



Transportation Committee

Thursday, December 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 October 1, 2009, Meeting ◀ (Mr. Carpenter)
2. Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants ◀ (Ms. VaughanBechtold)
3. Transportation Demand Management Funding Program Guidelines ◀ (Mr. Tendick)
4. Commuter Club Contract Amendment ◀ (Mr. Tendick)
5. Public Hearing: Approve Amendment #20 to the 2009/12 Metropolitan Transportation Improvement Program ◀ (Mr. Cáceres)
6. Stimulus Update: Transportation Investment Generating Economic Recovery (TIGER) Funding Program (Mr. Woods)
7. Close-Out Strategy: American Recovery and Reinvestment Act (ARRA) (Mr. Woods)
8. Preliminary Staff Recommendations for 2010 Federal and State Programming (Programming Team)
9. Update and Status Report on the Agricultural Worker Transportation Program (Mr. McCrary)
10. Update on the Connect Card Program (Mr. McCrary)
11. Rural-Urban Connections Strategy Project Update (Mr. McCrary)
12. 2009 Delivery Plan Results (Mr. Woods)
13. Amendment #23 to the 2009/12 Metropolitan Transportation Improvement Program, Amendment #2 to the Metropolitan Transportation Plan, and Conformity Analysis (Mr. Cáceres)
14. Update on STARNET and 511 Implementations (Mr. Heiman)
15. Other Matters
16. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Executive Director

Approved by:

Susan Peters
Chair

Next committee meeting: February 4, 2010

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