STAR Action Team Agenda

Date: Saturday, September 22, 2018

Time: 10:30AM to noon (followed by SacTRU)

Location: Organize Sacramento, 1714 Broadway (Route 51 and Blue Line; the meeting location is accessible)

Agenda

- SacRT Forward: Discuss SacRT Forward process and ridership vs coverage ideas so that our representative can participate effectively in the September 27 Stakeholder meeting. This is a STAR priority issue for 2018. Please review these documents beforehand: <u>SacRT Forward SRG Meeting</u> <u>#2 Invite, SacRT Forward_SRG #1 Meeting Summary - Final, SacRT-Forward-Transit-Choices-Report-Executive-Summary</u>. (50 minutes)
- 2. **Transit-Oriented Development (TOD)**: Identify TOD issues about which we would like more education; possible vote to approve sign-on letter on the city's TOD Ordinance (10 minutes)
- 3. **Prop 1A Funding**: Discuss and vote on STAR portion on the streetcar JPA request for funding from SacRT's Prop 1A funds; requirements set in 2017 have not been met. STAR letter on issue: <u>STAR-to-SacRT-on-Prop1A_2018-08-22</u> (10 minutes)
- 4. Action Team Membership: Discuss Action Team membership criteria, possible vote. Please review this document beforehand: <u>STAR_ActionTeamMembership</u>. (5 minutes)
- 5. **Other issues**: Any issue brought before the Action Team can be discussed for up to five minutes. If the Action Team agrees, items needing more time will be scheduled for future meetings. (up to 15 minutes)

Agendas and other documents are not printed, so if you want a printed copy, print your own. Any member of the public may attend Action Team meetings, but only persons recognized as Action Team members may vote on issues and positions.

Upcoming meetings:

- Sep 22, SacTRU, 1:00PM
- Sep 24, SacRT Board Meeting, 5:30PM
- Sep 24, Breathe Policy, 4:30PM
- Sep 27, SacRT Forward Stakeholder meeting (by invitation)
- Oct 3, 350Sac Transportation Team, 6:00PM
- Oct 4, ECOS TAQCC, 6:00PM
- Oct 10: Walk to School Day
- Oct 13: STAR Action Team, 10:30AM
- Oct 13: SacTRU, 1:00PM
- Oct 27, SacTRU, 1:00PM
- Nov 8, SacTA, 1:30PM
- Nov 10: STAR Action Team (may be rescheduled)
- Dec 8: STAR Action Team
- Feb 14, SacTA, 1:30PM, STAR presentation

See STAR calendar for more details (<u>https://star-transit.org/events/</u>)