



METROPOLITAN
TRANSPORTATION
COMMISSION

JOINT PARTNERSHIP PROGRAMMING AND DELIVERY/
LOCAL STREETS AND ROADS WORKING GROUP MEETING
101 - 8th St., 1st Floor, Auditorium
Monday, September 15, 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 – July 21, 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>)	5 min
i. CAPPOLIST SB 854 to Affect Public Contracting and Prevailing Wage Laws* (<i>New Legislation to Affect Public Contracting and Prevailing Wage Laws.</i> http://www.publiclawnews.com/publications/new-legislation-affect-public-contracting-and-prevailing-wage-laws)	
ii. (LPP) 14-01 Civil Rights and Disadvantaged Business Enterprise (<i>This policy applies to all local agency federal-aid projects "off" the State Highway System. Three Office Bulletins (DLA-OB 10-07 Discontinuance of AADPL, 11-04 Good Faith Efforts, and 12-04 Race Conscious Measures) expire upon issuance of this LPP.</i> http://www.dot.ca.gov/hq/LocalPrograms/lpp/lpp1r1.htm)	
iii. DLA-OB 11-13 "Administering Local Federal-Funded Projects on the State highway System" (<i>The attachments to DLA-OB 11-13 "Administering Local Federal-Funded Projects on the State highway System" have been Revised at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm</i>)	
iv. 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> http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2014/ob14-05.pdf)	
5. Informational Items: (<i>"Memo Only" unless otherwise noted</i>)	10 min
A. Legislative Update* <ul style="list-style-type: none"> • Cap and Trade Update 	
B. Car Share Grant Program – Call for Projects (<i>Stefanie Hom; shom@mtc.ca.gov</i>) (<i>MTC invites city and county governments, and other public agencies within the nine-county Bay Area to apply for grants to help expand car sharing services in their communities. Applications are due by Friday, October 17, 2014 by 4:00 p.m. http://www.mtc.ca.gov/news/current_topics/7-14/car_share.htm</i>)	

- C. Active Transportation Program (ATP) Update *(Sean Co; sco@mtc.ca.gov)*
(Please visit the MTC website, <http://www.mtc.ca.gov/funding/ATP/> for information about the approved State and proposed Regional programs.)
- D. TIP Update *(Adam Crenshaw; acrenshaw@mtc.ca.gov)*
- 2013 TIP Update*
(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/>)
 - 2015 TIP and Draft 2015 Air Quality Conformity Analysis Update
(The Final 2015 TIP and Final Air Quality Conformity Analysis have been released for review and adoption by the Commission at their regularly scheduled September meeting. View the Final 2015 TIP and Final Air Quality Conformity Analysis at <http://www.mtc.ca.gov/funding/tip/index.htm>)
- E. Final Draft FFY2014-15 Annual Obligation Plan of Federally-Funded Projects* *(Ross McKeown, rmckeown@mtc.ca.gov; Adam Crenshaw; acrenshaw@mtc.ca.gov)* 5 min
- F. 2013 Regional Pavement Condition Report* *(Sui Tan, stan@mtc.ca.gov)* 10 min
(MTC's Regional Streets & Roads Program (RSRP) staff has completed the final draft of 2013 regional pavement condition summary report.)
- G. PMP Certification Status*
(Current PMP Certification status is available online at: <http://mtc.ca.gov/services/pmp/>).
- H. 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)
- I. 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. Metropolitan and Statewide Planning NPRM - final comment letter*
- B. Final Guidance on Transportation Development Act Article 3 (TDA3) Bicycle Advisory Committee (BAC) Review of Projects* *(Cheryl Chi; chi@mtc.ca.gov/ Theresa Romell; tromell@mtc.ca.gov)* 10 min
- C. Federal Efficiencies Subcommittee Status Update *(Jean Higaki, PDWG Chair)* 10 min
i. Single Point of Contact (SPOC) Workshop
- D. 2014 PDWG Work Plan Update *(Jean Higaki, PDWG Chair)* 10 min
- E. 2014 LSRWG Work Plan Update *(Seana Gause, LSRWG Chair)* 20 min
i. 2014 Pothole Report Update** *(Nicholas Richter, nrichter@mtc.ca.gov)*
- 7. Recommended Agenda Items for Next Meeting: (All)** 5 min

The next Joint LSRPDWG meeting:

Thursday, November 13, 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.