

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
12A	10/26/09	Open	Action	10/23/09

Subject: Appointment of Representative and Alternate to the Downtown/Riverfront Streetcar Project Policy Steering Committee

ISSUE

Appointment of RT representative and an alternate to the Downtown /Riverfront Streetcar Project Policy Steering Committee.

RECOMMENDED ACTION

Motion: Appointments to the Downtown/Riverfront Streetcar Project Policy Steering Committee.

FISCAL IMPACT

There is no fiscal impact associated with this action.

DISCUSSION

On April 4, 2006, the RT Board of Directors approved a Memorandum of Understanding (MOU) between the City of Sacramento, the City of West Sacramento, the Yolo County Transit District (YCTD), and RT to participate in a study to develop recommendations for a possible streetcar to connect the West Sacramento downtown and the City of Sacramento.

The original MOU provided that the City of Sacramento, the City of West Sacramento, the YCTD, and RT would each appoint one representative and one alternate representative from their respective city council and board of directors to serve on the Policy Steering Committee.

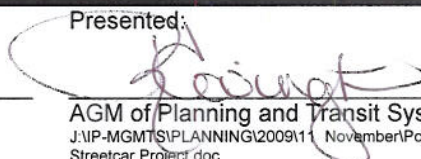
The original MOU expired in June, 2008 and was renewed by the RT Board of Directors on June 8, 2009. The new MOU provides for an expanded Policy Steering Committee to provide for up to six representatives from the local community, including business development interests. The City of Sacramento and the City of West Sacramento each have three new appointments under the terms of the new agreement. The new MOU also provides for YCTD and RT to appoint one representative and an alternate representative from their respective Boards to serve on this Committee.

Consistent with the renewal of the MOU and the expansion of the Policy Steering Committee, the Board needs to appoint a representative and an alternate to serve on this Committee.

Approved:


General Manager/CEO

Presented:


AGM of Planning and Transit System Development