

THE BAY AREA PARTNERSHIP

Friday, June 27, 2008

1:00 p.m. – 3:00 p.m.

MetroCenter Auditorium, 101 Eighth Street, Oakland

AGENDA

Item 1: 1:00 p.m. **Call to Order / Introductions (Chair Rick Ramacier¹)**

Item 2: 1:05 p.m. **Approval of Meeting Minutes of May 1, 2008**

DISCUSSION ITEMS

Item 3: 1:10 p.m. **Transportation 2035: Investment Trade-Offs Framework Discussion**
(Doug Kimsey)

Staff will present draft investment alternatives to be considered for inclusion in the Financially constrained element.

Item 4: 2:30 p.m. **Resolution 3434 Strategic Plan (Alix Bockelman)**

In July 2007, the Commission directed staff to develop a strategic plan to provide a framework for successful program and project delivery. Staff has prepared a draft Strategic Plan for review, with adoption scheduled for July 2008.

Item 5: 2:55 p.m. **Other**

Item 6: 3:00 p.m. **Adjourn /Next meeting**

* Item is available to view on the MTC website.

** To be provided as a handout at the meeting.



METROPOLITAN
TRANSPORTATION
COMMISSION

TRANSIT FINANCE WORKING GROUP (TFWG) MEETING AGENDA

WEDNESDAY, SEPTEMBER 3, 2008, 10:00 A.M. – 12:00 P.M.
METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

Estimated Time

Discussion Items

- | | |
|--|--------|
| 1. Introductions | 3 min |
| 2. Approval of the August 6, 2008 Minutes* | 2 min |
| 3. Legislative Update** (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. FY2010 TCP Policy Discussions Follow-up* (<i>Anne Richman, MTC</i>) | 20 min |
| 5. New Freedom FY07 Draft Program of Projects ** (<i>Christina Atienza, MTC</i>) | 10 min |
| 6. Update on Lifeline Means-Based Pilot Program* (<i>Jennifer Yeamans, MTC</i>) | 10 min |

Information Items / Other Items of Business:

- | | |
|--|--------|
| 7. 2007 and 2009 TIP Updates* (<i>Sri Srinivasan, MTC</i>) | 10 min |
| 8. Recommended Future Agenda Items (<i>All</i>) | 5 min |

Next Transit Finance Working Group Meeting:

Wednesday, October 1, 2008
10:00 a.m. –12:00 p.m.
Fishbowl Conference Room, MTC MetroCenter

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

Contact Glen Tepke of MTC at 510-817-5781 or gtepke@mtc.ca.gov if you have questions about this session.

Chair: Todd Morgan, BART

Vice-Chair: Mona Babauta, City of Santa Rosa

MTC Staff Liaison: Glen Tepke, MTC



METROPOLITAN
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COMMISSION

LOCAL STREETS AND ROADS WORKING GROUP
101 - 8th St., Claremont Room (2nd Floor)
Friday, September 12, 2008
9:00 a.m. – 12:00 p.m.

AGENDA

<u>Topic</u>	<u>Estimated Time</u>
1. Introductions (<i>J. Bueren, Chair</i>)	5 min
2. Approval of June 6, 2008 Minutes* (<i>J. Bueren, Chair</i>)	5 min
3. Programming Updates:	
A. Report of Federal Inactive Obligations* (<i>M. Aranda, MTC</i>)	5 min
B. STP/CMAQ Program Monitoring Update* (<i>M. Aranda, MTC</i>)	10 min
4. Standing Updates:	
A. Legislative Update (<i>R. Long, MTC</i>)	10 min
B. Transportation 2035 (T2035):	
1. Review of 25-Year Investment Package Approved by MTC Commission* (<i>B. Tripousis, City of San Jose</i>)	10 min
2. Near-Term Cash Flow for LS&R Maintenance (<i>All</i>)	15 min
C. PMP Certification Status* (<i>M. Aranda, MTC</i>)	5 min
5. Discussion Items:	
A. Potential Fix for Spillover Funding** (<i>T. Romell, MTC</i>)	15 min
B. Performance Measure Factor in Allocation Formula** (<i>F. Cisneros, Vice-Chair</i>)	10 min
C. Regional Water Quality Control Board – Draft Municipal Regional Permit* (<i>J. Bueren, Chair</i>)	10 min
D. Federal Highway Account Balance Shortfall* (<i>T. Romell, MTC</i>)	10 min
E. Caltrans Local Assistance Procedures for Environmental Clearance Requests (<i>B. Deunert, Caltrans D4</i>)	10 min
F. P-TAP: Rounds 9 and 10 Program Update* (<i>S. Srinivasan, MTC</i>)	10 min
G. Draft 2009 Federal Statewide Transportation Improvement Program (FSTIP) – Request for Public Comment* (<i>S. Srinivasan, MTC</i>)	5 min
H. StreetSaver.Net – Version 9* (<i>S. Tan, MTC</i>)	15 min
6. Informational Items:	
A. FHWA Emergency Relief Program* (<i>S. Srinivasan, MTC</i>)	2 min
B. Caltrans Federal Programs Update: FY 2009-10 Bicycle Transportation Account (BTA) Call for Projects* (<i>T. Romell, MTC</i>)	3 min
C. RESOURCE: Center for Excellence in Rural Safety - Safe Road Maps*	
7. Recommended Agenda Items for Next Meeting: (<i>All</i>)	5 min

