



## Transportation Committee

Thursday, September 3, 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 August 6, 2009, Meeting ◀ (Mr. Carpenter)
2. Fiscal Year 2009-10 Transportation Development Act Unmet Transit Needs Hearings Process Changes ◀ (Ms. VaughanBechtold/Mr. Coviello)
3. SACOG Funding of Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds ◀ (Mr. Taylor)
4. 511 Automated Transit Trip Planning Subrecipient Agreement with the Sacramento Regional Transit District ◀ (Mr. Coviello)
5. Transportation Demand Management Tier 2 Funding ◀ (Mr. Tendick)
6. Fall Programming Process ◀ (Mr. Woods/Mr. Crow/Mr. Taylor)
7. RUCS Update on Rural Transportation Funding Guide (Mr. Carpenter/Mr. McCrary)
8. Housing Current Conditions Report (Mr. McKeever)
9. Safe Routes to School Conference to Be Held in Sacramento (Ms. Hernández)
10. Other Matters
11. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever  
Executive Director

Susan Peters  
Chair

**Next committee meeting: October 1, 2009**

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