

**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, on November 3, 2022, at 10:00 a.m.

Call to Order: Chair Saylor called the meeting to order at 10:02 a.m.

Roll Call:

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

Absent: Directors Branscum, Ghag, Joiner, Schenirer, Spokely and Vice Chair Desmond

Public Communications: None

Consent: Upon motion by Director Lozano, seconded by Director Jennings, the Transportation Committee unanimously recommended approval of the following consent items:

1. **Remote Committee Meeting**
2. **Minutes of the October 6, 2022 Committee Meeting**
3. **Reallocation of State of Good Repair Funds to Sacramento County for Bus Replacement Project**
4. **Administrative Budget Changes to Fiscal Year 2019-2020 State of Good Repair Projects for Sacramento Regional Transit District**
5. **Administrative Budget Changes to Fiscal Year 2017-2018 State of Good Repair Projects for Yolo County Transportation District**
6. **Reallocation of Public Transportation Modernization Improvements and Service Enhancement Account Funding to Yuba-Sutter Transit Bus Acquisition**
7. **Reallocation of Public Transportation Modernization Improvements and Service Enhancement Account Funding to Unitrans Battery Electric Bus Acquisition**
8. **2022 Trade Corridor Enhancement Program Project Nomination**

Action:

9. **Authorize Request for Proposals for a Regional Mobility Hub Strategy**

Victoria Cacciatore, SACOG staff, presented the report.

Upon motion by Director Ledesma, seconded by Director Bradford, the Transportation Committee unanimously recommended that the board authorize staff to release a Request for Proposals to develop a Regional Mobility Hub Strategy and authorize the Executive Director to select a vendor, and negotiate and execute a contract.

10. Extending the Timeline for the Blueprint Plan Update

Clint Holtzen, SACOG staff, presented the report.

Upon motion by Director Jennings, seconded by Director Suen, the Transportation Committee unanimously recommended that the board authorize staff to pursue an extension of the Blueprint schedule to Fall 2025 including pursuing necessary legislative action, state and federal regulatory agency coordination, and to report back to the appropriate committees and the full board on progress including additional related risks and steps necessary to secure the extension.

Information:

11. Status of the 2023 State and Regional Active Transportation Program Competitions

Dustin Foster, SACOG staff, presented the report.

12. Regional Transit Network Study

Lauren Batalias and Nicole Porter, SACOG staff, presented the report along with Seth Torma, Jacobs Engineering.

13. Regional Funding Round Working Group

Kristina Svensk, SACOG staff, presented the report.

14. Federal Corrective Action

Erik Johnson, SACOG staff, presented the report.

15. Engage, Empower, Implement Update

Rosie Ramos, SACOG staff, presented the report.

Other Matters: None

Adjournment: Chair Saylor adjourned the meeting at 11:59 a.m.