



## Transportation Committee

Thursday, February 4, 2010, at 10:00 a.m.

**Roll Call:** Directors Cohn, Ex-officio Member Jones, Knight, McBride, Montna, Peters, Rockholm, Shelby, Thomson, Vice-Chair Griego, and Chair Cabaldon

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

1. Minutes of the December 3, 2009, Meeting ◀ (Mr. Carpenter)
2. Public Hearing: Metropolitan Transportation Improvement Program Amendment #28—Fall Programming Round Projects ◀ (Mr. Cáceres)
3. 2009/2010 Regional Program of Projects for the Federal Transit Administration's 5311 Funds ◀ (Ms. VaughanBechtold)
4. FY 2010-11 Proposals for Caltrans Transportation Planning Discretionary Grants ◀ (Ms. VaughanBechtold)
5. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account—Bond Funds ◀ (Mr. Taylor)
6. Agricultural Worker Transportation Program Implementation ◀ (Mr. McCrary)
7. Submittal of SACOG 2010 Regional Transportation Improvement Program (RTIP) to California Transportation Commission (CTC) ◀ (Mr. Okhade)
8. Extension of Contract with LTK for Phase 3 of Connect Card ◀ (Mr. McCrary)
9. Preparation and Coordination for Funding from the Potential Jobs for Main Street Act 2010 (ARRA 2) ◀ (Mr. Brown)
10. Public Hearing: Metropolitan Transportation Improvement Program Amendments #26 and #27—Jobs For Main Street (ARRA 2) ◀ (Mr. Cáceres)
11. Preliminary Analysis of MTP and SB 375 Planning Scenarios (Mr. Garry)
12. Other Matters
13. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever  
Executive Director

Approved by:

Christopher Cabaldon  
Chair

**Next committee meeting: March 4, 2010**

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