

**SACRAMENTO AREA COUNCIL OF
GOVERNMENTS TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on June 6, 2019, in the Rivers Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Vice Chair Samayoa called the meeting to order at 10:00 a.m.

ROLL CALL: Present: Directors Jennings, Peters, Saragosa, Saylor, Veerkamp, Vice Chairs Samayoa, Slowey, and Ex Officio Member Benipal

Absent: Directors Cabaldon, Leahy, Sander, and Chair Joiner

Public Comment: Jeffery Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality (DOGFITE), provided public comment regarding the location of the next scheduled board meeting and its workshop.

The Transportation Committee adjourned and the SAFE Committee convened at 10:04 a.m. The SAFE Committee adjourned, and the Transportation Committee reconvened at 10:07 a.m.

1. Approve Minutes from the April 4, 2019, Transportation Committee Meeting

Upon motion by Vice Chair Slowey, seconded by Director Saragosa, the Transportation Committee unanimously approved the minutes as submitted.

2. Approve Contract with the City of Rancho Cordova for Autonomous Shuttle Pilot Project

Upon motion by Director Saylor, seconded by Director Veerkamp, the Transportation Committee unanimously recommended that the board authorize the executive director to negotiate and execute a contract not to exceed \$90,000 with the City of Rancho Cordova for an autonomous shuttle pilot that will be launched by a private-sector vendor, Local Motors.

Jeffery Tardaguila, an advocate for Disability Organizing Group for Initiating Total Equality (DOGFITE), provided public comment about the utilization of the accessibility tool.

3. Approve One-Year Extension of the SACTrak Database Services Contract with EcoInteractive, Inc.

Upon motion by Director Jennings, seconded by Director Veerkamp, the Transportation Committee unanimously recommended that the board authorize the executive director to execute a one-year extension on the contract with EcoInteractive, Inc. through June 30,

2020.

4. Support for Applicants to the 2019 Federal Better Utilizing Investments to Leverage Development (BUILD) Program

Upon motion by Vice Chair Slowey, seconded by Director Peters, the Transportation Committee unanimously recommended that the board authorize SACOG staff to provide support to any project sponsor in the region seeking federal BUILD funding as long as the proposed project is consistent with the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS).

Furthermore, the Transportation Committee requested that staff provide an updated list to the board before taking action during the next board meeting.

Mike Garabedian, of the Sierra Club Placer Group, provided public comment in opposition against the Amoruso Ranch Specific plan.

5. Preview of June Board Workshop: Market-priced Express Lanes--Cutting Congestion and Boosting Transit

The Transportation Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG staff.

6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Implementation Policies

The Transportation Committee received and reviewed this report, presented by Clint Holtzen, SACOG staff.

7. Regional Housing Needs Allocation Methodologies and Update

The Transportation Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

8. Civic Lab Year 1 Pilot Projects Update

The Transportation Committee received and reviewed this report, presented by Adrienne Moretz, SACOG staff.

9. Advancing Innovative Mobility in the Sacramento Region

The Transportation Committee received and reviewed this report, submitted by Monica Hernández, SACOG staff.

Other Matters:

The meeting was adjourned at 12:03 p.m.