



Transportation Committee

February 2, 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 Benipal.

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 December 1, 2016, Meeting (Mr. Carpenter)
2. SACOG Public Transit and Human Services Transportation Coordinated Plan Update (Ms. VaughanBechtold)
3. Update Unmet Transit Needs Findings for Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein (Ms. VaughanBechtold)
4. Capital Southeast Connector Construction Manager/General Contractor Procurement Method (Mr. Holtzen)
5. Award Contract for Bike Share Initial Planning (Mr. Shelton)

Information:

6. Congestion Management Process (Ms. Abraham)
7. Draft Transportation Demand Management Innovations Fund Grant Criteria (Mr. Carpenter)
8. Revised State Transit Assistance Allocation for Fiscal Year 2016/17 (Mr. Carpenter)
9. Local Transportation Fund Findings of Apportionment for Fiscal Year 2017/18 (Mr. Carpenter)

Receive and File:

10. Transportation Committee Charge

Other Matters:

Adjournment

Prepared by:

Approved by:

Kirk E. Trost
Interim Chief Executive Officer

David Sander
Chair

Next committee meeting: **March 2, 2017**

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