



## Agenda Item No. 2

METROPOLITAN  
TRANSPORTATION  
COMMISSION

Joseph P. Bort MetroCenter  
101 Eighth Street  
Oakland, CA 94607-4700  
TEL 510.817.5700  
TDD/TTY 510.817.5769  
FAX 510.817.7848  
E-MAIL [info@mtc.ca.gov](mailto:info@mtc.ca.gov)  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

### *Memorandum*

TO: Minority Citizens Advisory Committee –  
Lifeline Subcommittee

DATE: September 23, 2008

FR: Pam Grove

W.I.: 1114

RE: 2008-09 Work Plan Items for the Lifeline Subcommittee

At the September MCAC meeting, the Lifeline Subcommittee was asked to meeting for further discussion of its work plan items.

Below are some proposed items for inclusion in MCAC's Work Plan. We will discuss them and any other proposals from subcommittee members and finalize the list to bring back to the full MCAC meeting in October.

#### 2. Lifeline/Environmental Justice Subcommittee

- Participate in the county-level Congestion Management Agency (CMA) selection process for Lifeline-funded projects  
*Measurable Objective: Select an MCAC representative to participate in the selection process for each county that has a Lifeline Call for Projects.*
- Become more familiar with the Lifeline Program and its projects in order to offer comments/suggestions to MTC staff  
*Measurable Objective: Organize at least two Lifeline project site visits for committee members.*
- Participate in the creation of the Lifeline Program Evaluation – *Measurable Objective: The Lifeline Program Evaluation is in the very beginning stages of development. A specific measurable objective will be determined at a later date.*