

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
TRANSPORTATION COMMITTEE**

**DRAFT ACTION MINUTES**

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The SACOG Transportation Committee met remotely, in accordance with the Governor's Executive Order No. N-25-20, on March 4, 2021, at 10:00 a.m.

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

**Roll Call:**

**Present:** Directors Bradford, Branscum, Desmond, Ledesma (for Guerrero), Jennings, Joiner, Saylor, Schenirer, Vice Chair Sander, Vice Chair Spokely, Chair Suen, and Ex Officio Member Takhar (for Benipal)

**Absent:** None.

**Public Communications:** None.

**Consent:** Upon motion by Director Saylor, seconded by Director Jennings, the Transportation Committee unanimously recommended that the board approve the following consent item(s):

- 1. Approve the Minutes from the February 4, 2021, Committee Meeting**
- 2. Approve Local Transportation Fund Findings of Apportionment for Fiscal Year (FY) 2021-2022**
- 3. Approve State Transit Assistance Fund Allocation for Fiscal Year 2021-2022**
- 4. Approve State of Good Repair Fund Allocation for Fiscal Year 2021-2022**
- 5. Approve Revised Local Transportation Fund Allocations for Fiscal Year 2020-2021 for Sacramento County**

**Action:**

- 6. Programming of Federal Fiscal Year 2021 Apportionments of Federal Transit Administration (FTA) Section 5307 and 5339 funds**

Upon motion by Director Saylor, seconded by Director Desmond, the Transportation Committee unanimously recommended that the board (1) program the FTA Section 5307 and FTA 5339 Earned Share apportionments for transit operators in the Sacramento Urbanized Area (UZA)

using the funding splits endorsed by the TCC and the FTA's designated recipient (SacRT) for such funds, and (2) direct the executive director to delay the implementation of the Discretionary Share program until the established evaluation and award selection criteria are revisited by the Transportation Committee this spring.

**7. Federal Transit Administration Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) stimulus funding Programming for the SACOG Region**

Upon motion by Director Schenirer, seconded by Chair Suen, the Transportation Committee unanimously recommended that the board: (1) authorize \$27,860,755 in programming of the region's available CRRSAA funding from the Federal Transit Administration (FTA) to the Sacramento Urbanized Area (UZA) agencies identified in Table 1; (2) authorize programming an additional \$15,001,945 of the region's available CRRSAA funding to the Sacramento Regional Transit District for the share that is derived from the FTA 5337 rail program that they are the sole recipient of in the SACOG region; (3) make the programming conditional on funding recipients continuing to support COVID-19 emergency transportation services in their service district through at least the end of the Governor of California's executive orders for the crisis.

**Information:**

**8. Next Generation Transit Strategy for the SACOG Region**

Chris Dougherty, SACOG staff, and Autumn Bernstein, ARUP staff, presented the report.

**9. Status of the State and Regional Active Transportation Program Competitions**

Victoria Cacciatore, SACOG staff, presented the report.

**Other Matters:** SACOG Staff reminded the committee that there is a meeting scheduled at 12:00 p.m. covering SACOG funding opportunities.

Chair Suen adjourned the meeting at 11:25 a.m.