



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 8

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*Memorandum*

TO: Elderly and Disabled Advisory Committee

DATE: Dec. 30, 2009

FR: Ursula Vogler, EDAC Staff Liaison

RE: Staff Liaison Report — January 2009

**Recruitment for New Policy Advisory Council**

We are in the process of recruiting for new members of the Policy Advisory Council and we encourage all current advisors to apply. MTC will accept applications through February 1, 2010. MTC Commissioners are scheduled to recommend selections once the recruitment closes in February, and the full Commission is slated to appoint the new panel in March 2010. The new council is expected to hold its first meeting in April 2010 — to be held jointly with MTC Commissioners to develop the Council's new work plan.

For more information on the new committee and/or to apply, please go to [http://www.mtc.ca.gov/get\\_involved/advisory/index.htm](http://www.mtc.ca.gov/get_involved/advisory/index.htm), or return the application by mail or in person to MTC's offices: 101 8th St, Oakland, CA 94607, or by fax to 510.817.5848, by **February 1, 2010**. If you have any questions regarding the new Policy Advisory Council or future steps for EDAC, please let me know.

**Joint Advisor Meeting**

Just a reminder, we are holding a Joint Advisor Meeting on Tuesday, January 12, from 3:15 to 5:15 p.m. (during the regularly scheduled MCAC meeting time slot). Meeting topics will include the transit sustainability project and work priorities for the new Policy Advisory Council. Please RSVP to Georgia Lambert at [glambert@mtc.ca.gov](mailto:glambert@mtc.ca.gov).

**FY 10-11 Caltrans Planning Grants Solicitation**

Caltrans has announced the FY 10-11 round of federal and state planning grants. As in the past, MTC is willing to sponsor applications by agencies and

organizations that are not eligible to submit grant applications on their own. Those wishing MTC to submit on their behalf should notify MTC and provide a brief description of their proposal by January 11, 2010. The signature sheets, project description, scope and schedule are due on February 1, 2010. The federal grants are due to Caltrans on March 1, 2010; the state grants are due on April 1, 2010.

You can find the new and improved application form, Caltrans grant guide and list of prior year awards at: <http://www.dot.ca.gov/hq/tpp/grants.html>. Please note the new requirement that proposals must be consistent with a region's Blueprint Plan, known in the Bay Area as FOCUS; MTC staff will review proposals for this requirement and work with sponsors to achieve consistency. If you have any questions, please let me know.