



METROPOLITAN
TRANSPORTATION
COMMISSION

TRANSIT FINANCE WORKING GROUP (TFWG) MEETING AGENDA

WEDNESDAY, APRIL 1, 2009, 10:00 A.M. – 12:00 P.M.
METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

Estimated Time

Discussion Items

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| 1. Introductions | 3 min |
| 2. Approval of the March 4, 2009 Minutes* | 2 min |
| 3. Legislative Update (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. Update on American Recovery and Reinvestment Act* (<i>Anne Richman, MTC</i>) | 20 min |
| 5. FY2010 TCP Policy Discussions Follow-up** (<i>Glen Tepke, MTC</i>) | 30 min |
| 6. FY09 TCP Program, Apportionments and POP Amendment** (<i>Glen Tepke, MTC</i>) | 5 min |
| 7. Proposed Revisions to RM2 Policies and Procedures* (<i>Shruti Hari, Christina Verdin, MTC</i>) | 15 min |
| 8. RM2 Operating Program for FY09-10**(<i>Christina Verdin, MTC</i>) | 10 min |
| 9. Proposed Guidelines for New Freedom Cycle III Grants* (<i>Kristen Mazur, MTC</i>) | 15 min |

Information Items / Other Items of Business:

- | | |
|---|-------|
| 10. 2009 TIP Updates* | 1 min |
| 11. Proposition 1B Update: Transit (PTMISEA) and Transit Security*(<i>Amy Burch, MTC</i>) | 2 min |
| 12. Recommended Future Agenda Items (<i>All</i>) | 5 min |

Next Transit Finance Working Group Meeting:

Wednesday, May 6, 2009
10:00 a.m. –12:00 p.m.
Claremont 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 if you have questions about this session.