



**TRANSIT FINANCE WORKING GROUP (TFWG)
MEETING AGENDA**

WEDNESDAY, NOVEMBER 7, 2007, 10:00 A.M. – 12:00 P.M.
METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE ROOM
101 EIGHTH STREET, OAKLAND, CA 94607

Estimated Time

Discussion Items

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|---|--------|
| 1. Introductions | 2 min |
| 2. Approval of the October 3, 2007 Minutes* | 3 min |
| 3. Legislative Update (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. RTP Transit Capital and Operating Data Status** (<i>Glen Tepke, MTC</i>) | 5 min |
| 5. RTP Transit Capital and Operating Projection Issues* (<i>Glen Tepke/Christina Atienza, MTC</i>) | 10 min |
| 6. Regional Transit Capital Inventory Project Phase 2 Plans* (<i>Glen Tepke, MTC</i>) | 10 min |
| 7. Final Bus/Van Pricelist* (<i>Glen Tepke, MTC / Marcella Rensi, VTA</i>) | 10 min |
| 8. Proposition 1B Follow-Up: Caltrans PTMISEA Guidelines and FY08 Population-based Funds* (<i>Kenneth Folan, MTC</i>) | 15 min |
| 9. Lifeline Program Update* (<i>Therese Knudsen, MTC</i>) | 15 min |
| 10. STA Consolidated Policy - MTC Staff Proposal* (<i>Theresa Romell, MTC</i>) | 10 min |

Information Items / Other Items of Business:

- | | |
|---|-------|
| 11. 2007 TIP Amendment Status** (<i>Memo only – no presentation</i>)
<i>(MTC staff has provided a report on the 2007 TIP Amendments and Administrative Modifications. Additional information can be found online at: http://www.mtc.ca.gov/funding/tip.)</i> | 2 min |
| 12. CMAQ Third Cycle Bonus* (<i>Craig Goldblatt, MTC</i>) | 5 min |
| 13. Proposed National Transit Database Reporting Changes* (<i>Glen Tepke, MTC</i>) | 3 min |
| 14. FTA Certifications and Assurances* (<i>Glen Tepke, MTC</i>) | 2 min |
| 15. Recommended Future Agenda Items (<i>All</i>) | 5 min |

Next Transit Finance Working Group Meeting:

Wednesday, December 5, 2007
10:00 a.m. – 12:00 p.m.
Fishbowl Conference Room, MTC MetroCenter

* = 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.



AGENDA

<u>Topic</u>	<u>Estimated Time</u>
1. Introductions (<i>M. Duncan, Chair</i>)	5 min
2. Approval of October 5, 2007 Minutes* (<i>M. Duncan, Chair</i>)	5 min
3. Legislative Update (<i>R. Long, MTC</i>)	10 min
4. Programming Updates:	
A. Report of Federal Inactive Obligations* (<i>S. Tan, MTC</i>)	5 min
B. 3 rd Cycle Congestion Mitigation and Air Quality Improvement Program (CMAQ) Bonus Proposal* (<i>C. Goldblatt, MTC</i>)	10 min
C. Proposed FY 2007-08 STP-CMAQ-TEA Obligation Plan* (<i>K. Kao, MTC</i>)	10 min
5. Discussion Items:	
A. LS&R Shortfall –Defining Preventive Maintenance (<i>T. Romell, MTC</i>)	10 min
B. Final Draft 2006 Regional PCI Summary* (<i>S. Tan, MTC</i>)	10 min
C. Analysis of the Cost to Sustain Traffic Operations Systems* (<i>J. Georgevich, MTC</i>)	10 min
D. Finalization on the 2007-08 Draft Work Plan* (<i>B. Tripousis, City of San Jose</i>)	15 min
E. Finalization of LS&R WG Strategic Plan** (<i>B. Tripousis, City of San Jose</i>)	15 min
F. Transportation 2035 Next Steps – LS&R / Transit (<i>M. Duncan, Chair</i>) (<i>LS&R WG Chair, Mike Duncan, will summarize discussions from the LS&R/Transit Planners Group joint meeting.</i>)	10 min
6. Informational Items:	
A. Bay Area Fall User Week * (<i>S. Srinivasan, MTC</i>)	5 min
B. Maintenance Technical Advisory Guide (MTAG) Overview** (<i>S. Tan, MTC</i>)	10 min
C. PSR Review Update (<i>S. Fung, Caltrans</i>)	10 min
D. PMP Certification Status** (<i>Memo Only-No Presentation</i>)	
E. Safe Routes to School Funds Reminder from CCS Partnership* (<i>Memo Only-No Presentation</i>)	
7. Recommended Agenda Items for Next Meeting: (<i>All</i>)	5 min

Proposed Next Meeting:

Friday, December 7, 2007

9:00 a.m. to 12:00 p.m.

