



Transit Coordinating Committee

Wednesday, August 15, 2012 – 9:00 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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- 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)
 - a. June 20, 2012.
- 3. Update on State Budget and Federal Funding Issues** (Carpenter/McCrary/Johnson/All, 20 minutes)
 - a. State Budget Updates – What does the newly approved budget mean for transit?
 - b. Federal Budget and Reauthorization Update – How does MAP-21 affect the region? How does this affect unobligated but apportioned FFY 2011 and 2012 funds? Brief summary attached.
 - c. Local Transportation Fund update (if any)
- 4. Proposed legislative modifications to farebox recovery ratio in Sacramento County** (Johnson, 5 minutes)
- 5. Transportation Development Act – Pending RFP for Triennial Audits** (Taylor/Holtzen/All, 5 minutes)
- 6. Federal and State Programming Activities** (Carpenter/Johnson/Taylor/VaughanBechtold/All, 15 min)
 - a. Status Report on FY 2012 Grants – including State of Good Repair and upcoming announcements on Livability, Clean Fuels, and Veterans Initiative.
 - b. PTMISEA Funding Recommendations
 - c. Caltrans Discretionary Grants – award notification pending.
- 7. Impacts to regional transit services from school bus service reductions/eliminations** (McCrary/All, 10 minutes)
 - a. Anything new on this front? Communications with school districts, potential school transportation issues for transit operators.
- 8. 2013/16 Metropolitan Transportation Improvement Program and Air Quality Conformity Update–**
(Caceres, 10 minutes)



- 9. CalVans and Expanded Vanpool Subsidy Program Update** (Taylor, 10 minutes)
- 10. Update on Sacramento/West Sacramento Downtown/Riverfront Transit Study** (Cacciatore, et. al., 5 minutes)
 - a. Status of consultant selection.
- 11. Connect Card Update** (McCrary/Symons-Holtzen/All, 5 minutes)
- 12. Set Next Meeting Dates** (All, 5 minutes)
 - a. TCC –Next TCC meeting on September 19, 2012?
 - b. Other meetings or events
 - The California Department of Aging is hosting a National Transit Institute (NTI) course: Managing Community Mobility on September 19 & 20, 2012, in Sacramento, at the Doubletree by Hilton hotel. Course information and online registration are available here: <http://www.ntionline.com/courses/courseinfo.php?id=44>
- 13. Other Matters** (All, 5 minutes)
- 14. Adjournment**

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