

## PARTNERSHIP TECHNICAL ADVISORY COMMITTEE (PTAC)

### MINUTES

May 19, 2014

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#### 1. Introductions

*Chris Andrichak (PTAC Chair)* requested introductions and called the meeting to order.

#### 2. Minutes from the March 17, 2014 Partnership Technical Advisory Committee

The minutes from the March 17, 2014 PTAC meeting were accepted without comment.

#### 3. Partnership Reports:

##### a. Transit Finance Working Group

*Glen Tepke (MTC)* provided a summary of the May 7, 2014 TFWG meeting. The Group discussed the Transit Capital Priorities (TCP) policy and programming of FTA formula funds; the Active Transportation Program (ATP), and the Transit Sustainability Program (TSP) integration with the Program Improvement Program (PIP).

##### b. 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 May 8, 2014. Items discussed were the Caltrans announcements and the E-76 report which provides sponsors to track projects going through the federal approval process, Active Transportation Program (ATP), received a presentation on the Caltrans Quarterly Expenditure reports for the STIP, discussed a work plan for the 2014 Local Streets and Roads Working Group (LSRWG) and the development of a 2014 Programming and Delivery Working Group (PDWG) work plan.

#### 4. Discussion Items

##### a. Legislative Update

*Rebecca Long (MTC)* distributed the revised framework for the Cap and Trade funding in the FY14-15 budget. Twenty-five percent is dedicated to public transit; five percent to be applied to direct assistance and the remaining is expected to be distributed via formula.

##### b. Active Transportation Program (ATP) Update

*Kenneth Kao (MTC)* reported that the Statewide Program Call for Projects concludes on May 21, 2014. 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. Staff reminded sponsors that points will be deducted for not utilizing the Conservation Corps.

##### c. Parking Pricing Analysis Project

*Valerie Knepper (MTC)* summarized the project and solicited information/data from interested local jurisdictions, focusing on twenty-five locations, including PDA and city interests. The next meeting is scheduled for May 28, 2014. Interested jurisdictions should contact Valerie Knepper at [vknepper@mtc.ca.gov](mailto:vknepper@mtc.ca.gov).

##### d. TIP Update

*Adam Crenshaw (MTC)* provided an update on the 2013 TIP revisions.

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- e. Proposition 1B (PTMISEA)  
*Kenneth Folan (MTC)* reported that Caltrans distributed an email discussing the FY14-15 appropriations included in the May State Budget revise. The deadline to submit applications to Caltrans is July 15, 2014. Any agencies that are applying for population based funds must submit applications to MTC by June 9, 2014.
- f. Transit Capital Priorities (TCP) FY15 and FY16 Policy Update  
*Shruti Hari (MTC)* summarized the new and/or updated provisions.
- g. Regional Good Movement Plan Update and Discussion  
*Carolyn Clevenger (MTC)/ Michael Fisher (Cambridge Systematics)* reported that the PTAC will be the forum for the Regional Goods Movement Plan and will be agendized on a quarterly basis. It is anticipated that there will be two separate plans, Alameda County and Regional. Staff detailed the project approach and estimated timeline. The staff will bring this item back to the PTAC in September.

*Comments from Committee members:*

- *Requested the Plan demonstrate how much public funding goes into other freight dominated areas throughout the county.*
- *Requested a maritime evaluation for the seaport plan and ferry impact; evaluate how container ships impact ferry schedules in the estuary.*
- *Evaluate the impact of larger ships for goods movement.*
- *Cautioned the manner in which the 101 Corridor in the Northbay is classified, as it is the only corridor serving that area.*
- *Determine how to present the July workshop to engage participation.*
- *Make sure to evaluate critical arterials as they can impact congestion and road deterioration*
- *Felt that the goals are too lengthy and should be more succinct*
- *Recommend CHP participation for safety*

**5. Public Comment:**

- *The Group was advised that videos of MTC public meetings can be found at OneBayArea.us via YouTube® and recommended reviewing the Urban SIM Model.*

**Proposed Next PTAC Meeting:**

**Monday, July 21, 2014**

**1:30 p.m. – 3:30 p.m.**

MetroCenter, 1<sup>st</sup> Floor, Auditorium

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