



Transit Coordinating Committee

October 22, 2014 – TCC 9:00 a.m. to 10:30 a.m.

Sacramento Area Council of Governments

3rd Floor – SACOG Board Room

1415 L Street, Sacramento, CA 95814

Members of the public may comment on any agenda item when it is taken by the Committee. Members of the public should come forward to be recognized by the Chair and keep their remarks brief.

Conference Call Option - Please contact Azadeh Doherty (adoherty@sacog.org), Barbara VaughanBechtold (bvaughanbechtold@sacog.org), or the SACOG receptionist (916) 321-9000 for Conference Call information. **Please do not put your phone on hold during the conference call, but instead please hang up to take your call and call back when you're free.**

- 1. TCC Coordination** (Bassett/All, 25 minutes)
 - a. Brief introductions and sharing of significant news about transit systems.
 - b. Joint Procurement Opportunities
 - c. General TCC Coordination:
 - House Appropriations Committee Introduces Federal Appropriations Continuing Resolution H.J. Res. 124 – Keeps the Federal Government Going through December 11, 2014
 - Unmet Transit Needs hearings update (see attached schedule)
 - SACOG 5310 Call for Projects Sacramento Urbanized Area & Caltrans 5310 Call for Projects Statewide Small Urban/Rural check out: www.sacog.org/transit/FTAProgramsCallForProject/ and www.dot.ca.gov/hq/MassTrans/5310.html
 - Caltrans Discretionary Planning Grants (see attachment)
 - Update on MTP/SCS process
 - FTA Transit Award Management System (TrAMS) Training
- 2. Review and Approve TCC Minutes** (All, 5 minutes)
 - a. August 20, 2014
- 3. PTMISEA Project List/Allocation Request and Prop. 1B Safety and Security Call for Projects** (SACOG staff/All, 15 minutes) (see attachment)
- 4. How to Handle Lapsed CMAQ Funds** (Càceres/All, 15 minutes)
- 5. Connectivity Study** (Sprowls/All, 15 minutes)
- 6. Update on Connect Card Project - Pilot** (McCrary/Symons-Holtzen/A. Martin/All, 5 minutes)
- 7. Meetings/Events/Updates** (All, 5 minutes)
 - a. Meetings or Events
 - b. Updates on Other Items
 - 511 Call Statistics
- 8. Set Next Meeting Dates & Adjourn** (All, 5 minutes)
 - a. Next TCC meeting on November 19th?
 - b. Adjourn TCC

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