



Transit Coordinating Committee

Wednesday, February 20, 2013 – 9:00 a.m. to 10:45 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/Caller Paid Dial In Number: (646) 364-1278
ACCESS CODE: 1520971*

- 1. Introductions** (Wixon/All, 25 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 – Transit/Transportation Team staffing
 - d. Other items of interest.
- 2. Review and Approve TCC Minutes** (Wixon/All, 5 minutes)
 - a. January 16, 2013
- 3. Amendment #2 to the 2013/16 Metropolitan Transportation Improvement Program (MTIP)**
 - a. MTIP Amendment #2 - <http://tinyurl.com/avpstyd> (Caceres/All, 3 minutes)
- 4. Amendment #3 to the 2013/16 Metropolitan Transportation Improvement Program (MTIP)**
(Caceres/All, 2 minutes)
- 5. Transportation Development Act** – (Holtzen/Taylor/All, 10 minutes)
 - a. Potential for LTF and STA allocation revisions?
 - b. Discussion of Draft FY 2013-14 LTF and STA findings of apportionment
- 6. FTA 5307 Large Urban Transit Formula Funds Discussion/Programming** – (Carpenter/All, 10 minutes)
- 7. Transit Trip Planner Status Update** - (Heiman/All, 5 minutes)
- 8. Caltrans Discretionary Transportation Planning Grants FY 2013-14** (Sprowls/All, 10 minutes)
- 9. Title VI Requirements on Service Standards and Policies** (Sprowls/All, 10 minutes)
- 10. Discussion DBE Goal Setting/Meeting Related “Disparity Study”** (RT/Sprowls/All, 10 minutes)
- 11. Connect Card On-board Transit Survey** (Symons-Holtzen/McCrary/All, 5 minutes)
 - a. Status Update
- 12. Set Next Meeting Dates** (All, 5 minutes)
 - a. TCC –Next TCC meeting on March 20th?
 - b. Other meetings or events
- 13. Optional - Other Meetings/Events** (All, 5 minutes minutes)
 - a. Other meetings or events

14. Adjournment



ATTACHMENT A-1
TCC Agenda February 20, 2013

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