



Transit Coordinating Committee

Wednesday, April 24, 2013 – TCC 9:00 a.m. to 10:30 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/Caller Paid Dial In Number: (646) 364-1278
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1. **Introductions** (Wixon/All, 20 minutes)
 - a. Brief introductions and sharing of significant news about transit systems.
 - b. TCC Coordination Activities
 - Report back on STA CPI Calculation “Holiday”
 - Joint Procurement/Piggybacking (see 3-8-13 Rogoff ltr. - http://www.fta.dot.gov/newsroom/12910_15120.html & related FTA guidance http://www.fta.dot.gov/documents/FTA_Circular_4220.1F.pdf)
 - FTA Budget <http://www.fta.dot.gov/grants/12319.html> & Proposed Allocation of Funds http://www.fta.dot.gov/12304_15149.html
2. **Review and Approve TCC Minutes** (Wixon/All, 5 minutes)
 - a. March 20, 2013
3. **SACOG-Transit Operator MOU Updates** – (Taylor/All, 10 minutes)
4. **FY 2013/2014 Flexible Funding Round** - (DeVere-Oki/Symons-Holtzen/Chew/All, 15 minutes)
5. **MTIP Amendment to Correct Post MAP-21 Programming Listings** (Caceres/All, 5 minutes)
6. **Connect Card On-board Transit Survey** (Symons-Holtzen/McCrary/All, 5 minutes)
 - a. Status Update
7. **City of Sacramento Downtown Transportation Plan** - (Cacciatore/Sparky Harris, 10 minutes)
8. **Discussion of FTA FFY 2013 5307 & 5339 Funding Allocations** – (Taylor/All, 10 minutes)
 - a. Proposed Fall Sacramento Urbanized Area Programming Schedule
9. **Set Next Meeting Dates** (All, 5 minutes)
 - a. TCC –Next TCC meeting on May 22nd to avoid conflict with CTA and CalACT conferences.
10. **Optional - Other Items/Meetings/Events** (All, 5 minutes)
 - a. Other meetings or events
11. **Adjourn TCC**

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