Transit Coordinating Committee

Wednesday, September 26, 2012 – 9:00 a.m. to 11:30 a.m.
Sacramento Area Council of Governments
3rd Floor – SACOG Rivers Rooms
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 - Toll Free Dial In Number: (888) 431-3598
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1. **Introductions and Brief Round Table Operator Discussion** (Wixon/All, 20 minutes)
   a. News about your system and any updates on ridership and service changes, including schedule of upcoming service changes
   b. Are there any opportunities for joint purchases or contracts or joint marketing opportunities?
   c. TCC Coordination Activities
   d. Other items of interest

2. **Review and Approve TCC Minutes** (Wixon/All, 5 minutes)
   August 15, 2012

3. **Update on State Budget and Federal Funding Issues** (Carpenter/McCrery/Johnson/All, 20 minutes)
   Federal Budget and Reauthorization Update – More information on howMAP-21 may affect the region?
   • How does this affect unobligated but apportioned FFY 2011 and 2012 funds?
   Applying for FFY 2011 and 2012 JARC and New Freedom funds.

4. **Quick Review of farebox recovery ratio legislation for Sacramento County operators signed by Governor Brown** (Johnson, 5 minutes)

5. **Connect Card Update** (McCrery/Symons-Holtzen/All, 5 minutes)

6. **Connect Card – PTMISEA Subrecipient Agreement** (McCrery/Taylor, 5 minutes)
   Repurpose $800,000 in RT PTMISEA funds?

7. **Brief Update on Short Range Transit Plans in Progress** (DeVere-Oki, 5 minutes)

8. **Transportation Development Act –** (Taylor/Holtzen/All, 5 minutes)
   Status of and schedule for Financial Audits
   RFP for Triennial Performance Audits

9. **Federal and State Programming Activities** (Carpenter/Johnson/Taylor/VaughanBechtold/All, 15 min)

Caltrans Discretionary Grants – Awards

10. Impacts to regional transit services from school bus service reductions/eliminations (McCrary/All, 10 minutes)
   Anything new on this front? Have there been any school transportation related issues coinciding with the start of the new 2012-13 school year? New communications with school districts?

11. 511 Phone (if fully operational) and Online Improvements and Upgrades Presentation and Discussion (Heiman, 25 minutes)

12. 2013/16 Metropolitan Transportation Improvement Program and Air Quality Conformity Update (Caceres, 5 minutes)

13. Sacramento/West Sacramento Downtown/Riverfront Transit Study Update (Cacciatore, et. al., 5 minutes)

14. Downtown Sacramento Transit Circulation and Facilities Plan Update (McCrary, 5 minutes)

15. Unmet Transit Needs Hearings (VaughanBechtold/All, 5 minutes)
   Dates and times of meetings

16. Set Next Meeting Dates (All, 5 minutes)
   a. TCC –Next TCC meeting on October 17, 2012?
   b. Other meetings or events

17. Other Matters (All, 5 minutes)

18. Adjournment

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