



TRANSIT FINANCE WORKING GROUP (TFWG) MEETING AGENDA

WEDNESDAY, OCTOBER 1, 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

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| 1. Introductions | 3 min |
| 2. Approval of the September 3, 2008 Minutes* | 2 min |
| 3. Legislative Update** (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. FY2010 TCP Policy Discussions Follow-up** (<i>Glen Tepke, MTC</i>) | 20 min |
| 5. SRTP Program/Schedule Update** (<i>Theresa Romell, MTC</i>) | 10 min |
| 6. T2035 Update on Transit Capital and Operating Projections** (<i>Alix Bockelman and Glen Tepke, MTC</i>) | 10 min |
| 7. Proposed FY2008/09 SAFETEA STP/CMAQ Annual Obligation Plan* (<i>Craig Goldblatt, MTC</i>) | 10 min |

Information Items / Other Items of Business:

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| 8. Revised Regional STP/CMAQ Delivery Policy (MTC Res. 3606)* (<i>Craig Goldblatt, MTC</i>) | 5 min |
| 9. 2007 and 2009 TIP Updates* (<i>Sri Srinivasan, MTC</i>) | 10 min |
| 10. FTA Final Policy Statement on School Bus Operations Regulations * (<i>Anne Richman, MTC</i>) | 5 min |
| 11. Proposition 1B Update: Transit and Transit Security Accounts* (<i>Kenneth Folan, MTC</i>) | 10 min |
| 12. Recommended Future Agenda Items (<i>All</i>) | 5 min |

Next Transit Finance Working Group Meeting:

Wednesday, November 5, 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.