



**TRANSIT FINANCE WORKING GROUP (TFWG)  
MEETING AGENDA**

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

**Estimated Time**

**Discussion Items**

- |   |        |
|---|--------|
| 1. Introductions  | 3 min  |
| 2. Approval of the November 5, 2008 Minutes*  | 2 min  |
| 3. TFWG Work Plan for 2009 and Tentative Meeting Schedule* ( <i>Glen Tepke, MTC</i> ) | 2 min  |
| 4. Legislative Update* ( <i>Rebecca Long, MTC</i> )                                   | 5 min  |
| 5. Potential Economic Stimulus Bill* ( <i>Rebecca Long, MTC</i> )                     | 5 min  |
| 6. Lifeline Program Update* ( <i>Therese Knudsen, MTC</i> )                           | 5 min  |
| 7. SRTP Program/Schedule Update Follow-up ( <i>Theresa Romell, MTC</i> )              | 10 min |
| 8. FY09 Apportionments and TCP Program** ( <i>Glen Tepke, MTC</i> )                   | 5 min  |
| 9. FY2010 TCP Policy Discussions Follow-up** ( <i>Glen Tepke, MTC</i> )               | 40 min |

**Information Items / Other Items of Business:**

- |  |        |
|--|--------|
| 10. 2009 TIP Updates* ( <i>Sri Srinivasan, MTC</i> )   | 5 min  |
| 11. Proposed RM2 Program Amendment** ( <i>Shruti Hari, MTC</i> )                                 | 5 min  |
| 12. FTA Proposed School Bus Operations Rule* ( <i>Anne Richman, MTC</i> )                        | 5 min  |
| 13. Means-Based Fare Discount Survey Results* ( <i>Jennifer Yeamans, MTC</i> )                   | 10 min |
| 14. Proposition 1B Update: Transit (PTMISEA) and Transit Security* ( <i>Kenneth Folan, MTC</i> ) | 10 min |
| 15. Recommended Future Agenda Items ( <i>All</i> )   | 5 min  |

**Next Transit Finance Working Group Meeting:**

Wednesday, January 7, 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](mailto:gtepke@mtc.ca.gov) if you have questions about this session.



METROPOLITAN  
TRANSPORTATION  
COMMISSION

LOCAL STREETS AND ROADS WORKING GROUP  
101 - 8<sup>th</sup> St., 1<sup>st</sup> Floor, Room 171  
Friday, December 5, 2008  
9:00 a.m. – 12:00 p.m.

**AGENDA**  
(Revised 12/04/08)

<b>Topic</b>	<b>Estimated Time</b>
<b>1. Introductions</b> ( <i>Fernando Cisneros, Vice Chair</i> )	5 min
<b>2. Approval of November 7, 2008 Minutes*</b> ( <i>Fernando Cisneros, Vice-Chair</i> )	5 min
<b>3. Programming Updates:</b>	
A. STP/CMAQ Program Monitoring Update* ( <i>Marcella Aranda</i> )	5 min
B. Report of Federal Inactive Obligations* ( <i>Marcella Aranda</i> )	10 min
<b>4. Standing Updates:</b>	
A. Legislative Update ( <i>Rebecca Long</i> )	10 min
B. Transportation 2035 (T2035) ( <i>Theresa Romell</i> )	15 min
<b>5. Discussion Items:</b>	
A. Spillover Revenue Subcommittee Update ( <i>Theresa Romell</i> )	15 min
B. Economic Stimulus* ( <i>Theresa Romell/ Rebecca Long</i> )	15 min
C. Potential Modification to the Performance Measure Factor & Calculation Method for Allocation* ( <i>Theresa Romell</i> )	10 min
D. Final Recommended FY 2008-09 LS&R Needs, Revenue and Performance Survey * ( <i>Theresa Romell</i> )	10 min
E. 2009 Local Street & Road Work Plan Discussion ( <i>Fernando Cisneros, Vice-Chair</i> )	15 min
F. 2009 Vice-Chair Elect Nominations ( <i>Fernando Cisneros, Vice-Chair</i> )	10 min
G. Proposed 2009 Local Street & Road Meeting Schedule* ( <i>Marcella Aranda</i> )	5 min
<b>6. Informational Items:</b>	
A. TIP Revision Schedule – as of November 6, 2008* ( <i>Informational Only</i> )	
B. PMP Certification Status* ( <i>Informational Only</i> )	
<b>7. Recommended Agenda Items for Next Meeting:</b> ( <i>All</i> )	5 min

**Proposed Next Meeting:**

**NOTE: STAFF PROPOSES RESCHEDULING THE JANUARY MEETING TO JANUARY 9.**

**Friday, January 9, 2008**

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

**MetroCenter, 3<sup>rd</sup> Floor, Fishbowl**

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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



METROPOLITAN  
TRANSPORTATION  
COMMISSION

PROGRAMMING AND DELIVERY WORKING GROUP MEETING  
Monday, December 15, 2008  
10:30 a.m. – 12:30 p.m.  
MTC MetroCenter, 2<sup>nd</sup> Floor, Claremont

### AGENDA

<u>Item</u>	<u>Estimated Time</u>
<b>1. Introductions and Announcements</b>	3 min
<b>2. Review of Minutes from the October 27, 2008 Working Group Meeting*</b>	2 min
<b>3. Working Group Standing Items</b>	
A. STP/CMAQ Program Monitoring Update* ( <i>Marcella Aranda</i> ) ( <i>MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues.</i> )	10 min
B. Federal Inactive Obligations* ( <i>Marcella Aranda</i> ) ( <i>MTC staff will discuss the projects on the federal inactive obligations dated September 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
<b>4. Discussion Items</b>	
A. Federal Listing of Obligated Projects, FFY 2007-08** ( <i>Kenneth Kao</i> ) ( <i>MTC staff will present the annual listing of federally obligated projects for federal fiscal year 2007-08</i> )	
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. Status of Federal Economic Recovery Legislation ( <i>Ross McKeown</i> )	10 min
D. CY 2009 Programming & Delivery Working Group Chair/ Vice-Chair Nominations and Election ( <i>Matt Todd</i> )	10 min
E. CY 2009 Tentative PDWG Meeting Schedule* ( <i>Matt Todd</i> )	10 min
<b>5. Informational Items</b>	
A. TIP Update* ( <i>Memo Only</i> ) ( <i>The current TIP and subsequent TIP Amendments are available online at: <a href="http://www.mtc.ca.gov/funding/tip">http://www.mtc.ca.gov/funding/tip</a></i> )	
<b>6. Caltrans Items</b>	
A. Federal Programs Update ( <i>Sylvia Fung, Caltrans D4</i> ) ( <i>Caltrans will present updates on various federal program- related changes, including solicitations and announcements.</i> )	15 min
i. Environmental Enhancement and Mitigation Program (EEMP) Call for Projects* ( <i>Caltrans has announced a call for projects for its Environmental Enhancement and Mitigation Program (EEMP). Submissions are due by December 10, 2008.</i> )	

**7. Workshop Items**

There is no Workshop Item this month.

**8. Recommended Agenda Items for Future Meetings**

**The next PDWG meeting:**

\*\*\**(NOTE: Due to conflicts with the Presidents' Day (1/19) and Martin Luther King, Jr.'s Birthday (2/16) holidays, the next PDWG session may be rescheduled to a mutually agreed upon date between the two normally scheduled meeting dates.)*

TBD\*\*\*

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, **ROOM TBD**

101 Eighth Street, Oakland 94607

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