



AGENDA
(Revised 2/5/09)

Topic	Estimated Time
1. Introductions (<i>Fernando Cisneros, Chair</i>)	5 min
2. Review of January 9, 2009 Minutes* (<i>Fernando Cisneros, Chair</i>)	5 min
3. Programming Updates:	
A. STP/CMAQ Program Monitoring Update* (<i>Marcella Aranda</i>)	5 min
B. Report of Federal Inactive Obligations* (<i>Marcella Aranda</i>)	10 min
4. Standing Updates:	
A. Legislative Update (<i>Rebecca Long</i>)	10 min
B. Transportation 2035 (T2035) (<i>Theresa Romell</i>) <i>(The Draft Regional Transportation Plan (T2035) and Draft Environmental Impact Report (EIR) are available for review and comment at: http://www.mtc.ca.gov/planning2035_plan/. Written comments on the Draft EIR must be received by 4 p.m. on Monday, February 2, 2009. Written comments on the Draft Plan must be received by 4 p.m. Monday, March 2, 2009.)</i>	5 min
C. PMP Certification Status* (<i>Memo Only</i>) <i>(Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html)</i>	
5. Discussion Items:	
A. State Local Partnership Program Update* (<i>Kenneth Folan</i>)	10 min
B. State Budget/ PMIA Suspension Update* (<i>Kenneth Kao</i>)	15 min
C. American Recovery and Reinvestment Act Update* (<i>Theresa Romell/Ross McKeown</i>)	45 min
D. Caltrans' Economic Stimulus Instructions for Local Agencies* <i>(Caltrans Office of Local Assistance distributed, via email, detailed instructions for local agencies to follow when submitting Economic Stimulus projects. Live forms can be found online at: http://apps.mtc.ca.gov/events/agendaView.akt?p=1211)</i>	10 min
6. Informational Items:	
A. FY 2008-09 LS&R Needs, Revenue and Performance Survey (<i>Theresa Romell</i>)	5 min
B. State-legislated Safe Routes to School (SR2S) Program Cycle 8 Call for Projects* <i>(Caltrans announced a call for projects for Cycle 8 State-legislated Safe Routes to School (SR2S) Program on January 15, 2009 with an application submittal deadline of April 15, 2009.)</i>	
C. TIP Update * (<i>Informational Only</i>) <i>(The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip)</i>	
7. Caltrans Items	
A. Caltrans District 4 Email from Sylvia Fung, Chief, Office of Local Assistance , (<i>dated 1/29/09</i>)*	
B. FHWA Training Seminar*	
8. Recommended Agenda Items for Next Meeting: (<i>All</i>)	5 min

Chair: *Fernando Cisneros, City and County of San Francisco*
Romell

MTC Staff Liaison: Theresa

Vice-Chair: *Seana Gause, Sonoma County Transportation Authority*

LOCAL STREETS AND ROADS WORKING GROUP MEETING AGENDA

February 6, 2009

9:00am – 12:00pm

Proposed Next Meeting:

Friday, March 6, 2009

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

MetroCenter, 2nd Floor, Claremont Room

* = Attachment in Packet

** = Handouts Available at Meeting

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