



METROPOLITAN
TRANSPORTATION
COMMISSION

JOINT PARTNERSHIP PROGRAMMING AND DELIVERY/
LOCAL STREETS AND ROADS WORKING GROUP MEETING
101 - 8th St., 1st Floor, **AUDITORIUM (NOTE CHANGE)**
Thursday, May 8, 2014
9:30 a.m. – 12:30 p.m.

AGENDA

Topic	Estimated Time
1. Introductions (<i>Seana Gause, LSRWG Chair</i>)	5 min
2. Review of Working Group Minutes*	5 min
A. Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group – March 13, 2014* (<i>Seana Gause, LSRWG Chair</i>)	
3. Standing/ Programming Updates:	
A. Federal Programs Delivery Update (STP/CMAQ, Bridge, Local Safety)** (<i>Marcella Aranda, marand@mtc.ca.gov</i>)	5 min
▪ Inactive Obligations Update* (<i>The current Quarterly Inactive Obligations listing is available online at: 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. http://www.cce.csus.edu/conferences/caltrans/localAssistance/training_upcTraining.cfm</i>)	
ii. DLA Office Bulletin (OB), 14-03: Toll Credit Use Policy (<i>The purpose of this OB is to reflect changes brought about by the Division of Budgets "Toll Credit Use Policy" dated June 04, 2013. http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm.</i>)	
iii. DLA Office Bulletin (OB), 14-04 "Utility Clause Update-Buy America"* (<i>DLA Office Bulletin (OB), 14-04 has been posted to the Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm. "Buy America" clauses have been added to LAPM Exhibits 14-G and 14-I, which are replaced in their entirety.</i>)	
iv. CalAPA "Training Day"* (<i>CalAPA continues to reach out to local agencies with a "training day" scheduled for June 5, 2014 in San Leandro. We'll be addressing some pavement-related topics of interest to Bay area agencies. It's a relatively easy and inexpensive way for local agency personnel to catch up on hot topics.</i>)	
5. Informational Items: ("Memo Only" unless otherwise noted)	
A. Active Transportation Program (ATP) Update (<i>Kenneth Kao, kkao@mtc.ca.gov</i>) (<i>Please visit the MTC website, http://www.mtc.ca.gov/funding/ATP/ for information and updates about the workgroup meetings, including new meeting notices, meeting agendas, and prior meetings' notes</i>)	
• The Active Transportation Program (ATP) Call for Projects (<i>The Active Transportation Program (ATP) Call for Projects has been posted to the Caltrans Division of Local Assistance's Office Bulletin website at: http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html. The Statewide Competitive ATP applications are due May 21, 2014.</i>)	

- B. TIP Update (*Adam Crenshaw; acrenshaw@mtc.ca.gov*)
(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)
 - 2013 TIP Update*
- C. PTAP Update (*Christina Hohorst, chohorst@mtc.ca.gov*)
(For PTAP-15 awardees, if your consultant has not been in contact you, please contact Christina Hohorst as soon as possible.)
- D. PMP Certification Status*
(Current PMP Certification status is available online at: <http://mtc.ca.gov/services/pmp/>).
- E. 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)
- F. 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)

6. Discussion Items:

- A. Caltrans Quarterly Expenditure Reports (*Waddah Al-Zireeni, Caltrans*) 10 min
(SB 45 requires that Caltrans provide MTC with quarterly expenditure reports for projects using RTIP funds sponsored by Caltrans. MTC encourages all CMAs to review these reports to ensure on-budget and on-schedule delivery of RTIP projects.)
- B. ADA Curb Ramp Standards* 10 min
(There is a revision to the Standard Plans for Curb Ramps that has the potential to affect many of the OBAG projects. http://www.dot.ca.gov/hq/esc/oe/project_plans/highway_plans/2010-RSP-and-NSP/rspa88a.pdf)
- C. MAP-21 Safety Performance Measures NPRM* (*Dave Vautin, dvautin@mtc.ca.gov*) 15 min
(The NPRM is available online at: : [https://www.federalregister.gov/articles/2014/03/11/2014-05152/national-performance-management-measures-highway-safety-improvement-program.](https://www.federalregister.gov/articles/2014/03/11/2014-05152/national-performance-management-measures-highway-safety-improvement-program))
- D. Federal Efficiencies Subcommittee Status Update (*Jean Higaki, PDWG Chair*) 5 min
 - i. Single Point of Contact (SPOC) Workshop
- E. 2014 LSRWG Work Plan Update (*Seana Gause, LSRWG Chair*) 30 min
 - i. Statewide Needs Assessment Update (*Theresa Romell, tromell@mtc.ca.gov*)
 - ii. Pothole Report Update (*Nicholas Richter, nrichter@mtc.ca.gov*)
 - iii. OBAG Report Card* (*Craig Goldblatt, cgoldblatt@mtc.ca.gov*)

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

5 min

The next LSRWG meeting:

Thursday, June 12, 2014
9:30a – 11:30a, 2nd Floor, Claremont
101-8th Street, Oakland 94607

The next Joint LSRPDWG meeting:

Thursday, July 10, 2014
9:30a – 12:30p, 1st Floor, Room 171
101-8th Street, Oakland 94607

* = Attachment in Packet ** = Handouts Available at Meeting

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