



METROPOLITAN  
TRANSPORTATION  
COMMISSION

PROGRAMMING AND DELIVERY WORKING GROUP MEETING  
Monday, April 20, 2009  
10:30 a.m. – 12:30 p.m.  
MTC MetroCenter, 2<sup>nd</sup> Floor, Claremont  
101-8<sup>th</sup> Street, Oakland, CA 94607

## AGENDA

<u>Item</u>	<u>Estimated Time</u>
<b>1. Introductions and Announcements</b>	3 min
<b>2. Review of Minutes from the March 16, 2009 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. The STP/CMAQ obligation deadline is April 30, 2009</i> )	10 min
B. Federal Inactive Obligations* ( <i>Marcella Aranda</i> ) ( <i>MTC staff will discuss the projects on the federal inactive obligations dated December 31, 2008, updated as of February 18, 2009, look-ahead list for the next quarter, and final list of projects to be deobligated as of March 12, 2009.</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 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.</i> )	10 min
<b>4. Discussion Items</b>	
A. State Budget Update* ( <i>Kenneth Kao</i> ) ( <i>MTC staff will provide an update on the State Budget.</i> )	10 min
B. American Recovery and Reinvestment Act Update* ( <i>Ross McKeown/ Sylvia Fung</i> ) ( <i>MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.</i> )	20 min
i. Adjustments at time of project award	
ii. Steps required to fully utilize the federal funds	
iii. Transportation Enhancement element update	
C. 2010 STIP Development ( <i>Kenneth Kao</i> ) ( <i>The Group will discuss preliminary 2010 STIP development issues.</i> )	5 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. PMP Certification Status* ( <i>Memo Only</i> ) ( <i>Current PMP Certification status is available online at: <a href="http://www.mtcpms.org/ptap/cert.html">http://www.mtcpms.org/ptap/cert.html</a></i> )	

**6. Caltrans Items**

- A. Federal Programs Update (*Sylvia Fung, Caltrans D4*) 10 min  
(*Caltrans will present updates on various federal program- related changes, including solicitations and announcements.*)
- i. FY 2009 Disadvantaged Business Enterprise (DBE) Program\*  
(*Caltrans staff will discuss the new race-conscious DBE requirements, and what that means for projects seeking E-76's after May 31, 2009.*)

**7. Workshop Items**

There is no Workshop Item this month.

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

**The next PDWG meeting:**

Monday, May 18, 2009

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, **2<sup>nd</sup> Floor, Claremont**

101 Eighth Street, Oakland 94607

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\* = Attachment in Packet \*\* = Handouts Available at Meeting

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.