



METROPOLITAN  
TRANSPORTATION  
COMMISSION

PROGRAMMING AND DELIVERY WORKING GROUP MEETING  
Monday, April 21, 2008  
10:30 a.m. – 12:30 p.m.  
MTC Metrocenter, **Claremont Room, 2<sup>nd</sup> Floor**

### AGENDA

<u>Item</u>	<u>Estimated Time</u>
<b>1. Introductions and Announcements</b>	3 min
<b>2. Review of Minutes from the March 17, 2008 Working Group Meeting*</b>	2 min
<b>3. Working Group Standing Items</b>	
A. STP/CMAQ Program Monitoring Update* ( <i>Kenneth Kao</i> ) (MTC staff will report on the STP/CMAQ Program Monitoring status for FFY 2007-08 as well as additional program monitoring issues. The FFY 2007-08 deadline for submitting obligation requests was <u>March 1, 2008</u> .)	5 min
B. STIP Project Delivery Monitoring Update* ( <i>Kenneth Kao</i> ) (MTC staff will report on allocation status of projects programmed in FY 2007-08 of the STIP.)	5 min
C. CTC and State Budget Update ( <i>Kenneth Kao</i> ) (MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction and updates on the State Budget.)	5 min
D. CMIA and Infrastructure Bond Update* ( <i>Kenneth Kao / Judy Li</i> ) (MTC and Caltrans staff will discuss the CMIA project next steps, any new developments, and CMIA Amendment process with other I-Bond Programs, including the Trade Corridors and Public Transit Programs.)	15 min
E. Federal Inactive Obligations* ( <i>Kenneth Kao</i> ) (MTC staff will discuss the projects on the federal inactive obligations look ahead lists for the periods ending December and March.)	5 min
<b>4. Discussion Items</b>	
A. CMAQ Minimum Share Resolution* ( <i>Ross McKeown</i> ) (MTC staff will present the latest information on the required 80% minimum CMAQ share issue.)	5 min
B. Release of Draft 2009 TIP for Public Review and Comment* ( <i>Sri Srinivasan</i> ) (MTC staff will present the highlights of the draft 2009 TIP that was released for a 30-day public review and comment period on March 28, 2008. Final comments are due by 5:00 pm, May 1, 2008.)	15 min
a. TIP Update	
b. 2009 TIP Public Notice	
c. Expedited Project Selection Process	
C. Proposed Change in Regional Project Delivery Policy (MTC Resolution 3606)* ( <i>Ross McKeown</i> ) (MTC staff will present a proposal to advance the Request for Obligation and Obligation deadlines by one month to February 1 and April 30 of each year respectively, in response to a change in the Caltrans OA Management policy)	15 min
D. Soundwalls and Noise Abatement Issues ( <i>Matt Todd, ACCMA</i> ) (The Alameda County Congestion Management Agency will lead a discussion on how CMAs address soundwalls and alternative noise abatement issues in their counties)	5 min

**5. Informational Items**

- A. Solicitation for Nominations for MTC's 2008 Transportation Awards (*Pam Grove*) 5 min  
(MTC is soliciting nominations for its 2008 Transportation Awards, with nominations due by Friday, May 9, 2008. Additional information and the nomination form is available online at: [http://www.mtc.ca.gov/about\\_mtc/awards/index.htm](http://www.mtc.ca.gov/about_mtc/awards/index.htm))

**6. Caltrans Items**

- A. Review of Draft Public Participation Plan\* (*Kenneth Kao*) 2 min  
(Caltrans is soliciting comments on their draft Public Participation Plan. Please review and comment by May 1, 2008)

**7. Workshop Items**

There is no Workshop Item this month.

**8. Recommended Agenda Items for Future Meetings**

**2 min**

- A. SACOG Project Tracker Presentation (*TBD, SACOG*)

**The next PDWG meeting:**

Monday, May 19, 2008

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, 2<sup>nd</sup> Floor, Claremont Conference Room

101 Eighth Street, Oakland 94607

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\* = Attachment in Packet    \*\* = Handouts Available at Meeting

Contact MTC staff liaison, Kenneth Kao at (510) 817-5768 or [kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov) if you have questions about this session.