



Transportation Committee

Thursday, May 2, 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 April 4, 2013, Meeting ◀ (Mr. Carpenter)
2. Funding of Transit Projects Using Federal Transit Administration Section 5307 and 5339 FFY 2013 Apportionments to the Sacramento Urbanized Area ◀ (Mr. Taylor)
3. Flexible Funds Programing Round Framework and Application Process ◀
Ms. DeVere-Oki
4. Regional Bicycle, Pedestrian, and Trails Master Plan Update ◀ (Ms. Cacciatore)
5. Transportation Investment Generating Economic Recovery (TIGER) V Nomination Process ◀ (Ms. DeVere-Oki)
6. Fiscal Year 2013-14 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVRS) ◀ (Mr. Heiman)
7. Call Box Maintenance Request for Proposals Release ◀ (Mr. Heiman)
8. SACOG Toll Credits Policy ◀ (Mr. Carpenter/Ms. Arnold)
9. Background Briefing on Blueprint and Metropolitan Transportation Plan/Sustainable Communities Strategy 2035 (Mr. McKeever)
10. May Is Bike Month 2012 Recap and 2013 Campaign Update (Mr. Tendick)
11. Transportation Committee Planning Calendar Update (Mr. Carpenter)
12. Other Matters
13. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair

Next committee meeting: Thursday, June 6, 2013

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