Susan Shaw?

- 1. STA and RT (Patrick Kennedy and Henry Li) indicated that they want to have community outreach and get a ballot measure for transit funding on the 2018 ballot.
- 2. Report back on STC, SNC, SacTRU, 350Sac (Transit 101 and Transportation Team), et al.
- 3. How can the city be held accountable for its promises of cooperation in return for RT programming \$25M for the city's streetcar? ...with the Understanding that the City of Sacramento will Work with SacRT to:
 - A. Fund the Project Costs for the Sacramento Valley Station (SVS) Loop
 - B. Find a Location for Future Storage Track
 - C. Obtain Dedicated Transit Funding for SacRT's Strategic Initiatives. Lynne will draft, I'll support, to all council
- 4. Position on streetcar? STAR has taken no position so far. Does STAR want to take a position now after SacRT allocation and vote? NO
- 5. Position on moving light rail from K to H St: Does STAR want to take a position? Do we know enough? Is there \$40M in consumer benefit to move the light rail? Is there an EA that contains the move? NO, next meeting?
- 6. Fee for blog/website for star-transit.org YES
- 7. Where is STAR going? Are we happy with what STAR has accomplished and is working on?
- 8. STAR meeting day, time, location
- 9. STAR wrote a letter to Henry Li re RT's strategic vision. Does STAR want to turn this into a position paper? LATER, next meeting?
- 10. Does STAR want a general membership mtg? YES, at some point, but probably around an issue
- 11. STC
 - A. STC has important organizational mtg August 12
 - B. Who is going to speak for STAR to STC? Delphine?
 - C. STC wants coalition to decide if it wants to be (1) a roundtable (2) advocacy group, we want advocacy, need a membership mechanism and decision making process, voting or consensus
- 12. Mtg. with Phil Serna is scheduled for <u>July 19th</u>, 1:30 (Coco originated, others?)
- 13. RT mtg Monday July 24th, 5:30pm
- 14. SacTA mtg Thurs Aug 10
- 15. Next STAR mtg Tues August 15th, Or,? YES