority Appointment

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

THE BOARD CONFIRM THE CHAIR'S APPOINTMENT OF DIRECTOR KENNEDY TO REPLACE DIRECTOR DESMOND'S APPOINTMENT IN SACOG'S AT-LARGE SEAT ON THE CARTA BOARD.

Information:

6. Regional Transportation Demand Management Platform "NorCal GO" Launch

Nicole Zhi Ling Porter, SACOG staff, provided the report.

Director Clerici was absent for this item.

7. 2026 Regional Trail Implementation Strategy Update

Summer Lopez, SACOG staff, and Mia Candy, Toole Design Group, provided the report.

Director Clerici was absent for this item.

Verbal public comment was provided Vincenzo Corrazza, City of Marysville, regarding new projects and their eligibility for this program.

8. U.S. 50 Comprehensive Multimodal Corridor Plan Overview

Dustin Foster, SACOG staff, provided the report.

Director Clerici was absent for this item.

Director Chapman was absent for this item.

9. From Plan to Action: Implementing the 2025 Blueprint

This item was tabled until the April Transportation Committee meeting.

Other Matters:

None

The Transportation Committee meeting continued with an optional lunchtime discussion on Mobility Zones.

Adjournment: Chair Loren adjourned the meeting at 11:54 a.m.