



**Council of
Governments**

Transportation Committee

Thursday, February 6, 2025 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 February 6, 2025, 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. 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 Boomgaarden, Branscum, Chapman, Clerici, Early, Jennings, Jones, Sander, Vice Chair Desmond, Vice Chair Houdesheldt, Chair Loren, and Ex-Officio Member Aceves

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.

Disclosures: Directors will disclose any item in which they have a conflict of interest under state law, and acknowledge whether they will recuse from that item. Among other state laws, the Levine Act may require recusal on items involving a contract or entitlement where a campaign donor is a participant.

Consent:

1. Approve Minutes of the December 5, 2024, Committee Meeting (Est. Time: 0 minutes)
 - Approval of the written record of the December 5, 2024, committee meeting

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

Action:

2. 2025 Transportation Committee Charge (Kristina Svensk) (Est. Time: 10 minutes)
 - Adoption of the Transportation Committee Charge for 2025
3. Unmet Transit Needs Findings for the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Barbara VaughanBechtold) (Est. Time: 5 minutes)
 - The State Transportation Development Act (TDA) requires that SACOG make annual unmet transit needs findings for the Sacramento Regional Transit District (SRTD), and TDA-eligible jurisdictions in Sacramento, Sutter, Yolo, and Yuba counties.
4. State Funding Program (Kristina Svensk) (Est. Time: 15 minutes)
 - Presentation of fund estimate, recommended program funding split, and additional program details for state (STIP) funding program.

Information:

5. Transportation Funding Overview (Kristina Svensk) (Est. Time: 10 minutes)
 - Provide an overview of transportation funding in the Sacramento six-county region.
6. Regional Safety Targets and Needs Assessment (Sam Shelton) (Est. Time: 5 minutes)
 - Should SACOG expand its policy and practices to reduce fatal and serious injury roadway collisions?

Other Matters**Adjournment**

The next meeting of the Committee will be held on Thursday, March 6, 2025, at 10:00 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814. For more information on how to take transit to a meeting, go to <http://www.google.com/maps>.

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