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Transit Coordinating Committee

Wednesday, December 17, 2008 - 9:00 a.m. to 11:00 a.m.

Sacramento Area Council of Governments
3rd Floor – Rivers Rooms
1415 L Street, Sacramento, CA 95814

Members of the public may comment on any agenda item when it is taken by the Committee. Members of the public should come forward to be recognized by the Chair and keep their remarks brief.

- 1. Introductions and Brief Round Table Operator Discussion** (Wixon/All, 15 minutes)
 - a. Service changes and coordination opportunities etc.
 - b. Update on joint bus purchase
 - c. Ridership – Is it still growing? Are there any impacts of decreasing price of gasoline?
 - d. Impacts of current economic downturn on service
 - e. Other items of interest
- 2. Approval of the Minutes of the November 19, 2008 Meeting** (Wixon) (Attached)
- 3. Update and Status Report on the Fare and Transfer Agreements between RT and Other Operators** (RT/All 10 minutes)
 - a. Schedule and status of meetings among operators
 - b. Proposed changes to transfer agreements
 - c. Fare revenue impacts with RT's proposed fare increases
 - d. Payment for shared use of bus facilities
 - e. Implementation schedule and next steps
- 4. Update on State Budget and Federal Updates** (Brown/All 20 minutes)
 - a. State Budget - Is there a budget? Review of Impacts on STA, PTA, Prop. 1 B Bond Act programs, etc.
 - b. Federal Updates – possible Economic Recovery package; funding levels for 2008/09; reauthorization, etc.
 - c. Other issues of importance or concern
- 5. Prop 1B Security Grant Applications and other transit security news** (Coviello/Brown 30 minutes)
 - a. Review of applications and scoring
 - b. TCC Discussion of Projects and Ranking
 - c. TCC Recommendations
- 6. Update on Automated Trip Planning Project** (Coviello/Brown/All 10 minutes)
- 7. Update on Agricultural Worker Transportation Business Plan Project** (Brown/Taylor 5 minutes)



- 8. Status Report on MTIP** (Caceres/Brown 5 minutes)
- 9. Set Next Meeting Dates** (Brown/Wixon)
 - a. TCC - January 14, January 15, January 21, 2009
- 10. Other Matters** (5 minutes)
- 11. Adjournment**

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