



Transportation Committee

September 25, 2014

Transportation Committee Planning Calendar Update

Attached is a draft calendar of items for 2014.

MC:gg
Attachment

Item #14-10-10
Receive & File

Monthly Transportation Committee Planning Calendar 2014

| November (October 30) | |
|-----------------------|---|
| 1 | Connect Card Contract Amendment |
| 2 | Project Delivery Plan Results |
| 3 | CVR-SAFE Call Box Modernization Draft |
| 4 | MTP/SCS Update: Draft Preferred Scenario Framework |
| 5 | Results of Public Outreach |
| 6 | SAFE Conflict of Interest Code Amendments |
| 7 | SMAQMD Funding |
| 8 | Receive & File: Use of Delegated Authority for MTIP Amendments |
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| December | |
| 1 | Proposition 1B Fund Distribution |
| 2 | Call Box Modernization Final |
| 3 | Draft SAFE Strategic Plan |
| 4 | Draft SAFE Bylaw Modifications |
| 5 | MTP/SCS Update: Draft Preferred Scenario Framework and Schedule |
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| | |
| Varies | |
| | MTIP Amendments |
| | Caltrans & Other Grants |
| | PTMISEA Funding |
| | SECAT |
| | Connect Card Contract Amendments |

DRAFT Transportation Committee Planning Calendar 2014

| January (to Strategic Planning Committee) | |
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| 1 | Unmet Transit Needs Final Public Hearing |
| 2 | Caltrans Planning Grants Applications |
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| February | |
| 1 | Unmet Transit Needs Findings |
| 2 | Programming Recommendations for FFY 2014/2015 FTA Section 5307 and 5339 Funds |
| 3 | MTP/SCS Update |
| | Outreach Update |
| | Inventory of Adopted and Proposed Land Use Plans |
| 4 | Active Transportation Program State Guidelines |
| 5 | Elk Grove SRTP Update |
| 6 | Receive & File: Cap-to-Cap 2014 |
| 7 | Receive & File: Transportation Committee Charge |
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| March | |
| 1 | Proposition 1B Transit System Safety, Security, and Disaster Response Bond Account |
| 2 | FTA 5311 Program of Projects |
| 3 | Project Tracker Contract |
| 4 | MTP/SCS Update |
| | Scenario Framework |
| | Outreach Update |
| | Transit Needs Assessment |
| 5 | Programming Recommendations for FFY 2014/2015 FTA Section 5307 and 5339 Funds |
| 6 | Connect Card Change Order |
| 7 | Active Transportation Policy Framework |
| 8 | TIGER VI |
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| April | |
| 1 | MTIP Amendment |
| 2 | Prop 1 B Distributions |
| 3 | Active Transportation Guidelines |
| 4 | Draft CVRS (SAFE) Strategic Plan |
| 5 | Draft CVRS (SAFE) Bylaw Modifications |
| 6 | CVRS (SAFE) Budget Release |
| 7 | Connect Card Outreach Update |
| 8 | May Is Bike Month |
| 9 | Status Report on Fix 50 |
| 10 | MTP/SCS Update |
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DRAFT Transportation Committee Planning Calendar 2014

| May | |
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| 1 | Funding of Transit Projects with FTA 5307 & 5339 Apportionments |
| 2 | TDM Funding Guidelines |
| 3 | TCM Programming |
| 4 | Final Managed Fund Policy |
| 5 | Final CVRS (SAFE) Strategic Plan |
| 6 | Final CVRS (SAFE) Bylaw Modifications |
| 7 | Draft CVRS (SAFE) Budget |
| 8 | Annual CVRS (SAFE) Statistics |
| 9 | SAFE Conflict of Interest Code Amendments |
| 10 | May is Bike Month Update |
| 11 | MTP/SCS Update |
| 12 | 511 Workshop |
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| June | |
| 1 | Flexible Funds Programming Round Calendar |
| 2 | FTA 5307, 5337, & 5339 Allocations |
| 3 | Final CVRS (SAFE) Budget |
| 4 | Development of TCMs for Ozone State Implementation Plan |
| 5 | Draft Public Participation Plan Annual Amendment |
| 6 | May Is Bike Month Results |
| 7 | MTP/SCS Update |
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| July — No Committee Meeting | |
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| August | |
| 1 | MTIP Adoption, MTP/SCS Amendment, and Air Quality Conformity Analysis Approval |
| 2 | Final Public Participation Plan Annual Amendment |
| 3 | MTP/SCS Update |
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| September | |
| 1 | Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds |
| 2 | Caltrans Grant Awards Update |
| 3 | Project Delivery Plan Update |
| 4 | TDM Funding Guidelines |
| 5 | MTP/SCS Update |
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DRAFT Transportation Committee Planning Calendar 2014

| October | |
|-----------------|--|
| 1 | SACOG Salutes |
| 2 | Connect Card Update |
| 3 | MTP/SCS Update |
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| November | |
| 1 | Project Delivery Plan Results |
| 2 | Receive & File: Use of Delegated Authority for MTIP Amendments |
| 3 | MTP/SCS Update |
| | |
| | |
| December | |
| 1 | Proposition 1B Fund Distribution |
| 2 | SACOG Salutes |
| 3 | MTP/SCS Update |
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| | |
| Varies | |
| | MTIP Amendments |
| | Caltrans & Other Grants |
| | PTMISEA Funding |
| | SECAT |
| | Connect Card Contract Amendments |