

**JOINT PARTNERSHIP LOCAL STREETS AND ROADS/PROGRAMMING AND DELIVERY WORKING GROUP  
(LSRPWG) MINUTES**

July 16, 2012

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**1. Introductions**

*Ben Tripousis (LSRWG Vice-Chair)* requested introductions.

**2. Minutes of the Local Streets and Roads Working Group Meeting**

The minutes of the May 10, 2012 LSRWG meeting were accepted without objection.

**3. Programming Updates**

a. Local Safety Programs Monitoring Update

*Marcella Aranda (MTC)* provided a local federal funds delivery update. Caltrans has released combined call for projects for the Highway Safety Improvement Program (HSIP) – Cycle 5 and the High Risk Rural Roads Program (HR3) – Cycle 3. Agencies with active red-flagged projects in either of these programs must clear the flag by the application deadline of July 20, 2012 or are deemed ineligible to apply for these cycles.

b. STIP Project Delivery Monitoring Update

*Kenneth Kao (MTC)* provided a STIP project delivery update. Projects sponsors needing an allocation should submit their request to MTC and Caltrans by July 30 for the September CTC meeting. The July CTC meeting has been canceled.

*Kenneth* reported that all District 4 Corridor Mobility Improvement Act (CMIA) funds have been delivered. Any CMIA savings will be programmed to the SHOPP.

**4. Caltrans Updates**

a. *Sylvia Fung (Caltrans Dist. 4)* advised sponsors to take note of significant changes in the Consultant Selection Process and reported that Local Assistance will be downsizing on staffing resources due to the budget. As a result, field reviews will be cut back; however, sponsors are still required to complete all necessary forms.

**5. Discussion Items**

a. CTC Workshops to Develop Transportation Policy Recommendations

*Theresa Romell (MTC)* summarized the intent of the workshops. The Working Group is encouraging input on the policy recommendations from all transportation stakeholders and is encouraging attendance at the workshops.

b. OneBayArea Grant Proposal Update

*Ross McKeown (MTC)* provided an update on the OneBayArea Grant (OBAG) program. Public Participation and Outreach, PDA Growth and Complete Streets are being finalized.

*Sean Co (MTC)* summarized comments and recommendations/changes incorporated into the Complete Streets requirement. A sample Resolution will be made available to the jurisdictions for their reference. MTC will be holding nine workshops to train jurisdictions on the Complete Streets requirements.

*Ross McKeown* summarized the impacts of MAP-21 relative to OBAG. The Commission approved the OBAG funding levels regardless of MAP-21. The TE funds are now gone, and has been rolled into the Transportation Alternatives program.

*Comments from LSRWG members and attendees:*

- *Disappointed that the under the new housing formula some counties are considerably impacted, which is not what was originally communicated during the development process.*

c. LSR Performance Measure Scores

*Theresa Romell (MTC)* provided draft scores analysis based on the former preventive maintenance formula. The general findings reflect a significant downturn in performance, possibly due to the lack of ARRA funds. The OBAG formula used for Plan Bay Area is likely to be used in the future.

*Comments from LSRWG members and attendees:*

- *Need to begin a dialogue about how to convey need and influence future distribution formulas.*

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- *Recommend determining specific needs for each pavement preservation project.*
- *Need to analyze conditions of PDA roads by county*
- *Jurisdictions are moving toward allocating funds to thoroughfares and nothing for residential roads.*

d. **TIP Update**

*Sri Srinivasan (MTC)* reported that the Draft 2013 TIP has been released for public comment until 5:00pm, August 2. The Commission will consider adoption of the 2013 TIP on September 26. Adoption by FHWA is expected by December 17, 2012.

*Adam Crenshaw (MTC)* provided an update on the 2011 TIP. The deadline to submit a revision request for the final 2011 Administrative Modification is July 27.

**6. Informational Items**

a. **Draft 2011 Regional Condition Summary**

*Theresa Romell (MTC)* reported that the draft summary is expected to be published in September. Comments should be directed to Theresa Romell.

*Comments from LSRWG members and attendees:*

- *Sponsors should consider chip sealing as it is more cost effective and has advanced technically in recent years.*

**7. Recommended Agenda Items for Future Meeting**

**Proposed Next LSRWG Meeting:**

**Thursday, September 13, 2012**

**9:30 a.m. – 11:30 a.m.**

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

101-8<sup>th</sup> Street, Oakland 94607

**Proposed Next PDWG Meeting:**

**Monday, September 17, 2012**

**10:30 a.m. – 12:30 p.m.**

MetroCenter, 3<sup>rd</sup> Floor, Fishbowl

101-8<sup>th</sup> Street, Oakland 94607