



**Item #13-12-9
Information**

Transportation Committee

November 27, 2013

Transportation Committee Planning Calendar Update

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

Recommendation: None; this item is for information only.

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

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 2014

January (to Strategic Planning Committee)	
1	Local Transportation Fund (LTF) Apportionment Adjustments
2	Federal Transit Administration (FTA) 5311 Projects
3	Unmet Transit Needs Final Public Hearing
4	FTA 5307, 5337, & 5339 Allocations
5	Contract Extension for SACTrak
6	Connect Card Project Update
February	
1	Unmet Transit Needs Public Hearings Findings
2	Proposition 1B Transit System Safety, Security, and Disaster Response Bond Account
3	SRTP Updates
4	Update on Use of Delegated MTIP Authority
5	PEV Draft Report
6	MTP/SCS Update
March	
1	Caltrans Grant Applications - Board Authorization
2	Federal Advocacy Update
3	Metropolitan Transportation Improvement Program (MTIP) Amendment & Air Quality Conformity Determination
4	Draft CVRS (SAFE) Strategic Plan
5	Draft CVRS (SAFE) Bylaw Modifications
6	MTP/SCS Update
April	
1	Programming Recommendations for FTA Section 5310 (Elderly & Disabled Transportation)
2	Final CVRS (SAFE) Strategic Plan
3	Final CVRS (SAFE) Bylaw Modifications
4	Draft CVRS (SAFE) Budget
5	Annual CVRS (SAFE) Statistics
6	Transportation Funding & Legislation Update
7	Connect Card Project Update
8	May Is Bike Month
9	Final PEV Report
10	MTP/SCS Update

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May	
1	Funding of Transit Projects with FTA 5307 & 5339 Apportionments
2	Final CVRS (SAFE) Budget
3	May is Bike Month Update
4	MTP/SCS Update
June	
1	Flexible Funds Programming Round Calendar
2	FTA 5307, 5337, & 5339 Allocations
3	Development of TCMs for Ozone State Implementation Plan
4	Draft Public Participation Plan Annual Amendment
5	May Is Bike Month Results
6	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
October	
1	SACOG Salutes
2	Connect Card Update
3	MTP/SCS Update

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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