



Transportation Committee

Thursday, June 4, 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.

1. Minutes of May 7, 2009, Meeting ◀ (Mr. Carpenter)
2. Public Hearing: Approve Amendment #13 to the 2009/12 Metropolitan Transportation Improvement Program and Air Quality Conformity Determination ◀ (Mr. Cáceres)
3. SACOG Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds ◀ (Mr. Taylor)
4. Sole Source Contract Amendment for Transit Marketing LLC ◀ (Mr. McCrary)
5. Corridor System Management Plans (Mr. Carpenter)
6. Sacramento Regional Transit District South Line Phase II Light Rail Extension Project and Fall Programming (Mr. Brown)
7. Fiscal Year 2009-10 Transportation Development Act Unmet Transit Needs Hearings Process Changes (Mr. Coviello)
8. Federal Climate Bill and Surface Transportation Authorization (Mr. McKeever)
9. New State Implementation Plan and Metropolitan Transportation Plan / Metropolitan Transportation Improvement Program Air Quality Conformity (Mr. Crow)
10. Local Government Commission Complete Streets Workshop (Ms. Hernandez/Mr. Holtzen)
11. Funding Shortfall on the U.S. 50 HOV Lanes Project (Mr. Woods)
12. RUCS Update on Road Safety Summaries (Mr. McCrary)
13. Other Matters
14. Adjournment

* Indicates Attachment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Susan Peters
Chair

Next committee meeting: Thursday, August 6, 2009

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