



Transportation Committee

Thursday, June 5, 2014 at 10:00 a.m.

SACOG Rivers Rooms, 1415 L Street, Suite 300, Sacramento, CA

The Transportation Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the committee on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Roll Call: Directors Cohn, Crews, Griego, Hagen, Hesch, Holmes, Joiner, Ex-officio Member Jones, Krovoza, Peters, Slowey, Vice Chairs Cabaldon and Hodges, and Chair Sander

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 May 15, 2014, Meeting ◀ (Ms. Sprowls)
2. Funding of Transit Projects Using Proposition 1B Transit—Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds ◀ (Ms. O'Rourke)
3. Withdrawal from CalVans Joint Powers Authority ◀ (Ms. Sprowls)
4. Connect Card INIT Change Order with INIT for Expanded Bus Fleets ◀ (Mr. McCrary)
5. Transportation Demand Management Programming and Funding Guidelines ◀ (Mr. Tendick)
6. MTP/SCS Update
 - A. Status of Transportation Project Phasing Analysis (Mr. Griesenbeck)
 - B. Habitat Conservation Plans/Natural Communities Conservation Plans Development (Ms. McKinley)
 - C. Floodplains and Levee Improvements Update (Mr. Chew)
 - D. Research of Factors Influencing Development Pattern (Water) (Ms. Lizon)
 - E. Airports Constraints Analysis (Mr. Chew)
7. Receive & File: Transportation Committee Planning Calendar Update

Auburn
Citrus Heights
Colfax
Davis
El Dorado County
Elk Grove
Folsom
Galt
Isleton
Lincoln
Live Oak
Loomis
Marysville
Placer County
Placerville
Rancho Cordova
Rocklin
Roseville
Sacramento
Sacramento County
Sutter County
West Sacramento
Wheatland
Winters
Woodland
Yolo County
Yuba City
Yuba County

Other Matters Adjournment

◀ Indicates Action

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

David Sander
Chair

Next committee meeting: Thursday, August 7, 2014

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