



Transportation Committee

Thursday, May 7, 2009, at 10:00 a.m.

Roll Call: Directors Billeci, Clare, Cohn, Griego, Ex-officio Member 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.

Closed Session:

1. CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representative: Kirk Trost
Employee Organization: SACOG Employees Association

Open Session:

2. Minutes of the April 2, 2009, Meeting ◀ (Mr. Carpenter)
3. Public Hearing: Amendment #10 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination ◀ (Mr. Cáceres)
4. Final SAFE Budget and Work Program for FY 2009-10 ◀ (Mr. Ghiorso)
5. Update on American Recovery and Reinvestment Act (ARRA) Program (Mr. Brown / Mr. Woods)
6. Potential June Amendment of the Metropolitan Transportation Improvement Program and Metropolitan Transportation Plan 2035 for the South Line Phase II Light Rail Extension Project (Mr. Brown)
7. Update on May is Bike Month (Mr. Tendick)
8. Federal Reauthorization and Cap-to-Cap Update (Ms. Sloan / Mr. Carpenter)
9. Other Matters
10. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Susan Peters
Chair

Next committee meeting: June 4, 2009

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