



METROPOLITAN
TRANSPORTATION
COMMISSION

JOINT PARTNERSHIP PROGRAMMING AND DELIVERY/
LOCAL STREETS AND ROADS WORKING GROUP MEETING
101 - 8th St., 1st Floor, Auditorium
Monday, July 21, 2014
9:30 a.m. – 12:00 p.m.

AGENDA

<u>Topic</u>	<u>Estimated Time</u>
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 – May 08, 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. Federal Highway Trust Fund (FHTF)* (<i>In a letter dated July 1, 2014, Secretary of Transportation Anthony Foxx communicated a plan to limit disbursements from the FHTF, in order to maintain solvency of the fund.</i>)	
ii. DLA-OB 14-05 Risk Based Invoicing (<i>Caltrans has adopted a new invoice procedure statewide. Effective October 1, 2014, all agencies are required to fill out the checklist in its entirety accompanied by a billing summary when submitting invoices to the District for processing.</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 Regional Active Transportation Program (ATP) Call for Projects has been posted to at: http://files.mtc.ca.gov/pdf/ATP/Ltr-MTC_ATP_Guidelines_CTC_Submit_2014-04-24a.pdf. The Regional ATP applications are due by 4:00pm, July 24, 2014.</i>)	
B. TIP Update (<i>Adam Crenshaw; acrenshaw@mtc.ca.gov</i>)	
• 2013 TIP Update* (<i>The current TIP and subsequent TIP Revisions are available online at: http://www.mtc.ca.gov/funding/tip/2011/revisions.htm</i>)	
• Draft 2015 TIP and Draft 2015 Air Quality Conformity Analysis (<i>MTC has released the Draft 2015 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis for Plan Bay Area for public review and comment. Comments are due by July 31, 2014. http://www.mtc.ca.gov/funding/tip/draft_2015/</i>)	

- C. 2013 Regional Pavement Condition Report (*Sui Tan, stan@mtc.ca.gov*)
(MTC's Regional Streets & Roads Program (RSRP) staff has completed the final draft of 2013 regional pavement condition summary report. Please review by **August 18, 2014**.)
- D. PMP Certification Status*
(Current PMP Certification status is available online at: <http://mtc.ca.gov/services/pmp/>.)
- E. PTAP Update (*Christina Hohorst, chohorst@mtc.ca.gov*)
(For PTAP-15 awardees, if your consultant has not been in contact with you, please contact Christina Hohorst as soon as possible.)
- F. 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)
- G. 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. MAP-21 Performance Measures (NPRM) Update* (*Dave Vautin, dvautin@mtc.ca.gov*) 20 min
 - i. Highway Safety Improvement Program
(The NPRM is available online at: <https://www.federalregister.gov/articles/2014/03/11/2014-05152/national-performance-management-measures-highway-safety-improvement-program>.)
 - ii. FHWA/FTA Joint Planning NPRM
(The joint Notice of Proposed Rulemaking on Statewide and Metropolitan Transportation Planning from the Federal Highway Administration and the Federal Transit Administration has been released. **Comments are due on September 2, 2014**. You can read it [here](#).)
- B. Legislative Update (*Rebecca Long, rlong@mtc.ca.gov*) 10 min
 - i. Cap and Trade Update
 - ii. Budget Update
- C. Draft FFY2014-15 Annual Obligation Plan of Federally-Funded Projects* (*Ross McKeown, rmckeown@mtc.ca.gov*) 10 min
(Staff has developed a draft FFY2014-15 Annual Obligation Plan for jurisdictional review and comment. Changes are due via FMS and to Adam Crenshaw at acrenshaw@mtc.ca.gov and Marcella Aranda at marand@mtc.ca.gov by **July 31, 2014**.)
- D. 2016 STIP Guidelines** (*Kenneth Kao, kkao@mtc.ca.gov; Dave Vautin, dvautin@mtc.ca.gov*) 10 min
- E. 2014 PDWG Work Plan Update* (*Jean Higaki, PDWG Chair*) 10 min
- F. Federal Efficiencies Subcommittee Status Update (*Jean Higaki, PDWG Chair*) 10 min
 - i. Single Point of Contact (SPOC) Workshop*
- G. 2014 LSRWG Work Plan Update (*Seana Gause, LSRWG Chair*) 20 min
 - i. Pothole Report Update (*Nicholas Richter, nrichter@mtc.ca.gov*)

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

5 min

The next Joint LSRPDWG meeting:

(Note: There are no regularly scheduled Partnership meetings in August)

Thursday, September 11, 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.