

DOWNTOWN/RIVERFRONT STREETCAR POLICY STUDY STEERING COMMITTEE

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APPOINTMENT: Twelve (12) members as follows:

- A. Two (2) members of the Sacramento City Council appointed by the Mayor
- B. Three (3) members from the local community or business and development interests, appointed by the Mayor and confirmed by the City Council
- C. Two (2) members of the West Sacramento City Council appointed by the City of West Sacramento
- D. Three (3) members from the local community or business and development interests, appointed by the City of West Sacramento
- E. One (1) member appointed by the Yolo County Transportation District, from its Board of Directors
- F. One (1) member appointed by the Sacramento Regional Transit District from its Board of Directors

Each local agency shall appoint one (1) alternate member to their elected officials, and reserves the right to appoint additional alternates. An alternate may serve as a voting member of the Committee in the absence of the representative that represents the same local agency in the same capacity, as the alternate. Each elected representative and alternate will serve at the pleasure of the appointing local agency.

TERM: Through the completion of the project or the expiration of the MOU on June 30, 2014.

MEETING INFO: TBA

COMPENSATION: None

POWERS & DUTIES: The Committee shall determine the roles and responsibilities of each Local Agency, including:

- 1. Provide policy direction regarding the route refinement, financial plan, procurement strategy, governing structure, environmental analysis, design and engineering required for the project
- 2. Levels and timing of financial participation, which decisions shall require unanimous approval from the full policy steering committee. Decisions affecting local agency budgets shall be subject to the affected local agency's approval
- 3. Develop recommendations for an Interagency Agreement between the local agencies for the final design, construction, funding, governance, management and administration of the project