

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

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

Roll Call:

Present: Directors Branscum, Chapman, Jennings, Joiner, Vice Chair Ghag, Vice Chair Loren, Chair Bradford, and Ex-Officio Member Takhar for Aceves

Absent: Directors Guerrero (Early), Houdesheldt* and Sander

*Director Houdesheldt observed the meeting and commented but was unable to vote at the meeting as his location was not included on the meeting agenda.

Public Communications:

None

Consent:

1. Minutes of the December 7, 2023, Committee Meeting

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

Action:

2. 2024 Transportation Committee Charge

Kristina Svensk, SACOG staff, provided the report.

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

ADOPT THE 2024 TRANSPORTATION COMMITTEE CHARGE.

3. Unmet Transit Needs Findings for the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties and the Cities Therein

Barbara VaughanBechtold, SACOG staff, provided the report.

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

(1) APPROVE THE MINUTES (ATTACHMENTS F-I) OF THE PUBLIC EVENTS AND HEARINGS HELD ON UNMET TRANSIT NEEDS IN SACRAMENTO COUNTY, INCLUDING THE CITIES THEREIN AND SRTD, AND SUTTER, YOLO, AND YUBA COUNTIES AND THE CITIES THEREIN, AND OF THE PUBLIC HEARING HELD ON JANUARY 18, 2024, BEFORE THE SACOG BOARD OF DIRECTORS;

AND (2) ADOPT THE ATTACHED RESOLUTIONS REGARDING THE FISCAL YEAR (FY) 2024-2025 UNMET TRANSIT NEEDS IN EACH COUNTY, CITIES THEREIN, AND THE SRTD.

Public comment was provided by Mike Barnbaum, a citizen, regarding his disagreement with some of the findings.

4. Regional Funding Framework

Kristina Svensk, SACOG staff, and Director Joiner provided the report.

Upon motion by Vice Chair Loren, seconded by Vice Chair Ghag, the committee unanimously recommended that the board:

APPROVE THE REGIONAL FUNDING FRAMEWORK FROM THE FUNDING ROUND WORKING GROUP.

Information:

5. Federal Funding Grant Prioritization Methodology

Chris Dougherty, SACOG staff, provided the report.

Public comment was provided by the following in support of prioritization:

Kevin Bewsey, Sacramento Transportation Authority

Tiffany Scott, Paratransit, Inc.

Other Matters:

James Corless, SACOG Executive Director, announced the offsite board meeting in Woodland on March 21, and the tour of Woodland for board members prior to the meeting.

Adjournment: Chair Bradford adjourned the meeting at 10:58 a.m.