



**Council of
Governments**

Transportation Committee

Thursday, December 5, 2024 at 10:00 AM
SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

Consistent with California Government Code Section 54953 a meeting of the Transportation Committee will be held in person.

Attend or watch

- The public can attend meetings at SACOG's offices: 1415 L Street, Suite 300, Sacramento, CA
- Watch the meeting in real time at the live stream over the internet at : <https://www.sacog.org/meetings/meeting-agendas>. Please select the December 5, 2024, Transportation Committee meeting and "HTML Agenda" to access the stream at the time of the meeting.

Provide public comment - Note: No public comment will be taken through live stream or by telephone

Comments will be taken on the item at the time it is taken up by the committee. Members of the public can participate in the meeting via written or verbal comments as described below.

• **In-person:**

Public comment may be made in person at SACOG's offices or at an alternative meeting location designated on the agenda (if any). You will have 3:00 minutes to speak, unless a different time is set by the Chair. Please complete a speaker form and provide it to the clerk. If attending at an alternative meeting location, please inform a SACOG official in attendance that you request to speak.

• **Written comments**

May be submitted via email to the clerk at lespinoza@sacog.org. Comments requested to be read at the meeting will be limited to 250 words. Please indicate whether you want your comment read into the record or distributed. Comments requested to be distributed to the committee members will be shared with members if they are received at least 24 hours prior to the meeting. Otherwise, they will be shared after the meeting. Any writings or documents provided to a majority of this committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available on SACOG's website: <https://www.sacog.org/meetings/meeting-agendas> (click on the three blue dots icon next to the name of the meeting – documents will be posted as handouts).

Agenda Timing: Time durations are estimates only. Action may be taken on any item on this agenda. The committee may take up any agenda item at any time, regardless of the order listed.

Accessibility and Title VI: SACOG provides access to all agenda and meeting materials online at www.sacog.org/meetings/meeting-agendas. Additionally, interested persons can sign up for email notifications at <https://www.sacog.org/notifications>. SACOG provides modification or accommodation, auxiliary aids or services, including receiving this agenda and attachments in an alternative format accommodation in order to participate in this meeting. SACOG also provides services/accommodations to individuals who are limited-English proficient who wish to address agency matters. For accommodations or translations assistance, please call (916) 321-9000, or for TDD/TTY dial 711, or email at contact@sacog.org. We require three working days' notice to accommodate your request. La SACOG puede proveer asistencia/facilitar la comunicación a las personas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la agencia. Para solicitar asistencia, por favor llame al número 916.321.9000 o para TDD/TTY llame al número 711, o email a contact@sacog.org. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Message from the Clerk: In compliance with California Government Code Section 54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors \$100; Transportation Committee \$100; Land Use & Natural Resources Committee \$100; Policy & Innovation

Committee \$100; Strategic Planning Committee \$100; Race, Equity and Inclusion Working Group \$100; Funding Round Working Group \$100. Compensation rates for these meetings are set pursuant to the Rules for the Sacramento Area Council of Governments adopted in July 2005.

Pledge of Allegiance

Roll Call: Directors Branscum, Chapman, Guerrero, Houdesheldt, Jennings, Joiner, Sander, Vice Chair Ghag, Vice Chair Loren, Chair Bradford, and Ex-Officio Member Moore

Public Communications: Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Adjourn as SACOG, convene as Capitol Valley Regional Service Authority for Freeways and Expressways Committee (separate agenda attached)

Adjourn as Capitol Valley Regional Service Authority for Freeways and Expressways Committee, reconvene as Transportation Committee

Consent:

1. Approve Minutes of the November 7, 2024, Committee Meeting (Est. Time: 0 minutes)
 - Approval of the written record of the November 7, 2024, committee meeting

Action:

2. Caltrans Services Memorandum with Capital Area Regional Tolling Authority (Kathleen Hanley) (Est. Time: 10 minutes)
 - Staff will present a memorandum from Caltrans documenting its commitments to the Capital Area Regional Tolling Authority (CARTA).
3. Authorize Submittal of Proposed Strategic Partnership Planning Grant for Capital Area Regional Tolling Authority's Tolling Equity Study (Kathleen Hanley) (Est. Time: 5 minutes)
 - The Capital Area Regional Tolling Authority (CARTA) is seeking a Caltrans Strategic Partnerships planning grant for a Tolling Equity Study.
4. Mobility Zones Equity Priority Communities (Kathleen Hanley) (Est. Time: 45 minutes)
 - SACOG staff—in partnership with city and county staff, regional partners, and community members—have developed a map that designates Equity Priority Communities for the Mobility Zones project.
5. 2025 Project Delivery Process (Miguel Mendoza) (Est. Time: 10 minutes)
 - The annual Delivery Plan sets the policy for prioritizing projects within our programs for starting federally reimbursable work.

Information:

6. State Funding Program Information (Kristina Svensk) (Est. Time: 10 minutes)
 - Presentation of initial fund estimate and potential scenarios for state (STIP) funding program.

Other Matters**Optional Presentation**

SACOG's Travel Model (Noon-1:00 p.m.)

Adjournment

The next meeting of the Committee will be held on Thursday, February, 6, 2025, at 10:00 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814.

This agenda and attachments are available on SACOG's website at www.sacog.org. SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail (contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets. For information on how to take transit to a meeting, go to google.com/maps.