DRAFT Strategic Planning Committee

Date and Time to be determined

Roll Call: Directors Billeci, Budge, Cabaldon, Cohn, Cosgrove, Griego, Hill, Knight, McBride, Miklos, Saylor, and Chair Peters

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Public Hearing: MTIP Amendment #22 and Air Quality Conformity Determination (Mr. Cáceres)

2. I-PLACE3S Maintenance Contract (Ms. Hargrove/Mr. Garry)

3. SACOG Managed Funds for the City of Wheatland Bicycle Master Plan and City of Isleton Road Rehabilitation Project (Ms. Arnold)

4. State Transit Assistance Revised Findings of Apportionment 2011-12 (Mr. Coviello)

5. Fiscal Year 2012-13 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS) (Mr. Heiman/ Ms. VaughanBechtold)

6. Unmet Transit Needs in the Sacramento Regional Transit District, Sacramento, Sutter, Yolo, and Yuba Counties and the Cities Therein (Ms. VaughanBechtold)

7. Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants (Ms. VaughanBechtold)

8. Recommendations for Expansion of SACOG Vanpool Subsidy Program and to Provide FY 2012/13 Program Support for Continuation of the Agricultural Worker Transportation Component of the CalVans Program (Mr. Brown)

9. Limited English Proficiency Plan (Mr. Trost)

10. Non-Discrimination Policy (Mr. Trost)

11. Reporting and Paying the Value of Employer Paid Member Contributions for FY 2011/12 (Mr. Trost)

12. State Advocacy Contract (Ms. Sloan)

13. State Advocacy Update (Mr. Johnson)
14. Other Matters

15. Adjournment

Action Requested

Prepared by: Mike McKeever
Approved by: Peter Hill
Chief Executive Officer Chair

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