



Transportation Committee

Thursday, August 1, 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 June 6, 2013, Meeting ◀ (Mr. Carpenter)
2. Programming Round Funding Targets ◀ (Ms. DeVere-Oki)
3. SACOG Toll Credits Use Policy ◀ (Ms. DeVere-Oki)
4. Request to Change the Scope for a Bicycle and Pedestrian Project ◀ (Ms. Cacciatore)
5. Change Order for Innovations in Transportation (INIT) Contract to Exercise Contract Option for Adding Roseville Transit to Connect Card ◀ (Mr. McCrary)
6. Contract for SACTrak Transportation Project Database ◀ (Ms. Arnold)
7. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) CHP Call Box Support Contract and Authorization ◀ (Mr. Heiman)
8. Capitol Valley Regional SAFE (CVR-SAFE) Call Box Maintenance Services Contract Award ◀ (Ms. VaughanBechtold)
9. Metropolitan Transportation Plan/Sustainable Communities Strategy Work Plan (Ms. Lizon)
10. Amended Public Participation Plan for Metropolitan Transportation Plan and Metropolitan Transportation Improvement Program (Ms. Hernández)
11. May is Bike Month 2013 Recap (Mr. Tendick)
12. Transportation Committee Planning Calendar Update (Mr. Carpenter)
13. Other Matters
14. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair

Next committee meeting: Thursday, September 5, 2013

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