

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.

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

COMMITTEE NAME: TRANSPORTATION & COMMUNITY DEVELOPMENT COMMITTEE

MEETING DATE: Tuesday, December 13, 1988

MEETING TIME: 1:30 pm

LOCATION: 1231 I STREET, 1ST FLOOR, HEARING ROOM

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.

This meeting was called to order at 1:38 p.m. by Chair Robie and roll call was as follows:

Present: Committee Members Robie (Chair), Ferris, Kastanis, Chinn

Absent: Committee Member Shore

Also Present: Council Members Chinn, Serna*

1. Report regarding the establishment of a Sacramento Metropolitan Flood Protection Task Force, (D-ALL)

RECOMMENDATION OF STAFF: COMMITTEE TO TAKE ACTION AND FORWARD TO COUNCIL

REPORTS BACK: NONE

COMMITTEE ACTION: APPROVED STAFF RECOMMENDATION

VOTING RECORD: MOV: D-7 SEC: D-2
AYES: BY CONSENSUS

MINUTES:

Item deferred to later in meeting. (Follows minutes for Item No. 2).

2. Regional Transit Monthly Status Report (D-ALL)

RECOMMENDATION OF STAFF: THOMAS G. MATOFF, REGIONAL TRANSIT GENERAL MANAGER, TO SPEAK

REPORTS BACK: NONE

COMMITTEE ACTION: FILE

VOTING RECORD: BY CONSENSUS

MINUTES:

Mr. Thomas Matoff, Regional Transit General Manager gave an oral review of the Regional Transit Monthly Status Report. Mr. Matoff discussed the impact of Measure A money. He stated that Regional Transit has several goals:

1. To purchase additional buses, to replace buses with an average age of 13 years.
2. To establish an operating reserve and a capital development fund.
3. To make service improvements.

Chair Robie noted that the maintenance crew of regional transit achieved an award for outstanding maintenance.

It was moved by consensus to file this item.

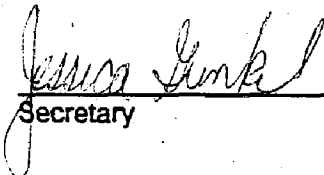
1. Taken out of order.

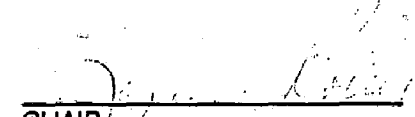
Mr. David Martinez, Deputy City Manager, introduced Mr. Doug Murphy, representing Supervisor Grantland Johnson, who gave a brief overview of the report regarding the establishment of a Sacramento Metropolitan Flood Protection Task Force which will consist of eight elected officials, two each from the governing bodies of the County, City, Reclamation 1000 District, and American River Flood Control District. Chair Robie asked that when the Committee meets again in January that a member of Supervisor Grantland Johnson's staff be present.

Following the presentation it was **MOVED** by Committee member Kastanis and **SECONDED** by Committee member Ferris to approve staff recommendation. Motion carried as noted above.

*Council member Serna arrived at 1:59 pm.

The meeting was adjourned at 2:09 pm.


Secretary


CHAIR