



TRANSIT FINANCE WORKING GROUP (TFWG) MEETING AGENDA

WEDNESDAY, MARCH 5, 2014, 2:00 P.M. – 4:00 P.M.
METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

Estimated Time

Information Items / Other Items of Business:

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| 1. Introductions | 3 min |
| 2. Approval of February 5, 2014 Minutes* | 2 min |
| 3. Legislative Update (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. FTA Draft ADA Circular* (<i>Glen Tepke</i>) | 5 min |
| 5. Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)* (<i>Kenneth Folan, MTC</i>) | 5 min |
| 6. TIP Update* (<i>Adam Crenshaw, MTC</i>) | 5 min |
| 7. U.S. DOT TIGER VI Grants* (<i>Kenneth Folan, MTC</i>) | 5 min |

Discussion Items

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| 8. New Freedom Cycle 5 Proposed Program of Projects* (<i>Drennen Shelton, MTC</i>) | 5 min |
| 9. Proposed CTC/ATP Guidelines** (<i>Kenneth Kao, MTC</i>) | 10 min |
| 10. Transit Performance Initiative – Incentive and Investment Program* (<i>Kenneth Folan, MTC</i>) | 10 min |
| 11. FTA Low or No Emission Vehicle Program NOFA* (<i>Glen Tepke, MTC</i>) | 5 min |
| 12. FY14 TCP POP Amendment** (<i>Glen Tepke, MTC</i>) | 10 min |
| 13. Transit Capital Priorities – FY15 Policy Update* (<i>Shruti Hari, MTC</i>) | 20 min |
| 14. Recommended Future Agenda Items (<i>All</i>) | 2 min |

Next Transit Finance Working Group Meeting:

Wednesday, April 2, 2014
10:00 A.M. – 12:00 P.M.
Fishbowl 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.



METROPOLITAN
TRANSPORTATION
COMMISSION

JOINT PARTNERSHIP PROGRAMMING AND DELIVERY/
LOCAL STREETS AND ROADS WORKING GROUP MEETING
101 - 8th St., 1st Floor, Room 171
Thursday, March 13, 2014
9:30 a.m. – 12:30 p.m.

AGENDA

<u>Topic</u>	<u>Estimated Time</u>
1. Introductions (<i>Seana Gause, LSRWG Chair</i>)	10 min
2. Review of Working Group Minutes*	5 min
A. Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group – January 23, 2014* (<i>Seana Gause, LSRWG Chair</i>)	
3. Standing/ Programming Updates:	
A. Federal Programs Delivery Update (STP/CMAQ, Bridge, Local Safety)* (<i>Marcella Aranda</i>)	10 min
▪ Inactive Obligations Update *	
(<i>The current Quarterly Inactive Obligations listing is available online at:</i> <i>http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm</i>)	
4. Federal/State Program Announcements:	
A. Caltrans/FHWA/CalRTPA 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. Caltrans Local Assistance Federal-Aid Series Training Schedule	
(<i>Caltrans has posted its registration link and schedule for upcoming federal-aid series training sessions. The next Bay Area training is scheduled for June 2-6, 2014.</i> <i>http://www.cce.csus.edu/conferences/caltrans/localAssistance/training_upcTraining.cfm</i>)	
ii. ADA Requirements Clarification*	
i. Changes to Caltrans Standard Plans	
iii. DLA-OB-14-01, LAPM Environmental Procedures-NEPA CE Changes*	
(<i>DLA-OB 14-01 "Local Assistance Procedures Manual – Chapter 6, Environmental Procedures" has been posted to the Caltrans Division of Local Assistance's Office Bulletin website at:</i> <i>http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm</i>)	
iv. Active Transportation Program District Trainings April 2014	
(<i>The Division of Local Assistance Office of Active Transportation Program and Special Programs is conducting Active Transportation Program District Trainings to assist potential applicants, partners and district staff during the month of April 2014. For district training schedule and information about the program go to: http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html</i>)	
v. LPP 13-02 "Right of Way and Utility Relocation"*	
(<i>LPP 13-02 "Right of Way and Utility Relocation" has been posted to the Local Assistance LAPM website. http://www.dot.ca.gov/hq/LocalPrograms/lpp/lpp1r1.htm</i>)	
vi. California Transportation Infrastructure Priorities (CTIP) Workgroup Report	
(<i>The recommendations coming out of the California Transportation Infrastructure Priorities Workgroup is available online at: http://calsta.ca.gov/</i>)	
vii. MAP-21 Safety Performance Measures NPRM to Be Published*	
(<i>On March 11, 2014, the US Department of Transportation (USDOT) will publish a Notice of Proposed Rulemaking (NPRM) in the Federal Register as required by the Moving Ahead for Progress</i>	

in the 21st Century Act (MAP-21). USDOT will sponsor a webcast event to provide 1) an overview of the approach to implementation of the safety performance requirements in MAP-21; and 2) details of the Safety Performance Measures NPRM.)

5. Discussion Items:

- A. PTAP Update (*Melanie Choy*) 5 min
- i. PTAP – 14
(PTAP-14 certification letters are due by April 30, 2014. Failure to submit a signed certification letter will result in that jurisdiction's expiration date being reverted back to two years past the "last inspection date" and may result in a lapsed status.)
 - ii. PTAP – 15
(PTAP-15 local match payments were due by Friday, February 28. Please contact Melanie Choy via email at mchoy@mtc.ca.gov with any questions.)
- B. Active Transportation Program (ATP) Regional Competitive Program Draft Guidelines* (*Kenneth Kao*) 20 min
(The CTC has submitted the Draft ATP Guidelines to the Legislature and plans to approve them in March. MTC staff will discuss the draft guidelines for the Regional Competitive Program proposed for adoption by MTC in April.)
- i. ATP Workgroup Update
(Please visit the CTC website <http://www.catc.ca.gov/programs/ATP.htm> for information and updates about the workgroup meetings, including new meeting notices, meeting agendas, and prior meetings' notes)
- C. 2014 STIP Update (*Kenneth Kao*) 5 min
- D. Federal Efficiencies Subcommittee Status Update (*Jean Higaki*) 5 min
- i. Single Point of Contact (SPOC) Workshop
- E. 2014 LSRWG Work Plan Update (*Seana Gause*) 20 min
- i. Statewide Needs Assessment Update (*Theresa Romell*)
- F. TIP Update* (*Adam Crenshaw*)
(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)

6. Informational Items: ("Memo Only" unless otherwise noted)

- A. PMP Certification Status*
(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>).
- B. Tech Transfer: PL-11: Complete Streets Planning & Design Course*
- C. 2014 Local Streets and Roads Working Group Meeting Calendar
(The 2014 Local Streets and Roads Working Group meeting calendar is available online at: http://www.mtc.ca.gov/meetings/schedule/2014_LSRWG_Tentative_Meeting_Schedule.pdf)
- D. 2014 Programming and Delivery Working Group Meeting Calendar
(The 2014 Programming and Delivery Working Group meeting calendar is available online at: http://www.mtc.ca.gov/meetings/schedule/2014_PDWG_Tentative_Meeting_Schedule.pdf)

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

5 min

The next LSRWG meeting:

Thursday, April 10, 2014
9:30a – 11:30a, 2nd Floor, Claremont
101-8th Street, Oakland 94607

The next Joint LSRPDWG meeting:

Thursday, May 8, 2014
9:30a – 12:30p, 1st Floor, Room 171
101-8th Street, Oakland 94607

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