

PARTNERSHIP TECHNICAL ADVISORY COMMITTEE (PTAC)

MINUTES

March 17, 2014

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1. Introductions

Chris Andrichak (PTAC Chair) requested introductions and called the meeting to order. The group nominated and approved Craig Tackabery (Marin Co.) as the 2014 PTAC Vice-Chair

2. Minutes from the November 18, 2013 Partnership Technical Advisory Committee

The minutes from the November 18, 2013 PTAC meeting were accepted without comment.

3. Partnership Reports:

- a. Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group (LSRPDWG)
Seana Gause (LSRWG Chair) provided a summary of the LSRPDWG meeting. The Group met on March 13, 104. Items discussed were the inactive obligation list, the 2015 TIP development, P-TAP Cycle 15 status, and the 2014 Local Streets and Roads Working Group (LSRWG) work plan.

4. Discussion Items

- a. Legislative Update
Kenneth Folan (MTC) reported that the TIGER Cycle 6 Call for Projects is under way; agencies requesting MTC's endorsement should submit letters of interest by March 17, 2014.
- b. One Bay Area Grant (OBAG) Report Card
Craig Goldblatt (MTC) summarized the outcomes from Cycle 1 of OBAG.

Comments from the Committee:

- *How was the Complete Street element determined?*
 - *R: This information was derived from the TIP listing description*
- *Regarding the PDA and Growth Strategies, where is the data coming from?*
 - *R: Staff is working with ABAG to determine the roles and responsibilities for data collection.*
- *Regarding the OBAG Cycle 2 timeline, is there flexibility for the General Plan element updates?*
 - *R: Staff is evaluating comments received*
- *Will jurisdictions that have already met certification deadlines for complete streets have to recertify?*
 - *R: No.*

- c. Climate Program Update and Recommendations

Ursula Vogler (MTC) provided an update on the Climate Initiatives Program.

- d. Active Transportation Program (ATP) Update

Ross McKeown (MTC) summarized the Regional program of the Active Transportation Program (ATP) and provided a timeline of next steps. The Active Transportation Group is being established, interested parties should contact Sean Co at sco@mtc.ca.gov. Staff reminded that jurisdictions must take into consideration the TIP lockdown when submitting proposed projects as the funds will not be amended into the TIP until the first revision of the 2015 TIP, approximately January 2015. Projects rejected for the statewide program will be submitted for consideration in the Regional program; however, the project must still meet the Regional requirements. To expedite the review process, jurisdictions should copy MTC and include the supplemental addendum when applying for the statewide program. CTC is not allowing flexibility for non-delivery; therefore, jurisdictions should take this into consideration when submitting projects. The CTC is allowing for the preparation of an Active Transportation Plan (ATP) as an eligible use for funds.

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e. TIP Update

Adam Crenshaw (MTC) distributed a timeline for the 2015 TIP development and summarized how the development will affect the 2013 revision schedule. The final 2013 TIP revisions are due by April 1, 2014. The TIP update is a statewide effort. The deadline to submit a revision for the first 2015 Amendment is November 1, 2014, with an anticipated approval in January 2015.

5. Public Comment:

➤ *The Group was advised that videos of MTC public meetings can be found at OneBayArea.us via YouTube®.*

Proposed Next PTAC Meeting:

Monday, May 19, 2014

1:30 p.m. – 3:30 p.m.

MetroCenter, 1st Floor, Room 171

101-8th Street, Oakland 94607