MTC MetroCenter, 1st Floor, Room 171

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

Contact MTC staff liaison, Sri Srinivasan, at 510.817.5793 if you have questions regarding this agenda.



METROPOLITAN
TRANSPORTATION
COMMISSION

PROGRAMMING AND DELIVERY WORKING GROUP MEETING
Monday, November 26, 2007 *NOTE NEW DATE*
10:30 a.m. – 12:30 p.m.
MTC Metrocenter, Claremont Conference Room, 2nd Floor

AGENDA

<u>Item</u>	<u>Estimated Time</u>
1. Introductions and Announcements	3 min
2. Review of Minutes from the October 15, 2007 Working Group Meeting*	2 min
3. Working Group Standing Items	
A. STP/CMAQ Program Monitoring Update* (<i>Matt Todd / Sui Tan</i>) <i>(Staff will report on the STP/CMAQ Program Monitoring status for FFY 2006-07 as well as additional program monitoring issues. The deadline for FFY 2006-07 obligations was May 31, 2007.)</i>	5 min
B. STIP Project Delivery Monitoring Update* (<i>Matt Todd</i>) <i>(Chair will report on allocation status of projects programmed in FY 2007-08 of the STIP.)</i>	3 min
C. CTC Update (<i>Matt Todd</i>) <i>(Chair will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)</i>	5 min
D. CMIA and Infrastructure Bond Update* (<i>Matt Todd/Judy Li</i>) <i>(Chair and Caltrans staff will discuss the CMIA project next steps and any new developments with other I-Bond Programs.)</i>	5 min
E. Federal Inactive Obligations* (<i>Matt Todd</i>) <i>(Chair will discuss the projects on the federal inactive obligations list for the period ending September 30, 2007. Action was required by August.)</i>	3 min
F. TIP Amendment Update* (<i>Memo only – no presentation</i>) <i>(MTC staff has provided a status report of the current and upcoming TIP amendments. The TIP is available online at: http://www.mtc.ca.gov/funding/tip.)</i>	2 min
4. Discussion Items	
A. State vs. Federal Funds in Local Assistance (<i>Sylvia Fung, Caltrans D4</i>) <i>(Caltrans will discuss the differences in requesting federal and state-only funds through the local assistance process.)</i>	5 min
B. 2008 RTIP Final Adopted County Share Targets* (<i>Matt Todd</i>) <i>(Chair will give an update CTC-adopted county share targets for the 2008 RTIP, as well as estimated annual respreading of existing programming.)</i>	5 min
C. FY 2007-08 STIP Allocation Plan* (<i>Matt Todd</i>) <i>(Chair will discuss the proposed STIP allocation plan for the current fiscal year.)</i>	10 min
D. 2008 STIP Guidelines – SB 184 Revision to AB 872* (<i>Matt Todd</i>) <i>(Chair will discuss the effect of SB 184 on the STIP.)</i>	5 min
E. Final FFY 2007-08 STP/CMAQ Obligation Plan* (<i>Ross McKeown / Sui Tan</i>) <i>(MTC staff will present the final STP/CMAQ Obligation Plan for the next federal fiscal year. These are the projects that are to receive obligations in FFY 2007-08, and must obligate funds by May 31, 2008.)</i>	5 min

- F. Future RTIP / ITIP Prioritization* (*Matt Todd*) 10 min
(Chair will discuss the outcome of the CMA Directors' meeting regarding regional priorities for future RTIP and ITIP funding.)
- G. Traffic Congestion Relief Program – Remaining Allocation Capacity* (*Matt Todd*) 5 min
(Chair will discuss the remaining allocation capacity for TCRP this fiscal year.)
- 5. Caltrans Items**
- A. Report from Subgroup on Caltrans RTIP Reporting (*Waddah Al-Zireeni / Matt Todd*) 5 min
(Caltrans and ACCMA staff will give an update on the recent meeting of the subgroup to discuss revising quarterly Caltrans-implemented RTIP project reporting.)
- 6. Workshop Items**
No Workshop Items This Month.
- 7. Recommended Agenda Items for Next Meeting** 2 min

Note: The regularly scheduled meetings for January and February 2008 fall on holidays. Staff recommends combining the January and February into one meeting, either January 28 or February 4.

Proposed Next Meeting: Monday, December 17, 2007
MTC MetroCenter, Claremont Conference Room, 2nd Floor
101 Eighth Street, Oakland 94607

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

Contact MTC staff liaison, Kenneth Kao at (510) 817-5768 or kkao@mtc.ca.gov if you have questions about this session.