



Transit Coordinating Committee

Wednesday, March 19, 2014 – TCC 9:00 a.m. to 11:30 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.

- 1. Introductions** (Bassett/All, 15 minutes)
 - a. Brief introductions and sharing of significant news about transit systems.
 - b. Joint Procurement Opportunities
- 2. Review and Approve TCC Minutes** (Bassett/All, 5 minutes)
 - a. February 19, 2014
- 3. TCC Coordination Activities** (SACOG/All, 10 minutes)
 - a. FY 2014-15 Unmet Transit Needs findings – Approved by the SACOG Board February 20, 2014 (see attachment)
 - b. FFY 2012 JARC Application status (see attachment)
- 4. Update on MTIP Amendments** (Càceres/All, 10 minutes)
 - a. Update on the MTIP, including revisions and the upcoming adoption of the 2015-18 MTIP
 - b. Amendment #19 – estimated FTA/FHWA approval May 9, 2014
 - c. Amendment #25 – estimated FTA/FMWA approval June 16, 2014
- 5. Update on Connect Card Project** (McCrary/Symon-Holtzen/All, 5 minutes)
- 6. Discussion of Transit Related Feedback from the MTP/SCS Sounding Board Group and the SACOG Transportation Committee** (Carpenter/Holtzen/All, 15 minutes)
- 7. Sacramento UZA Operators – FTA 5307/5339 Earned Share (88%) & Discretionary (12%) Programming** (SACOG/All, 20 minutes)
 - a. FTA 5307/5339 Earned Share (88%) suballocations (see attachment)
 - Review of Earned Share suballocation project listing (where available)
 - Associated Transit Improvements
 - ADA Allocations (Taylor/All)
 - b. FTA 5307/5339 Discretionary (12%) available funding and Call for Projects (see attachment)
- 8. Meetings/Events/Updates** (All, 5 minutes)
 - a. Meetings or Events
 - b. Updates on Other Items



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- 9. Set Next Meeting Dates** (All, 5 minutes)
a. Next TCC meeting on April 16th?

- 10. Update on the W/X Freeway-Fix 50 Construction Project and Associated Funding Requests** (SACOG/SRTD/All, 1 hour)
a. Feedback from meeting with W/X Freeway-Fix 50 (Caltrans)
b. The “Other” Caltrans Spring/Summer Construction Projects – Pioneer Bridge (possibly coinciding w/Fix 50) & I-80 HOV Lanes
c. Operator Proposals for Fix 50 Associated Funding Requests (draft documents are o.k.)

11. Adjourn TCC

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