Proposed Next Meeting:

Friday, October 3, 2008

9:00 a.m. to 12:00 p.m.

MTC MetroCenter, 1st Floor, Room 171

* = Attachment in Packet

** = Handouts Available at Meeting

Contact MTC staff liaison, Theresa Romell, at 510.817.5772 if you have questions regarding this agenda.

Chair: Julie Bueren, County of Contra Costa

MTC Staff Liaison: Theresa Romell

Vice-Chair: Fernando Cisneros, City and County of San Francisco

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METROPOLITAN
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PROGRAMMING AND DELIVERY WORKING GROUP MEETING
Monday, September 15, 2008
10:30 a.m. – 12:30 p.m.
MTC Metrocenter, 3rd Floor, Fishbowl

AGENDA

<u>Item</u>	<u>Estimated Time</u>
1. Introductions and Announcements	3 min
2. Review of Minutes from the June 16, 2008 Working Group Meeting*	2 min
3. Working Group Standing Items	
A. STP/CMAQ Program Monitoring Update* (<i>Marcella Aranda</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>Marcella Aranda</i>) (<i>MTC staff will discuss the projects on the federal inactive obligations dated June 30, 2008, and look ahead lists for the next two quarters.</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 2008-09 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. 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
B. Federal Highway Account Balance Shortfall* (<i>Kenneth Kao</i>) (<i>MTC staff will present a project listing of obligations that may be impacted by the recently announced Federal Highway account balance shortfall.</i>)	5 min
C. Draft 2009 FSTIP – Request for Public Comment* (<i>Sri Srinivasan</i>) (<i>MTC staff is seeking comment on the Draft 2009 Federal Statewide Transportation Improvement Program (FSTIP).</i>)	5 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>)	
B. Webcast: "Integrating Transportation Planning and NEPA Decision-Making"* (<i>Better linking the transportation planning and NEPA processes is a priority for FHWA and this webcast provides a rare opportunity for introductory training in this area, scheduled for September 23, 2008.</i>)	
C. WORKSHOP: Advancing Management and Operations (M&O) and the Congestion Management Process (CMP) in Metropolitan Transportation Planning (<i>The Federal Highway Administration will be holding a workshop in Sacramento on September 16, 2008 to advance the integration of the Congestion Management Process (CMP) and Management and Operations (M&O) into the transportation planning process</i>)	

6. Caltrans Items

A. Federal Programs Update (*Sylvia Fung, Caltrans D4*) 15 min
(*Caltrans will present updates on various federal program- related changes, including solicitations and announcements.*)

1. FY 2009-10 Bicycle Transportation Account (BTA) Call for Projects*

B. Caltrans Local Assistance Procedures for Environmental Clearance Requests** 10 min
(*Boris Deunert, Caltrans D4*)
(*Caltrans will outline the revised Local Assistance Procedures for Environmental Clearance Requests*)

7. Workshop Items

There is no Workshop Item this month.

8. Recommended Agenda Items for Future Meetings 2 min

The next PDWG meeting:

Monday, October 20, 2008

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, **2nd Floor, Claremont Room**

101 Eighth Street, Oakland 94607

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