



Transit Coordinating Committee

Wednesday, February 19, 2014 – TCC 9:00 a.m. to 11:00 a.m.

Sacramento Area Council of Governments

3rd Floor – SACOG Sacramento River Room (enter through the break room)

1415 L Street, Sacramento, CA 95814

Members of the public may comment on any agenda item when it is taken by the Committee. Members of the public should come forward to be recognized by the Chair and keep their remarks brief.

Conference Call Option - Please contact Azadeh Doherty (adoherty@sacog.org), Barbara VaughanBechtold (bvaughanbechtold@sacog.org), or the SACOG receptionist (916) 321-9000 for Conference Call information.

- 1. Introductions** (Bassett/All, 15 minutes)
 - a. Brief introductions and sharing of significant news about transit systems.
 - b. Joint Procurement Opportunities
- 2. Review and Approve TCC Minutes** (Bassett/All, 5 minutes)
 - a. January 15, 2014
- 3. TCC Coordination Activities** (SACOG/All, 25 minutes)
 - a. Caltrans request for subrecipient FTA Title VI/LEP – Due June 30, 2014 (see attachment)
 - b. Programming MOU and Exhibit for Review (pending availability)
 - c. FTA 5307/5339 Discretionary (12%) Funding Round (see attachment)
 - d. TDA – LTF & STA midyear true up (Taylor/All) (see attachment)
- 4. Placer County Transit CTA Award Presentation** (Garner, 10 minutes) (presentation will be emailed prior to mtg.)
- 5. Information on Asset Inventory – Transit Maintenance Needs** (SACOG/All, 15 minutes) (attachment will be emailed prior to mtg.)
- 6. Update on Proposed Entertainment and Sports Complex Project** (SRTD/All, 20 minutes) (see attachment)
 - a. Draft EIR – The Draft EIR is available at <http://bit.ly/1adxfFH>
 - b. Arena Renaissance Report - <http://the4000.org/wp-content/uploads/2013/12/The-Renaissance-Report-Final-12-19-13.pdf>
- 7. Update W/X Freeway (Camelia Viaduct) Project** (VaughanBechtold/All, 15 minutes)
 - a. Information on project available at www.fix50.com
 - b. Discussion of anticipated effects of multiple construction projects on regional transit operators (ESC demolition, Second Street Extension (City of Sacramento), and W/X Freeway all slated to begin in May 2014)
- 8. Update on Connect Card Project** (McCrary/Symons-Holtzen/All, 5 minutes)
- 9. Set Next Meeting Dates** (All, 5 minutes)
 - a. Next TCC meeting on March 19th?
- 10. Meetings/Events/Updates** (All, 5 minutes)
 - a. Meetings or Events
 - b. Updates on Other Items
 1. Update on 511 Telephone System Improvement Project – SACOG is nearing completion on the Sacramento Region 511 Telephone System Improvement Project, which will upgrade the system to a full IVR (Interactive Voice Response) system. The system is currently undergoing internal testing before going live in March 2014. Once implemented the improved 511 telephone system will allow SACOG to track more detailed phone call information.



2. Updates on agricultural worker transportation, vanpools – attachment will be sent prior to mtg.
3. Update on Automated Trip Planner – GTFS file creation and updating: We have completed the SCT/Link and Placer County Transit GTFS files, will have started work on El Dorado County Transit. These operators will all be live by April 2014. Pending staff availability it may be possible to move Folsom Stage Lines and Yuba-Sutter Transit to our tool as well.

11. Adjourn TCC

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