



**Item #13-8-12
Information**

Transportation Committee

July 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

January (to Strategic Planning Committee)	
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
February	
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
March	
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
April	
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
May	
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

DRAFT Transportation Committee Planning Calendar 2013

June	
1	Consultant Selection for Phase 2 of Downtown/Riverfront Streetcar Transit Study
2	Flexible Funds Programming Round Calendar
3	Regional Bicycle, Pedestrian, and Trails Master Plan Update
4	Request to Change the Scope for the City of Rancho Cordova's Sunrise Boulevard Project
5	Public Transportation Services & State Farebox Recovery Requirements
6	Collaborative Agreement between SRTD, Paratransit, STA, & SACOG
7	CVRS (SAFE) Budget Adoption
8	RUCS Stakeholder Workshops Update
9	Blueprint Implementation and the Air Quality Connection
July (no committee meeting)	
August	
1	Programming Round Funding Targets
2	Toll Credits Policy
3	Change of Work Scope: Citrus Heights
4	Connect Card INIT Change Order, Roseville Transit Hardware
5	SACTrak Contract Renewal with EcoInteractive
6	CVR SAFE CHP Call Box Support Contract and Authorization
7	CVR SAFE Call Box Maintenance Contract
8	MTP/SCS Workplan
9	Public Participation Plan Annual Amendment
10	May Is Bike Month Results
September	
1	Transportation Development Act (TDA) Unmet Needs Process
2	CTSA Evaluation Report
3	MTP/SCS Implementation Update
4	Caltrans Grant Awards Update
5	Project Delivery Plan Update
6	Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds
October (for November Board meeting)	
1	Draft Programming Round Recommendations
2	Project Delivery Plan Results
3	Transportation Development Act (TDA) Unmet Needs Hearing
4	SACOG Salutes!
November (no committee meeting)	

DRAFT Transportation Committee Planning Calendar 2013

December	
1	Draft Regional Transportation Improvement Program (RTIP)
2	Final Programming Round Recommendations
3	Connect Card Implementation Update
4	RUCS Transportation Working Group Update
5	Presentation on the Completed Elk Grove Short Range Transit Plan
6	SACOG Salutes!
7	Receive and File: Outcomes from Delegated Authority for MTIP Amendments
Varies	
	MTIP Amendments
	Caltrans & Other Grants
	PTMISEA Funding
	SECAT
	Connect Card Contract Amendments