SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE

DRAFT ACTION MINUTES

The SACOG Transportation Committee met remotely, in accordance with California Government Code Section 54953, on December 7, 2023, at 10:00 a.m.

Call to Order: Chair Gayaldo called the meeting to order at 10:02 a.m.

Roll Call:

Present: Directors Branscum, Chapman, Early (for Guerrero), Ghag, Jennings, Loren, Sander Vice Chair Suen, Chair Gayaldo, and Ex Officio Member Alconcel (for Benipal)

Absent: Director Joiner

Public Communications:

None

Consent:

1. Remote Committee Meeting

2. Minutes of the November 2, 2023, Committee Meeting

3. Extension of Contract with Remix for Transit Operations Planning Software-as-a-Service for Five Additional Years

4. Request for Proposals for the US-50 Comprehensive Multimodal Corridor Plan

Upon motion by Director Ghag, seconded by Director Loren, the committee unanimously approved the consent items.

The committee adjourned at 10:05 a.m. and convened as the CVR-SAFE Committee. The Transportation Committee reconvened at 10:11 a.m.

Action:

5. 2024 Regional Transportation Improvement Program

    Miguel Mendoza, SACOG staff, provided the report.

    Upon motion by Director Branscum, seconded by Director Ghag, the committee unanimously recommended that the board:

    APPROVE BY RESOLUTION THE 2024 RTIP.

6. Senate Bill 125 Transit Funding Initial Allocation Plan Approval

    Chris Dougherty, SACOG staff, provided the report.

Upon motion by Director Loren, seconded by Director Chapman a, the committee unanimously recommended that the board:

APPROVE STAFF'S RECOMMENDATIONS FOR THE SB 125 INITIAL ALLOCATION PROJECT LIST.

Information:

7. Tolling in the Sacramento Region and the Yolo 80 Corridor Improvement Project

   Kathleen Hanley, SACOG staff, provided the report.

   Written public comment was provided by Sacramento Transportation Authority requested a meeting with SACOG on their role.

Other Matters:

None

Adjournment: Chair Gayaldo adjourned the meeting at 11:09 a.m.