

**SACRAMENTO AREA COUNCIL OF
GOVERNMENTS TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met on February 6, 2020, in the Board 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 Suen called the meeting to order at 10:00 a.m.

Roll Call:

Present: Directors Harris, Joiner, Peters, Samayoa, Schenirer, Slowey, Veerkamp, Vice Chair Jennings, Vice Chair Suen, and Fong for Ex Officio Member Benipal

Absent: Director Sander and Chair Cabaldon

Public Comment: Helen O'Connell, an advocate for Disability Organizing Group For Initiating Total Equality (DOGFITE), provided comment in support of keeping users informed of service changes created as a result of Sacramento Regional Transit District and Paratransit, Inc. entering into a joint agreement regarding services provided for people with disabilities.

Consent: Upon motion by Vice Chair Jennings, seconded by Director Joiner, the Transportation Committee unanimously recommended that the board approve the following consent items:

1. Approve Minutes from the December 5, 2019, Transportation Committee Meeting
2. Approve Fiscal Year 2019-2020 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds
3. Approve Revised State Transit Assistance Allocation for Fiscal Year 2019-2020
4. Approve Revised State Transit Assistance-State of Good Repair Allocation for Fiscal Year 2019-2020

Action:

5. Transportation Committee Charge for 2020

Upon motion by Director Veerkamp, seconded by Vice Chair Jennings, the Transportation Committee unanimously recommended that the board adopt the charge for the Transportation Committee as described in the attachment to the staff report.

6. Transportation Development Act Unmet Transit Needs Findings for Sacramento Regional Transit District (SRTD), Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Upon motion by Director Schenirer, seconded by Director Veerkamp, that the Transportation Committee unanimously recommended that the board: (1) approve the minutes of the five public hearings held on unmet transit needs in Sacramento County, including the SRTD and cities therein, and Sutter, Yolo, and Yuba counties and the cities therein, and of the public hearing held on January 16, 2020, before the SACOG Board; and (2) adopt the resolutions regarding the Fiscal Year (FY) 2020-2021 unmet transit needs in each county, cities therein, and the SRTD.

7. Approve Support for Caltrans Statewide Safety Performance Management Targets

Upon motion by Director Peters, seconded by Vice Chair Jennings, that the Transportation Committee unanimously recommended that the board approve the five statewide safety performance targets for 2020 set by the California Department of Transportation (Caltrans) in order to meet federal requirements.

Information:

8. Update on Projects Impacted by Air Quality Conformity Lockdown

The Transportation Committee received and reviewed this report, presented by José Luis Cáceres, SACOG staff.

9. Call for Innovative Mobility Accelerator Applications

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

Helen O'Connell, a member of the public, provided public comment in support of accessibility and affordability.

10. Pre-Cap-to-Cap Tour of Northern Virginia, Congressional Dinner, and Site Visit to Local Motors Autonomous Vehicle Demonstration Site

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

11. Proposal for Allocating 25-Percent of the Regional Early Action Planning Funds

The Transportation Committee received and reviewed this report, presented by Jennifer Hargrove, SACOG staff.

12. 2020 State Housing and Transportation Funding Opportunities

The Transportation Committee received and reviewed this report, presented by Chris Dougherty, SACOG staff.

13. 2019 Project Delivery Report

The Transportation Committee received and reviewed this report, presented by, José Luis Cáceres, SACOG staff.

14. SACOG Member Dues

The Transportation Committee received and reviewed this report, presented by, Erik Johnson, SACOG staff.

The SACOG Transportation Committee was adjourned and convened as Capitol Valley Regional Service Authority for Freeways and Expressways Committee at 10:54 am.

The Capitol Valley Regional Service Authority for Freeways and Expressways Committee was adjourned and reconvened as Transportation Committee at 10:57 am.

Other Matters: None

The meeting was adjourned at 10:58 am.