



TRANSIT FINANCE WORKING GROUP (TFWG) MEETING AGENDA

WEDNESDAY, APRIL 6, 2011, 10:00 A.M. – 12:00 P.M.
METROCENTER, 3RD FLOOR, CLAREMONT CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

Estimated Time

Discussion Items

- | | |
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| 1. Introductions | 2 min |
| 2. Approval of March 2, 2011 Minutes | 3 min |
| 3. Legislative Update (<i>Rebecca Long</i>) | 5 min |
| 4. FY11 POP** (<i>Glen Tepke</i>) | 10 min |
| 5. New Freedom Cycle 4 Draft Guidelines* (<i>Kristen Mazur</i>) | 5 min |
| 6. MTC Toll Credits Policy* (<i>Ross McKeown</i>) | 10 min |
| 7. Proposed Bridge Toll Policy Changes* (<i>Glen Tepke/Christina Verdin</i>) | 5 min |
| 8. Narrow-Banding Funding Needs Request* (<i>Glen Tepke</i>) | 5 min |
| 9. Plan Bay Area (SCS/RTP) Transit Needs Assessment | 30 min |
| a. Transit Operating Update* (<i>Sri Srinivasan</i>) | |
| b. Clipper Cost Estimates* (<i>Jake Avidon/Sri Srinivasan</i>) | |
| c. Transit Capital Update* (<i>Glen Tepke</i>) | |

Information Items / Other Items of Business:

- | | |
|--|-------|
| 10. Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)* (<i>Amy Burch</i>) | 5 min |
| 11. 2011 TIP Updates* (<i>Sri Srinivasan</i>) | 5 min |
| 12. Recommended Future Agenda Items (<i>All</i>) | 2 min |

Next Transit Finance Working Group Meeting:

Wednesday, May 4, 2011
10:00 a.m. – 12:00 p.m.
Claremont Conference Room, MTC Metro Center

* = 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.



AGENDA

<u>Topic</u>	<u>Estimated Time</u>
1. Introductions (<i>Norm Hughes, Chair</i>)	5 min
2. Review of Working Group Minutes*	5 min
A. Local Streets and Roads Working Group – March 10, 2011 (<i>Norman Hughes, Chair</i>)	
3. Programming Updates:	
A. Report of Federal Inactive Obligations* (<i>Marcella Aranda</i>)	5 min
B. Federal Programs Monitoring Update* (<i>Marcella Aranda</i>)	15 min
4. Caltrans/FHWA/CalRTPA Update	
A. Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)* (<i>Memo Only</i>) (<i>Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.</i>)	
i. Director McKim’s Letter, RE: “Disadvantage Business Enterprise”, dated March 30, 2011*	
ii. DLA OB-11-03 Federal-Aid Funds Inactive Obligation Management* (<i>Office Bulletin DLA-OB 11-03 – Federal-Aid Funds Inactive Obligation Management</i>) has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm . This DLA OB provides policy and procedural guidance to Caltrans and local agency staff for the management of Inactive Obligations.)	
iii. DLA-OB 11-04 - Evaluating and Submitting Good Faith Efforts* (<i>An Office Bulletin (DLA-OB 11-04 – Evaluating and Submitting Good Faith Efforts)</i> has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)	
iv. DLA OB-11-05 Preliminary Engineering Phase Over 10 Years* (<i>An Office Bulletin (DLA-OB 11-05 – Preliminary Engineering Phase Over 10 Years)</i> has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)	
v. [DLAWUA] Advancing HBP (Bridge) funded projects* (<i>Caltrans is now obligating federal HBP funds on a first come first serve basis until the funds run out, so it is important to submit the authorization packages now.</i>)	
B. Federal Programs Update (<i>Sylvia Fung, Caltrans D4</i>)	5 min
5. Standing Updates:	
A. Legislative Update* (<i>Memo Only</i>)	
B. P-TAP 12 Update* (<i>Amy Burch</i>)	5 min
6. Discussion Items:	
A. LSR Long-Range Needs/ Revenue Assessment* (<i>Sri Srinivasan</i>)	15 min
B. Regional Toll Credit Policy* (<i>Ross McKeown</i>)	15 min
7. Informational Items:	
A. FMS/ TIP Update* (<i>Sri Srinivasan/ Adam Crenshaw</i>) (<i>The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip</i>)	5 min

B. PMP Certification Status

*(Recipients of PTAP-11 have **until April 30, 2011** to submit their final certification, otherwise risk having their certification lapse. Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)*

C. Plan Bay Area: Spring 2011 Public Workshops*

8. Recommended Agenda Items for Next Meeting: (All)

5 min

The next LSRWG meeting:

(NOTE: THE NEXT MEETING WILL BE A JOINT PARTNERSHIP LOCAL STREETS & ROADS/PROGRAMMING AND DELIVERY WG MEETING)

Monday, May 16, 2011

9:00a – 11:30a – Joint WG

11:30a- 12:30p – S.O.S.

MetroCenter, 1st Floor, Auditorium

101-8th Street, Oakland 94607

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** = Handouts Available at Meeting

Contact Marcella Aranda at maranda@mtc.ca.gov if you have questions regarding this agenda.



AGENDA

<u>Topic</u>	<u>Estimated Time</u>
1. Introductions (<i>Vivek Bhat, Chair</i>)	5 min
2. Review of Working Group Minutes*	5 min
A. Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group – January 31, 2011 (<i>Vivek Bhat, Chair</i>)	
3. Programming Updates:	
A. Report of Federal Inactive Obligations* (<i>Marcella Aranda</i>)	5 min
B. Federal Programs Monitoring Update* (<i>Marcella Aranda</i>)	15 min
C. STIP Project Delivery Monitoring Update* (<i>Marcella Aranda</i>)	5 min
D. CTC/ Prop 1B/ State Budget Update * (<i>Judy Li, Caltrans</i>)	10 min
4. Caltrans/FHWA/CalRTPA Update	
A. Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)* (<i>Memo Only</i>) (<i>Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.</i>)	
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iii. DLA OB-11-05 Preliminary Engineering Phase Over 10 Years* (<i>An Office Bulletin (DLA-OB 11-05 – Preliminary Engineering Phase Over 10 Years) has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm</i>)	
iv. [DLAWUA] Advancing HBP (Bridge) funded projects* (<i>Caltrans is now obligating federal HBP funds on a first come first serve basis until the funds run out, so it is important to submit the authorization packages now.</i>)	
B. Federal Programs Update (<i>Sylvia Fung, Caltrans D4</i>)	5 min
5. Standing Updates:	
A. Legislative Update* (<i>Memo Only</i>)	
6. Discussion Items:	
A. Regional Toll Credit Policy* (<i>Ross McKeown</i>)	15 min
B. 2012 STIP Overview and Schedule (<i>Ross McKeown</i>)	5 min
7. Informational Items:	
A. FMS/ TIP Update* (<i>Sri Srinivasan/ Adam Crenshaw</i>) (<i>The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip</i>)	5 min
B. PMP Certification Status* (<i>Recipients of PTAP-11 have until April 30, 2011 to submit their final certification, otherwise risk having their certification lapse. Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html</i>)	
C. Plan Bay Area: Spring 2011 Public Workshops*	

8. Recommended Agenda Items for Next Meeting: (All)

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