

STAR Action Team Agenda
2018-11-26 draft

Date: Saturday, December 8, 2018

Time: 10:30AM to 12:30PM (followed by SacTRU 1:00PM-3:00PM)

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

Agenda

1. **STAR Positions:** Review and revise, if needed, list of STAR positions; add any positions we think are critical and can be decided in short order. (10 min) [https://sacramentotransitadvocates.groups.io/g/ActionTeam/files/STAR_positions_2018-11.pdf]
2. **SacTA Presentation:** Review and revise presentation statement developed by Coco. Assign development of an aligned PowerPoint presentation. Presentation is Thursday, December 13. (30 min)
3. **SacRT Forward:** Review status and upcoming events. A draft plan may be presented to the board by JWA on December 10, for possible board decision on January 14, so we will need to have a draft position ready from which someone could speak for December, and a formal position by January (our January meeting is scheduled for January 26). These dates may be delayed, but we don't have confirmation of that. (30 min) [https://sacramentotransitadvocates.groups.io/g/ActionTeam/files/SacRT-Forward_STAR-outline.pdf]
4. **Group Discussion:** Group discussion and email lists have been implemented on groups.io. The Gmail address sacramentotransitadvocates@gmail.com will no longer be used to send out internal emails to the Action Team, core, and inform lists. (10 min) [https://sacramentotransitadvocates.groups.io/g/ActionTeam/files/2018-12-08/STAR_groups.io.pdf]
5. **STAR Mission:** Minor revisions proposed to mission statement. (5 min) [https://sacramentotransitadvocates.groups.io/g/ActionTeam/files/STAR_mission-change_2018-12.pdf]
6. **Report Backs:** Reports from meetings of agencies and other organizations, since our last Action Team meeting, that are critically relevant to STAR and/or may result in action items. (10 min)

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: Events will now be on the groups.io calendar at <https://sacramentotransitadvocates.groups.io/g/main/calendar>. You may subscribe to the calendar in your own calendar application at <https://SacramentoTransitAdvocates.groups.io/g/main/ics/3382088/1539210811/feed.ics>. If you have events to add, please email the information to sacramentotransitadvocates@gmail.com.