



## Transportation Committee

Meeting Date: February 2, 2023

Agenda Item No. 5

### Transportation Committee Charge

#### Action

**Prepared by:** Kristina Svensk

**Attachments:** Yes

**Approved by:** Kristina Svensk

**Referring Committee:** Not Applicable

#### 1. Issue:

Adoption of the Transportation Committee Charge for 2023.

#### 2. Recommendation:

That the Transportation Committee recommend that the board approve the charge.

#### 3. Background/Analysis:

The Transportation Committee is a policy committee of the SACOG Board of Directors. The members of the committee are appointed by the SACOG board chair to serve a term of one year. The committee charge is intended to provide a framework for the issues regarding transportation planning, funding, and services that may come forward to the Transportation Committee in 2023.

#### 4. Discussion/Analysis:

The Transportation Committee charge for 2023 expands on the previously adopted charge, and reflects the activities and priorities from SACOG's Overall Work Program (OWP) and work plan priorities. Much of the work facing the committee in the coming year will focus on implementing Next Generation Transit Strategies, as well as carrying out the Regional Funding Program. Some of the highlights of this work include (but are not limited to) oversight of the development of critical regional planning projects including the Regional Transit Network and Mobility Zones projects, development of a regional grants strategy and project prioritization to address the growing needs of our region's infrastructure and mobility, and continuing to collaborate with and support regional partners on major infrastructure projects such as the managed lanes projects on our highway network. Additions to the committee charge for 2023 are noted with underlined text and deletions are noted with strikethrough text.

#### 5. Fiscal Impact/Grant Information:

The activities described in the Transportation Committee Charge are funded by a combination of sources including various federal and state formula funds that come to SACOG annually such as Federal Metropolitan Planning funds, state Sustainable Communities Formula Program funds, and state Planning, Programming, and Monitoring funds, as well as administrative shares of various programs administered by SACOG such as the Transportation Development Act-Local Transportation and State Transit Assistance Programs. SACOG also regularly receives one-time grants which pay for specific and time-limited projects such as the Mobility Zones

project. The Placer County Transportation Planning Agency and El Dorado County Transportation Commission also provide some funding to SACOG to support various activities to ensure coordination and consistency between regional- and county-level planning and implementation activities. All funds to support the activities overseen by the Transportation Committee must be included in SACOG's annual budget and Overall Work Program (OWP). The Policy and Innovation Committee is charged with overseeing the development of SACOG's Annual Budget and OWP and is responsible for making budget recommendations to the SACOG Board of Directors.