

CALIFORNIA

RURAL COUNTIES TASK FORCE

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TO: TASK FORCE MEMBERS

FR: George Dondero, Chair

RE: AGENDA NOTES FOR January 21, 2005

- C. Rescue Transportation Proposal.** We will continue discussion on this item from the last meeting. Be prepared to provide your board or commissions response to the proposal as discussed by **Mike Evanhoe** at our November 18th meeting. Mike is looking for feedback on the proposal so that it may be tailored to gain the maximum amount of support possible statewide.
- D. Legislation and State Budget.** The Governor's budget will be on the street before our Task Force meeting, so there should be enough information available to talk about the implications for programming and projects in 2005-06. (DeAnn Baker invited)
- E. 2005 CalACT RCTF Conference.** The RCTF Planning Committee for the 2005 conference will meet in the morning of Jan. 21st. A summary of that meeting will be reported by **Pete Spaulding** and others.
- F. Transit Updates.** **Jake Smith** from Mass Transportation will provide recent news affecting transit operators.
- G. Priorities for 2005.** This will be a roundtable discussion to help the Task Force formulate priorities for action in 2005, led by **Kathy Mathews**. What are your big issues for the coming year?
- H. Rural Transportation Liaison.** This discussion is also continued from last meeting. An ad hoc committee held a conference call on Dec. 20th. The attached Issue Paper attempts to answer some of the issues and questions raised during that meeting.
- I. TDA Working Committee.** **John Jelich** will provide an update on the most recent committee meetings of the TDA work group.
- J. ARB Proposed Diesel Emissions rule.**
- K. FTIP Public Involvement.** **Abhijit Bagde** will discuss an issue that recently came forth from the Caltrans Federal Liaison Office regarding the FTIP and rural counties.
- L. Performance Measures.** **Tremain Downey** will discuss some ideas to develop performance measures appropriate in a rural context.