

PARTNERSHIP TECHNICAL ADVISORY COMMITTEE (PTAC) MINUTES

March 16, 2009

Page 1 of 2

1. Introductions

Ben Tripousis (Chair) requested introductions.

2. Minutes of December 15, 2008 PTAC Meeting

The minutes for the December 15, 2008 PTAC meeting were accepted.

3. Partnership Reports

Partnership Board – *Rick Ramacier, Chair* – The Partnership Board met on February 6, 2009. The meeting involved a discussion on the American Recovery and Reinvestment Act 2009 allocation.

Transit Finance Working Group (TFWG) – *April Chan, Chair* – The TFWG met on March 4 and March 13, 2009. The group discussed the challenge for operators due to the STA suspension and TDA shortfall. Operators asked for flexibility in processing 5307 and 5309 funds as there are limited funds for capital projects.

Local Streets & Roads Working Group (LS&RWG) – *Ben Tripousis, City of San Jose* – The LS&RWG met on March 6, 2009. Topics of discussion included the American Recovery and Reinvestment Act 2009 (ARRA) and PDA prioritization.

Programming and Delivery Working Group (PDWG) – *Sandy Wong, Chair* – PDWG met on March 16, 2009. Key topics included: 1) ARRA, 2) The deadline to submit STIP amendments for projects in FY 09-10 STIP projects, 3) Local Streets and Roads ARRA projects, CMAs are working with Caltrans to deliver projects; however, a new roadblock exists in the DBE change to a race-conscious program by June 2.

Discussion Items

4. Transportation 2035 (T2035):

Ashley Nguyen (MTC) reported that the approval of the Transportation 2035 (T2035) Plan had been postponed due among other things, changes in Santa Clara County's Measure A projections. The schedule changes are as follow: 3/25/09 – 4/8/09: 14-day comment period; 4/10: presenting Draft to the Planning Committee; 4/22: presenting Draft to the Commission for approval. Ashley advised the group that the PDA prioritization will take place in Phase 2 – Implementation, sometime in CY 2010. There will be no additional language pertaining to PDA distribution in the final Plan. Comments should be directed to Ashley Nguyen at anguyen@mtc.ca.gov.

5. Legislative Update

Rebecca Long (MTC) provided a legislative update, reporting on AB20xxx, SB406, AB744 – HOT Lanes, AB1135 – Bridge Toll increase, and AB338 – VMT. The legislative history is available online at www.mtc.ca.gov. The FY 2009-10 Budget was adopted with an \$8B shortfall along with an Omnibus 2009 Appropriations package. Sen. Oberstar intends to introduce a reauthorization bill in May.

6. American Recovery and Reinvestment Act 2009 Update

Ross McKeown (MTC) provided an overview of ARRA development to final program adoption. The Commission adopted the following delivery deadlines: 1) Local Streets & Roads: deadline one year, 90 days to obligate, 2) Award deadline for both LS&R and transit is September 30, 2009. Ross summarized the proposals for the State Highway Discretionary Program, stating that there is more flexibility if distributed through the STP formula. Depending upon which proposal is adopted will determine what happens to Prop 1B funds when they become available. Legislation states if the region applies the funds toward CMIA projects, the funds go back to the project sponsor.

Ross reported that the State has moved to a Race-Conscious Disadvantaged Business Enterprise (RC DBE) Program effective June 2, 2009. All contracts awarded must be under a RC DBE program.

Information Items / Other Business

7. TIP Amendment Update

The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>.

8. STP/CMAQ Program Monitoring Update

Staff report is included in the agenda packet for informational purposes.

PARTNERSHIP TECHNICAL ADVISORY COMMITTEE (PTAC) MINUTES

March 16, 2009

Page 2 of 2

9. Recommended Future Agenda Items

- Joint Policy Committee's PDA Policy

Proposed Next Meeting:

Monday, April 20, 2009

1:30 p.m. – 3:30 p.m.

MetroCenter, 1st Floor, Auditorium

101-8th Street, Oakland, CA 94607