

Transportation Committee

June 1, 2017 at 10:00 a.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

The Transportation Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Cabaldon, Clerici, Holmes, Peters, Saylor, Spokely, Steinberg, Veerkamp, Vice Chair Joiner, Vice Chair Slowey, Chair Sander, and Ex-Officio Member Zhang.

Public Communications: Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Action:

1. Minutes of the April 27, 2017, Meeting (Mr. Carpenter)
2. 2016/2017 and 2017/18 Regional Program of Projects for the Federal Transit Administration's Section 5311 Funds (Ms. VaughanBechtold)
3. Transportation Demand Management Funding Program Guidelines (Ms. Bradbury)
4. Draft Bike Share Purchase Agreement: Scope, Budget, and Schedule (Mr. Shelton)
5. Freight Investment Opportunities from State Programs (Mr. Carpenter)

**Adjourn as Transportation Committee, convene as CVR SAFE Committee
(separate agenda attached)**

Adjourn as CVR SAFE Committee, reconvene as Transportation Committee

Information:

6. SB 1 Implementation: Active Transportation Program (Ms. Cacciatore)
7. Connect Card Project Status (Mr. Carpenter/Ms. Salazar/Mr. Peterson)
8. Update on SB 743 Activities (Mr. Griesenbeck)
9. Usage of Big Data for Transportation Planning (Mr. Griesenbeck)
10. Community Revitalization Technical Assistance Program (Mr. Chew)
11. Transportation Project-Level Performance Assessment (Mr. Ballard-Rosa/ Mr. Holtzen)
12. Civic Lab (Mr. Porter)
13. Regional Disaster Preparedness Discussion (Mr. Johnson)
14. Regional Progress Report (Ms. Hargrove)

Other Matters

Adjournment

Next committee meeting: **August 3, 2017**

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