

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
TRANSPORTATION COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Transportation Committee met in person and remotely, in accordance with California Government Code Section 54953 and AB 361, on June 2, 2022, at 10:00 a.m.

Call to Order: Chair Saylor called the meeting to order at 10:00 a.m.

Roll Call:

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

Absent: Director Branscum

Public Communications: None

Consent: Upon motion by Vice Chair Desmond, seconded by Director Lozano, the Transportation Committee unanimously recommended approval of the following consent item(s):

1. Remote Committee Meeting
2. Minutes of the May 5, 2022, Committee Meeting
3. Authorize for Qualifications for Transit Asset Management Software-as-a-Service
4. Authorize Request for Proposals for Transit Operations Planning Software-as-a-Service
5. Approve Reallocation of State of Good Repair Funds to Yuba-Sutter Transit Authority for the Next Generation Transit Facility Project
6. Approve City of Sacramento Truxel Bridge Concept and Feasibility Study Subrecipient Agreement

Directors Ghag, Ledesma (for Guerrero), Schenirer, and Spokely were absent for this vote

Action:

7. Approve Amendment to the Bike Share Program Agreement with Lime

Sabrina Bradbury, SACOG staff, presented the report.

Upon motion by Vice Chair Bradford, seconded by Director Ledesma (for Guerrero), the Transportation Committee unanimously recommended that the board approve an amendment to the Bike Share Program Agreement with Lime and delegate authority to the Executive Director to finalize and execute the contract amendment.

Information:

8. Contract Award Updates

Kristina Svensk, SACOG staff, presented the report.

9. 2024 Blueprint Transportation Investment Nominations and Next Steps for the Plan Update

Binu Abraham, SACOG staff, and Sam Shelton, SACOG staff, presented the report.

Verbal public comment was received by Lynne Goldsmith suggesting public comment to be accessible in zoom chat. Additionally, Lynne commented on the bikeway network to better improve and connect communities.

Verbal public comment was received by Woody Deloria, El Dorado County Transportation Commission, emphasizing the importance of regional projects being integrated in the 2024 Blueprint.

10. Update on Proposed Citizens' Transportation Tax Initiative in Sacramento County

James Corless, SACOG Executive Director, presented the report.

Other Matters:

Adjournment: Chair Saylor adjourned the meeting at 11:00 a.m.