Transit Coordinating Committee

Wednesday, May 16, 2012 – 9:00 a.m. to 11:30 a.m.
Sacramento Area Council of Governments
3rd Floor – SACOG Board Room
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) 363-4734
Caller Paid Dial In Number: (215) 446-3656
ACCESS CODE: 5753833

1. Introductions and Brief Round Table Operator Discussion (Wixon/All, 25 minutes)
   a. News about your system and any updates on ridership and service changes.
   b. Are there any opportunities for joint purchases or contracts or joint marketing opportunities?
   c. Schedule for upcoming service changes.
   d. Status of Intermodal Transit Center and How All Operators Can Fully Participate
   e. What’s Happening With ADA and Bus Stop Improvements Around the Region
   f. Other items of interest

2. Review and Approve TCC Minutes (Wixon/All, 5 minutes)

3. Emergency Transit Response Planning Online Tool Demonstration (Coviello/All, 25 minutes)

4. Update on TDA Unmet Needs Process Brainstorming on process to address RT comments submitted during the Unmet Needs Process (Brown/All, 10 minutes)

5. Update on State Budget and Federal Funding Issues (Brown/All, 25 minutes)
   a. State Budget Update – What did the May Revise Bring?
   b. Federal Budget and Reauthorization Update – The Debate Continues; the Conferees are Meeting. Will there be another extension, new legislation, before June 30, 2012?
   c. Local Transportation Fund update
   d. State Transit Assistance update – A revised STA Allocation will go to the Board in June
   e. Proposed legislative modification to farebox recovery ratio in Sacramento County
      (Coviello/Brown)
   f. Any other issues of importance or concern to members of the TCC

6. Federal and State Programming Activities (Brown/Taylor/VaughanBechtold/All, 25 minutes)
   a. Status Report on FY 2012 Grant Opportunities (State of Good Repair, Livability, Clean Fuels, Veterans Initiative,). Does the TCC wish to rank the projects submitted to FTA (attachment to follow)
   b. Follow-up discussion on old and aging grants – SACOG and operator status updates; what have we learned, how should we proceed?
   c. Update on 2012 FTA Grant Cycle – What to do with 75%; above the line/below the line/over the line

7. REMINDER Call for changes to SACOG Public Transit and Human Services Transportation Coordinated Plan – Due June 12, 2012 (VaughanBechtold/Sprowls, 5 minutes)
8. **CalVans and Expanded Vanpool Subsidy Program Update** (Brown/Taylor, 10 minutes)

9. **Update on Sacramento/West Sacramento Streetcar Corridor Alternatives Analysis and Environmental Study** (Coviello, et. al., 5 minutes)

10. **Downtown Sacramento Transit Circulation & Facilities Plan** (Cacciatore/All, 5 minutes)
   a. Update on Project Status

11. **Connect Card Update** (McCrary/Symons-Holtzen/All, 10 minutes)

12. **Set Next Meeting Dates** (All, 5 minutes)
   a. TCC – June 20, 2012?
   b. Other meetings or events

13. **Other Matters** (All, 5 minutes)

14. **Adjournment**

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