

Transportation Committee

Thursday, March 6, 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 (alternate), 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 February 6, 2014, Meeting ◀ (Mr. Carpenter)
2. Funding for the Downtown/Riverfront Streetcar Project Using Proposition 1B Transit – Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds ◀ (Ms. Doherty/ Ms. O’Rourke)
3. 2013/2014 Regional Program of Projects for the Federal Transit Administration’s Section 5311 Funds ◀ (Ms. VaughanBechtold)
4. Consultant Selection for Project Tracker Database Services ◀ (Mr. Heiman)
5. Metropolitan Transportation Plan/Sustainable Communities Strategy Update
 - A. MTP/SCS Approach to Scenario Development ◀ (Ms. Lizon)
 - B. MTP/SCS Outreach Update (Ms. Hernandez)
 - C. Transit State-of-Good-Repair Needs Assessment (Mr. Carpenter/Mr. Holtzen)
6. Programming Recommendations for Federal Transit Administration Sections 5307 and 5339 FFY 2014 Apportionments to the Sacramento Urbanized Area ◀ (Ms. Doherty)
7. Connect Card Change Order Innovations in Transportation Retail Sales Device ◀ (Mr. McCrary)
8. SACOG Six-County Regional Active Transportation Program Guidelines (Ms. Symons-Holtzen)
9. Receive & File: Transportation Committee Planning Calendar Update

Other Matters

Adjournment

◀ Indicates Action

Prepared by:
Mike McKeever
Chief Executive Officer

Approved by:
David Sander
Chair

Next committee meeting: Thursday, April 3, 2014

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