



**Item #13-5-11  
Information**

**Transportation Committee**

April 25, 2013

**Transportation Committee Planning Calendar Update**

**Issue:** What items can the Transportation Committee expect to review in calendar year 2013?

**Recommendation:** None; this item is for information only.

**Discussion:** Attached is a draft calendar of standing items which staff anticipates bringing to the Transportation Committee in 2013 and the approximate month of their occurrence. This is a working draft and will be updated as the year goes on to reflect milestone date changes or additional agenda items approved by the Transportation Committee Chair.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:MC:gg  
Attachment

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276

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## DRAFT Transportation Committee Planning Calendar 2013

<b>January (to Strategic Planning Committee)</b>	
1	Local Transportation Fund (LTF) Apportionment Adjustments
2	Bicycle/Pedestrian Master Plan Policies
3	Federal Transit Administration (FTA) 5311 Projects
4	Unmet Transit Needs Findings
5	Connect Card Transit Survey Contract
6	Connect Card INIT Contract Amendment
7	Proposition 1B Fund Distribution
<b>February</b>	
1	Transportation Development Act (TDA) Unmet Needs Findings
2	Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funding Recommendations
3	Modifications to (Sacramento to Emergency Clean Air and Transportation Program (SECAT) Guidelines
4	Subrecipient Agreement for Sacramento Regional Transit (RT) Proposition 1B Pass-through Funding for Server Room Upgrades
<b>March</b>	
1	Transportation Committee: Draft Agenda & Schedule
2	Transportation Committee Charge
3	U. S. Department of Housing and Urban Development (HUD) Grant Housing Work Discussion
4	Caltrans Grant Applications - Board Authorization
5	Galt Community Design Project Scope Changes
6	Proposition 1B Transit System Safety, Security, and Disaster Response Bond Account
7	Federal Advocacy Update
<b>April</b>	
1	Metropolitan Transportation Improvement Program (MTIP) Amendment & Air Quality Conformity Determination
2	Call Box Maintenance RFP Release for Capitol Valley Regional Service Authority for Freeways and Expressways (SAFE)
3	Transportation Funding & Legislation Update
4	Downtown/Riverfront Streetcar: Phase 2 Contract Award
5	Programming Recommendations for FTA Section 5310 (Elderly & Disabled Transportation)
6	Update on Use of Delegated MTIP Authority
7	Adoption of New Sacramento Emergency Clean Air Transportation Program Guidelines

## DRAFT Transportation Committee Planning Calendar 2013

<b>May</b>	
1	Funding of Transit Projects with FTA 5307 & 5339 Apportionments
2	Flexible Funds Programming Round Policy Framework & Application Process
3	Regional Bicycle and Pedestrian Master Plan Update
4	TIGER V Nominations
5	SAFE: Draft Budget
6	Call Box Maintenance RFP Release
7	Toll Credits Policy
8	Blueprint & MTP/SCS Briefing
9	May is Bike Month Update
<b>June</b>	
1	MTIP Adoption & Air Quality Conformity Analysis and Public Hearing
2	Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Workplan
3	Public Participation Plan Annual Amendment
4	SAFE: Final Budget
5	SACOG Transportation Development Act (TDA) Performance Audit
6	TDA Fiscal Audit
7	May is Bike Month Outcomes
8	Capitol Southeast Connector Project Presentation
<b>July (no committee meeting)</b>	
<b>August</b>	
1	Project Delivery Plan Update
2	Programming Round Funding Targets
3	Presentation on the completed Elk Grove Short Range Transit Plan
4	Demand-Response Connectivity Study for Health Care Access
5	SAFE: Call Box Maintenance Contract Award
<b>September</b>	
1	Presentation on the HUD Regional Sustainability Planning Grant
2	Transportation Development Act (TDA) Unmet Needs Process
3	MTP/SCS Implementation Update
4	Transportation Funding & Legislation Update
<b>October</b>	
1	SACOG Salutes!
2	Draft Programming Round Recommendations
3	Connect Card Implementation Update
4	Programming Round Update
5	RUCS Transportation Working Group Update
6	Transportation Development Act (TDA) Unmet Needs Hearing
7	SAFE: Strategic Plan

## DRAFT Transportation Committee Planning Calendar 2013

<b>November</b>	
1	Programming Round Recommendations
2	Receive and File: Outcomes from Delegated Authority for MTIP Amendments
3	Project Delivery Plan Results
<b>December</b>	
1	SACOG Salutes!
2	Draft Regional Transportation Improvement Program (RTIP)
3	Programming Round Implementation Update
<b>Varies</b>	
	MTIP Amendments
	Caltrans & Other Grants
	PTMISEA Funding
	SECAT
	Connect Card Contract Amendments