



## Transportation Committee

Thursday, December 5, 2013, at 10:00 a.m.  
Rivers Rooms

*The Transportation Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

**Roll Call:** Directors Cabaldon, Cohn, Crews (non-voting), Griego, Hesch, Hodges, Holmes (alternate), Joiner, Ex-officio Member Jones, Krovoza, Peters, Slowey, Vice Chairs Hagen and Sander, and Chair Saylor

**Public Communications:** Any person wishing to address the committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the action items.

Auburn  
Citrus Heights  
Colfax  
Davis  
El Dorado County  
Elk Grove  
Folsom  
Galt  
Isleton  
Lincoln  
Live Oak  
Loomis  
Marysville  
Placer County  
Placerville  
Rancho Cordova  
Rocklin  
Roseville  
Sacramento  
Sacramento County  
Sutter County  
West Sacramento  
Wheatland  
Winters  
Woodland  
Yolo County  
Yuba City  
Yuba County

1. Minutes of the October 31, 2013, Meeting ◀ (Mr. Carpenter)
2. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds ◀ (Ms. O'Rourke)
3. Project Tracking Database Services ◀ (Mr. Heiman)
4. Connect Card Contract Amendment Oracle Licenses ◀ (Mr. McCrary)
5. 2013-2014 Flexible Funding Programming Round Recommendations and Adoption of the 2014 Regional Transportation Improvement Program ◀ (Ms. DeVere-Oki)
6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update (Ms. Lizon)
  - A. Regional Growth Projections ◀ (Mr. Garry)
  - B. Policy Framework for MTP/SCS Update Process ◀ (Ms. Lizon)
7. Plug-In Electric Vehicle (PEV) Plan Adoption (Mr. Porter)
8. SACOG Salutes Annual Awards Presentation (Ms. Hernández)
9. Transportation Committee Planning Calendar Update (Mr. Carpenter)
10. Receive & File: Delivery Plan Results
11. Receive & File: Outcomes from Delegated Authority for Metropolitan Transportation Improvement Program Amendments

### Other Matters

### Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever  
Chief Executive Officer

Approved by:

Don Saylor  
Chair

**Next committee meeting: Thursday, February 6, 2014**

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