

**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 August 1, 2024, at 10:00 a.m.

Call to Order: Director Bradford called the meeting to order at 10:00 a.m.

Roll Call:

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

Absent: Director Branscum

Public Communications:

None

Consent:

1. Minutes of the June 6, 2024, Committee Meeting
2. Fiscal Year 2024-2025 State of Good Repair Projects

Upon motion by Vice Chair Ghag, seconded by Vice Chair Loren, the committee unanimously approved the consent calendar.

Action:

3. Public Hearing: 2025 Metropolitan Transportation Improvement Program, Amendment #1 to the 2023 Metropolitan Transportation Plan/Sustainable Communities Strategy and Air Quality Conformity Analysis

Miguel Mendoza, SACOG staff, provided the report.

Chair Bradford opened and closed the public hearing. There was no public comment.

4. Bike Rack Ownership Transfer to City of Sacramento

Victoria Cacciatore, SACOG staff, provided the report.

Upon motion by Director Jennings, seconded by Director Early, the committee unanimously recommended that:

THE BOARD APPROVE THE USE OF UP TO \$75,000 OF SACOG MANAGED FUNDS TO SUPPORT THE TRANSFER OF OWNERSHIP OF BIKESHARE BIKE RACKS, SPECIFICALLY ANY NECESSARY REMOVALS AND RELOCATIONS OF BIKE RACKS, TO THE CITY OF SACRAMENTO.

Information:

5. Transportation Project List Development for the 2025 Blueprint

Zach Miller, SACOG staff, provided the report.

*Director Houdesheldt arrived during this item.

6. Recap of the Denver, Colorado Peer Region Tour

Mia Lopez, SACOG staff, provided the report.

Other Matters:

Kristina Svensk, SACOG staff, provided information on the funding cut to the state Active Transportation Program.

Adjournment: Chair Bradford adjourned the meeting at 11:21 a.m.