



METROPOLITAN
TRANSPORTATION
COMMISSION

PROGRAMMING AND DELIVERY WORKING GROUP MEETING
Monday, October 27, 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 September 15, 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>)	10 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
i. Cooperative Work Agreement (CWA) Extension Requests, Cycle 6* (<i>The deadline to request a Cooperative Work Agreement (CWA) Extension (Cycle 6) is December 10, 2008 for funds subject to lapse on June 30, 2009.</i>)	
ii. Projects to be Deobligated as of October 15, 2008*	
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. FFY 2008-09 STP/CMAQ Funding Status and Annual Obligation Plan* (<i>Craig Goldblatt</i>) (<i>MTC Staff will present the final proposed FFY 2008-09 STP/CMAQ Annual Obligation Plan</i>)	5 min
i. Final Proposed FFY 2008-09 Annual Obligation Plan to be submitted to Caltrans*	
B. STIP End of Year Allocation Listing for FY 2007-08* (<i>Kenneth Kao</i>) (<i>MTC Staff will present the end of year STIP allocation listing for FY 2007-08</i>)	5 min
C. 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
i. FY 2008-09 Proposition 1B Local Street & Road Appropriations*	
D. Traffic Congestion Relief Program Update* (<i>Kenneth Kao</i>) (<i>MTC staff will report on the recently-approved TCRP allocation criteria.</i>)	5 min
5. Informational Items	
A. Revised Regional Project Funding Delivery Policy _ Resolution 3606* (<i>Ross McKeown</i>) (<i>Revised Policy advances the Obligation/FTA transfer request deadline from March 1 to February 1 and advances the Obligation/FTA transfer deadline from May 30 to April 30. The policy is available on the internet at: http://www.mtc.ca.gov/funding/delivery</i>)	5 min

- B. TIP Update* (*Memo Only*)
(The current TIP and subsequent TIP Amendments are available online
at: <http://www.mtc.ca.gov/funding/tip>)

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.)
- B. Environmental Clearance Procedures Update (*Boris Deunert, Caltrans D4*)
(Caltrans will be in attendance to address issues surrounding Caltrans' environmental clearance procedures, particularly with field review requests and PES forms.)

7. Workshop Items

There is no Workshop Item this month.

8. Recommended Agenda Items for Future Meetings

2 min

The next PDWG meeting:

*****(NOTE: THERE WILL BE NO NOVEMBER PDWG MEETING)**

Monday, **December 15, 2008** ***

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, **2nd Floor, Claremont 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.