



Transportation Committee

Thursday, August 2, 2012, at 10:00 a.m.

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

Members of the public may comment on any item on the agenda at the time that it is taken up by the committee. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the May 3, 2012, Meeting ◀ (Mr. Carpenter)
2. Public Hearing: Draft 2013/16 Metropolitan Transportation Improvement Program, Amendment #1 to the Metropolitan Transportation Plan Sustainable Communities Strategy 2035 and Air Quality Conformity Analysis ◀ (Ms. DeVere-Oki/Mr. Cáceres)
3. Funding of Transit Projects Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds ◀ (Mr. Taylor)
4. Request for Proposals for Transportation Development Act Performance Audits for Transit Operators and SACOG ◀ (Mr. Holtzen)
5. Programming Recommendations for the Large Urbanized Area Federal Transit Administration Section 5316 and 5317 (Job Access Reverse Commute and New Freedom) Grants ◀ (Ms. VaughanBechtold)
6. Transportation Demand Management Funding Guidelines Amendment ◀ (Mr. Tendick)
7. Connect Card Contract Amendment ◀ (Mr. McCrary)
8. Contract for SCTLINK Management Improvement Study ◀ (Mr. Taylor)
9. 2012 Project Delivery Plan Update ◀ (Ms. Arnold)
10. *Moving Ahead for Progress in the 21st Century Overview* (Mr. Johnson)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Steve Cohn
Chair

Next committee meeting: Thursday, August 30, 2012 (in lieu of September meeting)

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