

**PARTNERSHIP TECHNICAL ADVISORY COMMITTEE (PTAC) MINUTES**

January 25, 2016

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**1. Introductions**

The meeting was called to order and introductions were requested.

**2. Minutes from the December 7, 2015 Partnership Technical Advisory Committee (PTAC) Meeting**

The minutes from the December 7, 2015 PTAC meeting were accepted without objection.

**3. Partnership Reports**a. Joint Partnership Local Streets & Roads / Programming & Delivery Working Group (LSRPDWG).

The LSRPDWG met on January 14, 2016. *Joel Goldberg (SFMTA, PDWG Chair)* reported that the group discussed Caltrans attendance at its meetings and requested that Caltrans attend the quarterly joint WG meetings. The Group discussed the FAST Act, ATP Cycle 3, OBAG 2 and the anti-displacement policy. The Group also requested follow up on developing a blog for allow for knowledge sharing for programming and delivery and the federal aid process. Agencies were encouraged to attend one of upcoming the ATP workshops being held on January 29 in the Bay Area and on February 3 in Los Angeles.

b. Partnership Transit Finance Working Group (TFWG)

The TFWG met on January 6, 2016. *Diane Feinstein (City of Fairfield)* summarized the meeting and reported that much of the items discussed have been included on the PTAC agenda.

**4. PTAC Work Plan Development**

*Diane Feinstein (PTAC Chair)* presented the 2016 PTAC Work Plan and the Committee moved to approve it in its current form.

**5. Information Items:**a. TIP Update

*Adam Crenshaw (MTC)* reported that due to the 2017 TIP development, the March Amendment will be the final revision for the 2015 TIP; the deadline to submit your revision request for the March revision(s) is February 1. February 1 is also the deadline to add any ATP Cycle 2 projects into the TIP and to submit the resolution of local support for the respective projects.

b. Bay Area Regional Intelligent Transportation System (ITS) Architecture Update

*Marcella Aranda (MTC)* reported that MTC is working to update the Bay Area Regional Intelligent Transportation System (ITS) Architecture. The Architecture will be revised to reflect changes in the Region's transportation needs, plans and capabilities. Participation in the Regional ITS Architecture is also required in order to receive federal funding for ITS projects. The updated Regional ITS Architecture will identify the Bay Area's transportation stakeholders, their existing and planned systems, the functions they perform and the information they exchange.

MTC will start the ITS Architecture update process with a webinar and survey that will take place in early February, 2016. MTC would like to ensure that all stakeholders are invited to participate in the webinar and survey. To be added to the invitation list please email the appropriate contact person from your agency to Matt Weatherford of Iteris at [mrw@iteris.com](mailto:mrw@iteris.com).

c. 2016 California Strategic Highway Safety Plan Summits

*Kenneth Kao (MTC)* reported that Caltrans is beginning its implementing phase of its Strategic Highway Safety Plan via six regional safety summits. Oakland will be hosting a summit on April 8, 2016 at the offices of the Alameda County Transportation Commission.

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### 6. Discussion Items

#### a. Legislative Update

*Rebecca Long (MTC)* summarized the proposed FY2016-17 State Budget and Transportation Special Session and clarified the TAP program within the FAST Act.

#### b. Region's Cap and Trade Framework

*Kenneth Folan (MTC)* summarized the framework along with the staff recommendation. The Commission will consider action on the revised framework in April.

*Comments from attendees:*

- *Transit/ Intercity Rail (TIRCP): Are the funds limited to those operators listed in your presentation?*
  - *The presentation outlines MTC's endorsement, but program is open to any eligible operator.*
- *TIRCP: Would like MTC to endorse smaller projects and expansion projects throughout the region.*
- *TIRCP: Would like MTC to raise the threshold from \$5M - \$10M*
- *TIRCP: Operator shortfalls should be taken into consideration.*
- *TIRCP: When will it be decided to increase the revenue estimates?*
  - *The State says they intend to have only one call for projects in the spring and could potentially delay the announcement of awards of projects until August or September to allow time for the current proposed legislation to be determined.*
- *LCTOP: VTA supports Option 1 for LCTOP*
- *LCTOP: Fairfield, as a small operator, supports Option 2 for LCTOP, and would like a way to participate in bus replacement funding in TIRCP.*
- *Affordable Housing: Would like to see more opportunity for rural housing*

#### c. 2017 TIP Development

*Adam Crenshaw (MTC)* summarized the development and review needs for stakeholders to review projects. Sponsors are asked to review projects for archiving by February 4, 2016.

#### d. One Bay Area Grant (OBAG) Cycle 2

*Mallory Atkinson (MTC)* reported that the PAC requested that staff return in February to discuss an anti-displacement policy and to schedule a workshop. An Affordable Housing Forum will be held at the Oakland Marriott on February 20. Staff reported that there is an infusion of funding available via the FAST Act and staff is currently reviewing options on how to distribute the funds.

#### e. ATP Update

*Kenneth Kao (MTC)* reported that the CTC is looking to adopt the statewide guidelines in March due to the statutory deadline of adopting the next cycle by April 1, 2017. Staff summarized the proposed changes to the regional guidelines. Staff and ATPWG are advocating for a delay in the call for projects for Cycle 3 to allow time for jurisdictions to determine their priorities for projects that won't be programmed until FY2020-21.

#### f. 2016 STIP Preview

*Kenneth Kao (MTC)* reported that the new 2016 Fund Estimate is negative, resulting in the removal of projects from the STIP. The removal criteria is up to the CTC. A new RTIP needs to be adopted less 38% of current funding for the state. Counties need to evaluate their program of projects for revising, but ultimately it might be up to the CTC to determine which projects will be removed. MTC will be taking a revised project list to PAC in February with proposed CTC adoption in May.

*Comments from attendees:*

- *Request to look into STIP for OBAG projects that can be funded through other programs.*
- *If MTC uses OBAG to backfill STIP, do so as a loan to ensure equality among other counties.*

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g. PBA 2040 Needs Assessment Update

*Adam Noelting (MTC)* summarized changes to key milestone dates and presented an update on the Plan's scenarios. The overall Plan is scheduled to be adopted in June/July 2017. Staff provided updates on the Plan Bay Area 2040 Scenarios, Needs Assessment and State of Good Repair Performance Assessment.

*Comments from attendees:*

- *Is MTC using the Air District's boundaries for the scenarios?*
  - *No, staff is using all nine counties for its scenario boundaries*
- *Will the State of Good Repair Scenario be focused on PDAs?*
  - *Correct, the 2<sup>nd</sup> scenario will be largely focused on PDAs; however, there is variation across all three scenarios.*
- *Does the benefit cost ratio include the cost to individual driver if there is a maintenance issue with their car?*
  - *Yes, vehicle operating costs are considered*

h. Other Business: Value Capture

*Theresa Romell (MTC)* a call for letters of interest for value capture funded projects. MTC is trying to implement a two-step process with the first step being the letter of interest. If the project is deemed promising, sponsors will be invited to provide a detailed proposal. It is to provide an alternative for project sponsors to seeking regional discretionary dollars in the Plan. There is no funding associated with the exercise, but is intended to provide an opportunity for sponsors to maintain their project in the Plan.

**Recommended Agenda Items for Future Meetings:**