



Transit Coordinating Committee

Wednesday, January 16, 2013 – 10:00 a.m. to 11:00 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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ACCESS CODE: 1520971

1. **Introductions** (Wixon/All, 10 minutes)
2. **Review and Approve TCC Minutes** (Wixon/All, 5 minutes)
December 11, 2012
3. **Approve Recommendations for PTMISEA Spring Funding Round** (Taylor/All, 5 minutes)
4. **Transportation Development Act** – (Holtzen/All, 5 minutes)
LTF quarterly true-up and potential allocation amendments
5. **Caltrans Discretionary Transportation Planning Grants FY 2013-14** (Sprowls/All, 10 minutes)
6. **Discussion of Potential Applications for Rural/Small Urban JARC Funds** (Sprowls/All, 5 minutes)
7. **Connect Card On-board Transit Survey** (Symons-Holtzen/All, 10 minutes)
Status Update
8. **Set Next Meeting Dates** (All, 5 minutes)
 - a. TCC –Next TCC meeting on February 20th?
 - b. Other meetings or events
9. **Optional - Other Matters** (All, 5 minutes minutes)
 - a. Roundtable Operator Discussion
 - b. Other Items of Interest
 - c. Other meetings or events
10. **Adjournment**

Following the TCC meeting at 11 AM there will be a Connect Card Business Rules meeting, also in the Rivers Rooms.

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