

**SACRAMENTO AREA COUNCIL OF
GOVERNMENTS TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on September 5, 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, Leahy, Peters, Sander, Saragosa, Saylor, Veerkamp, Vice Chair Samayoa, Bruins (for Vice Chair Slowey), and Melim (for Ex-Officio Member Benipal)

Absent: Director Cabaldon and Chair Joiner

Public Comment: There was no public comment

1. Approve Minutes from the August 1, 2019, Transportation Committee Meeting

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

2. Draft 2020 Metropolitan Plan/Sustainable Communities Strategy (MTP/SCS)

Upon motion by Director Veerkamp, seconded by Director Saylor, the Transportation Committee unanimously recommended that the board authorize the release of the Draft 2020 MTP/SCS for a 45-day public review and comment period.

Helen O'Connell, an advocate for Disability Organizing Group For Initiating Total Equality (DOGFITE), made comments in support of a transportation plan designed for everyone, including people with disabilities.

3. Advancing Innovative Mobility Program Proposal

Upon motion by Director Veerkamp, seconded by Director Saragosa, the Transportation Committee unanimously recommended that the board approve staff's recommendation for an ongoing Innovative Mobility program, with one year of funding approved as part of the 2019 Funding Round in August of this year.

The motion was contingent on increasing the proportion of funds allocated for regional grants from \$1,000,000 to \$1,500,000.

Helen O'Connell, an advocate for DOGFITE, made comments in support of an innovative mobility project that would focus on connecting vulnerable people – disabled and immobile people – with emergency notification services to improve communication, preparation, and execution of emergency evacuations.

4. Budget Request for Regional Bike Share Project

Upon motion by Director Jennings, seconded by Vice Chair Samayoa, the Transportation Committee unanimously recommended that staff bring this item back to the Transportation Committee within 30 days with additional budget information showing the total budget breakdown from the public sector and private sector coordinating this project.

Helen O'Connell, an advocate for DOGFITE, expressed concern about bicycles and scooters blocking walkways and creating accessibility challenges for people with disabilities, especially those using wheelchairs. Additionally, O'Connell made comments in support of more bicycle and scooter parking to help mitigate the issues that she expressed concern about.

5. Caltrans Sustainable Transportation Planning Grants

Upon motion by Director Leahy, seconded by Director Veerkamp, the Transportation Committee unanimously recommended that the board approve the project concepts for Sustainable Transportation Planning Grant applications that will be led by SACOG for the Fiscal Year 2020-2021 program cycle.

6. Revised State Transit Assistance Allocation (STA) for Fiscal Year 2019-2020

Upon motion by Director Jennings, seconded by Director Leahy, the Transportation Committee unanimously recommended that the board approve the revised allocation of STA funds for Fiscal Year 2019-2020 in the SACOG four-county region.

7. Revised State Transit Assistance-State of Good Repair Allocation for Fiscal Year 2019-2020

Upon motion by Director Saylor, seconded by Director Sander, the Transportation Committee unanimously recommended that the board: (1) authorize a revised allocation of Fiscal Year 2019-2020 State of Good Repair funds to eligible transit operators on a population-based formula, as recommended by the Transit Coordinating Committee; and (2) authorize the executive director to report the revised funding amounts to Caltrans.

8. Release Draft Regional Housing Needs Allocation Methodology Menu, Including Draft Recommendation

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

9. Civic Lab Program Update

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

10. Youth Leadership Academy – Year 2

The Transportation Committee received and reviewed this report, presented by Rosie Ramos, SACOG staff.

11. Regional Futures Forum: Tickets on Sale and Speakers Announced

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

Other Matters: None

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