



**Item #14-8-11
Receive & File**

Transportation Committee

July 31, 2014

Transportation Committee Planning Calendar Update

Issue: What future items can the Transportation Committee expect to review for calendar year 2014?

Recommendation: None; this item is for information only. There will not be a staff presentation.

Discussion: Attached is a draft calendar of items for 2014.

SS:gg
Attachment

Key Staff: Sharon Sprowls, Senior Program Specialist, (916) 340-6235

Monthly Transportation Committee Planning Calendar 2014

September (August 28)	
1	Public Hearing: MTIP Amendment
2	Regional Active Transportation Program Funding Recommendations
2	Caltrans Grant Awards Update
3	SAFE Conflict of Interest Code Amendments
4	Transportation Funding and Legislation Update
5	MTP/SCS Update
6	SACOG Salutes
October	
1	SACOG Salutes
2	Connect Card Update
3	MTP/SCS Update
November (October 30)	
1	Project Delivery Plan Results
2	CVR-SAFE Call Box Modernization Draft
3	MTP/SCS Update
4	Receive & File: Use of Delegated Authority for MTIP Amendments
December	
1	Proposition 1B Fund Distribution
2	Call Box Modernization Final
3	Final SAFE Strategic Plan
4	SACOG Salutes
5	MTP/SCS Update
Varies	
	MTIP Amendments
	Caltrans & Other Grants
	PTMISEA Funding
	SECAT
	Connect Card Contract Amendments

DRAFT Transportation Committee Planning Calendar 2014

January (to Strategic Planning Committee)	
1	Unmet Transit Needs Final Public Hearing
2	Caltrans Planning Grants Applications
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
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
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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May	
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
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
July — No Committee Meeting	
August	
1	MTIP Adoption, MTP/SCS Amendment, and Air Quality Conformity Analysis Approval
2	Final Public Participation Plan Annual Amendment
3	MTP/SCS Update
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

DRAFT Transportation Committee Planning Calendar 2014

October	
1	SACOG Salutes
2	Connect Card Update
3	MTP/SCS Update
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
Varies	
	MTIP Amendments
	Caltrans & Other Grants
	PTMISEA Funding
	SECAT
	Connect Card Contract Amendments