



Transportation Committee

Thursday, June 6, 2013, at 10:00 a.m.

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.

1. Minutes of the May 2, 2013, Meeting ◀ (Mr. Carpenter)
2. Consultant Selection for Phase 2 of Downtown/Riverfront Transit Study ◀ (Ms. Doherty)
3. Flexible Funds Programming Round Calendar ◀ (Ms. DeVere-Oki)
4. Regional Bicycle, Pedestrian, and Trails Master Plan Update ◀ (Mr. Carpenter)
5. Request to Change the Scope for a Regional/Local Project ◀ (Mr. Shelton)
6. Finding that Public Transportation Services in Sacramento County are Coordinated to Help Meet State Farebox Recovery Requirements ◀ (Mr. Taylor)
7. Memorandum of Understanding Establishing a Collaborative with Regional Transit, Paratransit, Inc., Sacramento Transportation Authority and SACOG ◀ (Mr. Trost/Ms. Sprowls)
8. Fiscal Year 2013-14 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS) ◀ (Mr. Heiman)
9. Rural-Urban Connections Strategy Stakeholder Workshops Update (Ms. Hernández)
10. Blueprint Implementation & Air Quality Presentation (Mr. McKeever)
11. Transportation Committee Planning Calendar Update (Mr. Carpenter)
12. Other Matters
13. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Don Saylor
Chair

Next committee meeting: Thursday, August 1, 2013

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