



**Item #13-3-6
Information**

Transportation Committee

February 28, 2013

Transportation Committee Planning Calendar

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

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	
8	Transportation Development Act (TDA) Unmet Needs Findings
9	Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funding Recommendations
10	Modifications to (Sacramento to Emergency Clean Air and Transportation Program (SECAT) Guidelines
11	Subrecipient Agreement for Sacramento Regional Transit (RT) Proposition 1B Pass-through Funding for Server Room Upgrades
March	
12	Transportation Committee: Draft Agenda & Schedule
13	Transportation Committee Charge
14	U. S. Department of Housing and Urban Development (HUD) Grant Housing Work Discussion
15	Caltrans Grant Applications - Board Authorization
16	Galt Community Design Project Scope Changes
17	Proposition 1B Transit System Safety, Security, and Disaster Response Bond Account
18	Federal Advocacy Update
April	
19	Metropolitan Transportation Improvement Program (MTIP) Amendment & Air Quality Conformity Determination
20	Call Box Maintenance RFP Release for Capitol Valley Regional Service Authority for Freeways and Expressways (SAFE)
21	Transportation Funding & Legislation Update
22	Downtown/Riverfront Streetcar: Phase 2 Contract Award
23	Programming Round Policy Framework & Application Process
24	May is Bike Month Planning
May	
25	SAFE: Draft Strategic Plan & Budget
26	Regional Bicycle and Pedestrian Master Plan Update
27	Rail Planning Update
28	May is Bike Month Update
29	I-5/SR 99 Goods Movement Study Briefing

DRAFT Transportation Committee Planning Calendar 2013

June	
30	MTIP Adoption & Air Quality Conformity Analysis and Public Hearing
31	Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Workplan
32	Public Participation Plan Annual Amendment
33	SAFE: Final Strategic Plan & Budget
34	SAFE: Call Box Maintenance Contract Award
35	SACOG Transportation Development Act (TDA) Performance Audit
36	TDA Fiscal Audit
37	May is Bike Month Outcomes
July (no committee meeting)	
August	
38	Project Delivery Plan Update
39	Programming Round Funding Targets
40	Presentation on the completed Elk Grove Short Range Transit Plan
41	Demand-Response Connectivity Study for Health Care Access
September	
42	Presentation on the HUD Regional Sustainability Planning Grant
43	Transportation Development Act (TDA) Unmet Needs Process
44	MTP/SCS Implementation Update
45	Transportation Funding & Legislation Update
October	
46	SACOG Salutes!
47	Draft Programming Round Recommendations
48	Connect Card Implementation Update
49	Programming Round Update
50	RUCS Transportation Working Group Update
51	Transportation Development Act (TDA) Unmet Needs Hearing
November	
52	Programming Round Recommendations
53	Receive and File: Outcomes from Delegated Authority for MTIP Amendments
54	Project Delivery Plan Results
December	
55	SACOG Salutes!
56	Draft Regional Transportation Improvement Program (RTIP)
57	Programming Round Implementation Update

DRAFT Transportation Committee Planning Calendar 2013

Varies	
	MTIP Amendments
	Caltrans & Other Grants
	PTMISEA Funding
	SECAT
	Connect Card Contract Amendments