

COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

COMMITTEE NAME: Transportation and Community Development

MEETING DATE: October 16, 1990

MEETING TIME: 1:30 p.m.

LOCATION: 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

VOTING RECORD LEGEND	
MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — FARGO	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — PANE	D8 — ROBIE
D4 — CHINN	

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order at 1:45 p.m. by Chair Joe Serna and roll call was as follows:

MEMBERS PRESENT: Serna (Chair), Kastanis, Pane

MEMBERS ABSENT: Fargo*

1. Various matters regarding the Sacramento Transportation Authority. (D-ALL)
 - A. Resolution designating the Sacramento Transportation Authority (STA) as the agency to adopt a congestion management program.
 - B. Resolution approving revised composition of the governing body of the STA and approving and authorizing execution of the 1990 revised transportation expenditures agreement.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: MOV: D-7 SEC: D-3
AYES: D-1, D-3, D-5, D-7

MINUTES

*Committee member Fargo arrived at 1:47 p.m.

Tom Finley, Engineering Division Manager presented this report. He stated it is necessary to approve these

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resolutions in order for STA to receive Federal money to implement the Congestion Management Plan. The STA will be the agency in charge of this program for Sacramento County.

Committee member Pane approved the revised composition of the STA committee adding Folsom and Galt to help with congestion management plans.

It was MOVED by Committee member Kastanis and SECONDED by Committee member Pane to approve staff recommendation. The motion carried as noted above.

2. Alternatives to Direct Haul Selection Committee's Reassessment of Its Evaluation Criteria. (D-ALL)

RECOMMENDATION OF STAFF: ACCEPT PROPOSAL AND FORWARD TO CITY COUNCIL FOR APPROVAL

COMMITTEE ACTION: APPROVE STAFF RECOMMENDATION

REPORT(S) BACK: NONE

VOTING RECORD: MOV: D3 SEC: D7
AYES: UNANIMOUS

MINUTES:

Reginald Young, Deputy Director of Public Works presented this item. He brought the suggested changes to the Selection Committee, and after reconsidering the matter decided to ask Committee to support keeping the original weighting system. A memo detailing their reasons is attached to the committee report.

Some of the committee members still thought the weighting did not pay enough attention to the marketing environment and did not clearly weigh areas the City needed to look at.

Mr. Young pointed out that all of the Selection Committee members went on all of the site visits.

It was MOVED by Committee member Pane and SECONDED by Committee member Kastanis to approve staff recommendation. The motion carried as noted above.

The meeting was adjourned by Chair Serna at 1:58 p.m.

Charlene Sushilla
Secretary

Jerry Kastanis
Chair
FOR JOE SERNA
JANUARY 29, 1991