



Transportation Committee

Thursday, March 5, 2009, at 10:00 a.m.

Roll Call: Directors Billeci, Clare, Cohn, Griego, Jones, Knight, Rockholm, Thomson, Vice-Chair Cabaldon, and Chair Peters

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the February 5, 2009, Meeting ◀
2. Public Hearing: Approve Amendment #6 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination ◀ (Mr. Cáceres)
3. Approve Programming Approach and Project List of Transit of Economic Recovery Act Funding (All Six SACOG Counties) ◀ (Mr. Brown)
4. Approve Programming Approach and Project List for Economic Recovery Act Funding from the State (Sacramento, Sutter, Yolo, and Yuba Jurisdictions) ◀ (Mr. Woods)
5. Draft Overall Work Program for FY 2009-10 (Ms. Wilcox)
6. 2010 Census Update (Ms. Glover)
7. Electronic Agenda Packet Discussion (Ms. Tilton)
8. Possible Legislative Proposal Related to the Transportation Development Act Farebox Recovery Requirements (Mr. Brown)
9. Other Matters
10. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Susan Peters
Chair

Next committee meeting: April 2, 2009

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