



METROPOLITAN
TRANSPORTATION
COMMISSION

PROGRAMMING AND DELIVERY WORKING GROUP MEETING
Monday, June 16, 2008
10:30 a.m. – 12:30 p.m.
MTC Metrocenter, **Claremont Room, 2nd Floor**

AGENDA

<u>Item</u>	<u>Estimated Time</u>
1. Introductions and Announcements	3 min
2. Review of Minutes from the May 19, 2008 Working Group Meeting*	2 min
3. Working Group Standing Items	
A. STP/CMAQ Program Monitoring Update* (<i>Kenneth Kao</i>) (<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 obligations was <u>May 31, 2008.</u></i>)	3 min
B. Federal Inactive Obligations* (<i>Kenneth Kao</i>) (<i>MTC staff will discuss the projects on the federal inactive obligations look ahead lists for the period ending June.</i>)	3 min
C. STIP Project Delivery Monitoring Update* (<i>Kenneth Kao</i>) (<i>MTC staff will report on allocation status of projects programmed in FY 2007-08 of the STIP.</i>)	5 min
D. CTC and State Budget Update** (<i>Kenneth Kao</i>) (<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.</i>)	10 min
4. Discussion Items	
A. 2008 STIP Staff Recommendations* (<i>Kenneth Kao</i>) (<i>MTC staff will discuss the CTC staff recommendations for the 2008 STIP, released on May 9, 2008.</i>)	10 min
B. CMIA Amendment and Proposition 1B Update* (<i>Kenneth Kao / Judy Li</i>) (<i>MTC and Caltrans staff will provide an update on the pending CMIA Amendments, as well as other information regarding Proposition 1B.</i>)	10 min
C. Revised Proposed Change in Regional Project Delivery Policy (MTC Res. 3606)* (<i>Ross McKeown</i>) (<i>MTC staff will present a revised proposal to change the Request for Obligation and Obligation deadlines in the Regional Project Delivery Policy, in response to comments received from other Working Groups.</i>)	15 min
5. Informational Items	
A. TIP Update* (<i>Memo Only</i>) (<i>The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip</i>)	
6. Caltrans Items	
A. Federal Programs Update (<i>Sylvia Fung, Caltrans D4</i>) (<i>Caltrans will present updates on various federal program related changes, including the DBE program and the environmental review backlog.</i>)	15 min
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, July 21, 2008

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, 3rd Floor, Fishbowl Conference Room

101 Eighth Street, Oakland 94607

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

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