



METROPOLITAN
TRANSPORTATION
COMMISSION

TRANSIT FINANCE WORKING GROUP (TFWG) MEETING AGENDA

WEDNESDAY, MARCH 2, 2016, 10:00 A.M. – 12:00 P.M.
METROCENTER, CLAREMONT CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

Estimated Time

Information Items / Other Items of Business:

- | | |
|--|-------|
| 1. Introductions | 3 min |
| 2. Approval of February 3, 2016 Minutes* | 2 min |
| 3. Legislative Update (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. 2015 TIP Update* (<i>Adam Crenshaw, MTC</i>) | 5 min |
| 5. Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)* (<i>Kenneth Folan, MTC</i>) | 5 min |
| 6. Transit Performance Initiative – Incentive Program** (<i>Melanie Choy</i>) | 5 min |
| 7. TDA and STA Claims: Updated forms and Farebox Recovery* (<i>Cheryl Chi, MTC</i>) | 5 min |
| 8. TrAMS Training* (<i>Glen Tepke, MTC</i>) | 5 min |
| 9. U.S. DOT TIGER 8 Notice of Funding Opportunity* (<i>Kenneth Folan, MTC</i>) | 5 min |

Discussion Items

- | | |
|---|--------|
| 10. Cap and Trade Update* (<i>Kenneth Folan, MTC</i>) | 10 min |
| 11. 2016 STIP Update** (<i>Kenneth Kao, MTC</i>) | 10 min |
| 12. Fund Estimate Update** (<i>William Bacon, MTC</i>) | 10 min |
| 13. TCP FY16 Apportionments and POP Amendment* (<i>Glen Tepke, MTC</i>) | 5 min |
| 14. TCP Policy Update for Next Program Cycle** (<i>Glen Tepke, MTC</i>) | 20 min |
| 15. Recommended Future Agenda Items (<i>All</i>) | |

Next Transit Finance Working Group Meeting:

Wednesday, April 6, 2016
METROCENTER, CLAREMONT CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

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

Contact Glen Tepke of MTC at 510-817-5781 or gtepke@mtc.ca.gov if you have questions about this session.

**Partnership Board, TAC and Working Groups
2016 Tentative Meeting Calendar
rev. 2/19/2016**

(Subject to change. See agendas for final meeting date, time and location)

Month	Regional Advisory Working Group (RAWG) 1st Floor, Auditorium (9:30a - 11:35a)	Partnership Transit Finance (TFWG) 2nd Floor, Claremont 10:00a - 12:00p)	Partnership Local Streets & Roads (LSRWG) 1st Floor, Room 171, (9:30a - 11:30a)	Partnership Programming & Delivery (PDWG) 1st Floor, Room 171, (9:30a - 11:30a)	Joint Partnership (LSRPDWG) 1st Floor, Room 171, (9:30a - 12:00p)	Partnership Technical Advisory Committee (PTAC) 1st Floor, Auditorium, (1:30p - 3:30p)	Partnership Board Location TBD Time TBD	
January	Tue, Jan 26	Wed, Jan 6			Thu, Jan 14	Mon, Jan 25	Fri, Jan 29	
February	Tue, Feb 2	Wed, Feb 3	Thu, Feb 11					
March	Tue, Mar 1	Wed, Mar 3	Changed to LSRPDWG		Mon, Mar 21	Mon, Mar 21	Fri, Mar 25	
April	Tue, Apr 5	Wed, Apr 6	Thu, Apr 14	Mon, Apr 18		Mon, Apr 18		
May	Tue, May 3	Wed, May 4			Thu, May 12	Mon, May 16	AD HOC	
June	Tue, Jun 7	Wed, Jun 1	Thu, Jun 9	Mon, Jun 20		Mon, Jun 20		
July	TBD*	Wed, Jul 6	Thu, Jul 14	Mon, Jul 18		Mon, Jul 18		
August	No Meeting Scheduled	Wed, Aug 3	NO AUGUST PARTNERSHIP MEETINGS					
September	Tue, Sep 6	Wed, Sep 7			Thu, Sep 8	Mon, Sep 19		
October	Tue, Oct 4	Wed, Oct 5	Thu, Oct 13	Mon, Oct 17		Mon, Oct 17		
November	Tue, Nov 1	Wed, Nov 2	Thu, Nov 10	Mon, Nov 21		Mon, Nov 21		
December	Tue, Dec 6	Wed, Dec 7			Thu, Dec 8	Mon, Dec 19		

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***** Meeting room locations subject to change upon move to SF*****

Changes are highlighted.

***NOTE: The July RAWG meeting date is TBD due to the Independence Day Holiday**

Please email the appropriate meeting manager if you would like to be added or removed from the distribution list

RAWG Meeting Manager: Martha Silver, msilver@mtc.ca.gov

TFWG Meeting Manager: Theresa Hannon, thannon@mtc.ca.gov

LSRWG/PDWG/PTAC Meeting Manager: Marcella Aranda, marand@mtc.ca.gov

PARTNERSHIP BOARD: Meeting Manager: Beba Jimenez, bjimenez@mtc.ca.gov