



**SACRAMENTO REGIONAL TRANSIT DISTRICT
MOBILITY ADVISORY COUNCIL
A G E N D A**

**Revised 7/31/17 - Reversed order of New Business & Other
Business and added Overview of FVM Project to New Business**

**THURSDAY, AUGUST 3, 2017
2:30 P.M. – 4:30 P.M.
REGIONAL TRANSIT AUDITORIUM
1400 29TH STREET, SACRAMENTO
(29th Street Light Rail Station/Bus 30, 38, 67, 68)**

Chair, Jeff Thom

- I. Call to Order
- II. Introduction of Council Members and Staff
- III. Approval of Minutes
 - A. June 1, 2017 Meeting Minutes (*Attachment 2*)*
- IV. Public Comment
- V. Chair Report
- VI. Old Business
 - A. Connect Card Update (*Casey Courtright, Electronic Fare Collections Systems Administrator*)
 - Presentation by Staff for Information and Discussion
 - B. Light Rail Audible Announcements Project Update (*Roger Thorn, Director, Information Technology and Lisa Hinz, Police Services Lieutenant*)
 - Presentation by Staff for Information and Discussion
- VII. Other Business
 - A. Bylaws Revision (*Attachment 3*)*
 - Presentation by Staff for Information and Discussion

VIII. New Business

- A. Overview of Fare Vending Machine (FVM) Project (Blain Yancey, Manager of Revenue, Sangita Arya, Associate Systems Engineer, Vinit Budhiraja, Manager, Enterprise Resources & Databases)
 - Presentation by Staff for Information and Discussion

IX. Announcements/Council Members Request for Information

X. Adjournment

*Attachments are sent to committee members, key staff, and others as appropriate. Copies are available upon request or at the meeting.

Transit Access to Regional Transit: Regional Transit's 29th St. Light Rail Station; Regional Transit buses # 30, 38, 67, and 68. Parking at Regional Transit: Limited parking (mostly two hours) is available on the street. No public parking is provided at Regional Transit. Vehicles parked at Jimboy's Tacos will be towed away.

The Mobility Advisory Council welcomes and encourages participation in its meetings. Public testimony will be permitted on each agenda item as it is called. Matters not on the posted agenda may be addressed by the general public during the Announcements/Information Sharing portion of the agenda. The Mobility Advisory Council limits testimony on matters not on the agenda to three (3) minutes per person and not more than 15 minutes per particular subject.

This agenda is available in accessible formats, if requested. Any person(s) requiring an assistive listening device or a sign language interpreter should contact the following Accessible Services Staff at least 72 hours in advance of the meeting:

Janice Labrado, Director, Accessible Services (916) 556-0140

Or

Christina Martinelli, Administrative Technician (916) 556-0136

FAX (916) 455-3924, TDD (916) 557-4686

**The next meeting of the Mobility Advisory Council is
September 7, 2017 from 2:30 to 4:30 p.m.**