STAR Action Team

Date: Tuesday, August 15, 2017

Time: 5:30 to about 7:30

Location: 1418 19th St, Sacramento (Cathcart's)

Agenda

- Report backs
 - STC <u>Aug 12</u> meeting, and future 10 min: future meetings, nothing decided on STC process or structure
 - Serna Jul 19 meeting 5 min: report by Steven, we presented out ideas and interests, Serna wants 2018, does not support for transit measure, board relies on engineers for projects, SacTA will do new polling, supports Green Line, likes buses
 - SacTA <u>Aug 10</u> meeting 5 min: Measure A community shuttle funds unspent \$8M, could be RFP, ATU doesn't want competitive bidding; Southeast Connector is moving forward; Kennedy (chairs report) still wants Measure B, but concerns about what else is on ballot, has some money for outreach from partners
 - ECOS-TAAQC 5 min: Matt Baker talked about MTP/SCS update
 - ECOS Land Use: Greg Taylor (?) report on SVS master plan, which includes transportation, closer access to platforms, light rail parallel to 5th, buses close to platforms, eventual concourse above tracks; possible additional San Joaquin services
 - 350Sac Transportation Team 5 min: none
 - SacTRU 5 min: did SB 1 presentation, Li and Ralph were there so other topics come up,
 - Rumors: Steven heard from Li and Kennedy, that Measure A+ will be on 2018, maybe fix-it plus transit
 - ECOS has sued Caltrans on Hwy 50 HOV lanes, previous settlement had some for transit

Issues

- status of "son of Measure B" What do we know? What do we want to do? 15 min: advocate for 2/3 of half cent to transit, question about how much goes to operations if we got half cent, idea of SacTA transit only 1/3 cent; we would support 1/3 cent transit and 1/6 cent to fix it, that is out position
- transit-only ballot measure (discussion starting from Dan's blog post) 20 min: only if there is no transportation measure in 2018
- moving light rail to H; if anyone else wants to talk about it, otherwise, defer 10 min:
- schedule meetings with Patrick Kennedy and Jeff Harris of SacTA 5 min: add Li, Betsy will ask Harris, Dan will call Kennedy
- SVS loop, do we want a subcommittee to research and make recommendations? 5 min: no decision
- blog topics the group would like to see 5 min: more re-posts of Lynne's other places info; build interest in transit solutions
- New Business
 - upcoming STC meetings: Coco is leading for now, next two meetings are set with agendas
- Next Meeting

• role of Dan, and meeting schedule for remainder of 2017: didn't talk about role, did change to first Wednesday 6:30

Please send any additional agenda items likely to take more than 5 minutes to Dan Allison, <u>allisondan52@gmail.com</u>, ahead of time.

confirmed: Dan Allison, Betsy Weiland, Dyane Osorio, Jim Cathcart, Louis Mirante declined: Tamie Dramer,