



Transportation Committee

Thursday, November 15, 2012, at 10:00 a.m.

Roll Call: Directors Buckland, Cabaldon, Hagen, Hodges, Holmes, Ex-officio Member Jones, Krovoza, Montna (non-voting), Peters, Sander, Slowey, Vice Chair Davis, and Chair Cohn

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 August 30, 2012, Meeting ◀ (Mr. Carpenter)
2. Updated Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants ◀ (Ms. VaughanBechtold)
3. Delivery Plan 2012 Results and 2013 Process ◀ (Ms. Arnold/Mr. Okhade)
4. Authorize the Chief Executive Officer to Enter into a Memorandum of Understanding for Planning the Downtown/ Riverfront Transit Project ◀ (Mr. Trost/Mr. Carpenter)
5. Regional Bicycle, Pedestrian, and Trails Master Plan Policies ◀ (Ms. Symons-Holtzen/Ms. Cacciatore)
6. SACOG Safe Routes to School Policy ◀ (Ms. Symons-Holtzen/Ms. Lee)
7. Subrecipient Agreement between SACOG and Sacramento Regional Transit for Regional Funds to Allow Procurement of Connect Card Related Bus Hardware ◀ (Mr. McCrary)
8. Connect Card Banking Services Agreement ◀ (Mr. McCrary)
9. Subrecipient Agreement between SACOG and Sacramento Regional Transit for Connect Card Project Funds for a Regional Service Center Hardware Procurement ◀ (Mr. McCrary)
10. Delegation of Authority to the Strategic Planning Committee to Approve the Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds ◀ (Mr. Carpenter/Mr. Holtzen)
11. Shared Services and New Initiatives Task Force Update (Ms. Sloan)
12. 2012 SACOG Salutes Awards (Ms. Hernández)
13. Other Matters
14. Adjournment

◀ Indicates Action

Prepared by:
Mike McKeever
Chief Executive Officer

Approved by:
Steve Cohn
Chair

Next committee meeting: Thursday, February 7, 2013 (tentative)

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