



Transportation Committee

Thursday, March 7, 2013, at 10:00 a.m.

Roll Call: Directors Cabaldon, 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 February 7, 2013, Meeting ◀ (Mr. Carpenter)
2. Submission of Applications for FY 2013-14 Caltrans Transportation Planning Discretionary Grants ◀ (Ms. Sprowls)
3. Resolution Approving the Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds ◀ (Mr. Carpenter)
4. Request to Change Scope for City of Galt Community Design Project ◀ (Mr. Chew)
5. Transportation Committee Charge ◀ (Mr. Carpenter)
6. Transportation Committee Planning Calendar (Mr. Carpenter)
7. Federal Advocacy Update (Ms. Sloan)
8. Other Matters
9. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Don Saylor
Chair

Next committee meeting: Thursday, April 4, 2013

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