



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

WEDNESDAY, DECEMBER 5, 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

- | | |
|---|--------|
| 1. Introductions | 2 min |
| 2. Approval of the November 7, 2007 Minutes* | 3 min |
| 3. Legislative Update** (<i>Rebecca Long, MTC</i>) | 5 min |
| 4. RTP Transit Capital Data Status, Projections, and Issues** (<i>Glen Tepke, MTC</i>) | 15 min |
| 5. RTP Transit Operating Data Status, Projections, and Issues** (<i>Christina Atienza, MTC</i>) | 10 min |
| 6. Transit Capital Priorities Process and Criteria for FY 2008-09* (<i>Glen Tepke, MTC</i>) | 30 min |
| 7. STA Consolidated Policy* (<i>Theresa Romell, MTC</i>) | 10 min |
| 8. Proposition 1B Follow-Up: Caltrans PTMISEA Guidelines and FY08 Population-based Funds* (<i>Kenneth Folan, MTC</i>) | 15 min |

Information Items / Other Items of Business:

- | | |
|--|--------|
| 9. 2007 TIP Amendment Status/2009 TIP Development Process * (<i>Sri Srinivasan, MTC</i>)
<i>(MTC staff will provide an overview of the 2009 Transportation Improvement Program (TIP) update procedures and schedule. The current TIP and subsequent TIP Amendments are available on the Internet at: http://www.mtc.ca.gov/funding/tip)</i> | 1 min |
| 10. DOT Congestion-Reduction Demonstration Initiatives* (<i>Glen Tepke, MTC</i>) | 5 min |
| 11. Lifeline Program Evaluation Roundtable* (<i>Jennifer Yeamans, MTC</i>) | 10 min |
| 12. Recommended Future Agenda Items (<i>All</i>) | 5 min |

Next Transit Finance Working Group Meeting:

Wednesday, January 9, 2007
1:00 p.m. –3:00 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>F. Cisneros, Vice-Chair</i>)	5 min
2. Approval of November 2, 2007 Minutes* (<i>F. Cisneros, Vice-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. Final FY 2007-08 STP-CMAQ-TEA Obligation Plan* (<i>Ross McKeown, MTC</i>)	5 min
5. Discussion Items:	
A. TIP Amendment Update / 2009 TIP Development Process and Schedule* (<i>S. Srinivasan, MTC</i>)	15 min
B. LS&R – Defining Preventive Maintenance (<i>T. Romell, MTC</i>)	10 min
C. LS& R Revenue/Needs Estimates (<i>T. Romell, MTC</i>)	10 min
D. Non-Pavement Assets Advisory Committee* (<i>S. Tan, MTC</i>)	10 min
E. Pavement Maintenance - Estimated Life of Treatment Determination** (<i>M. Yapp, Nichols Consulting</i>)	10 min
F. P-TAP – Beyond P-TAP 10, Future Needs of P-TAP (<i>All</i>)	15 min
G. Finalization of LS&R WG Strategic Plan** (<i>B. Tripousis, City of San Jose</i>)	15 min
H. Transportation 2035 Commissioners' Workshop Follow-Up and Vision Policy Discussion* (<i>A. Nguyen, MTC/B. Tripousis, City of San Jose</i>)	15 min
I. Transportation 2035 Next Steps – LS&R / Transit (<i>F. Cisneros, Vice-Chair</i>)	10 min
J. Local Streets and Roads Election and Schedule (<i>F. Cisneros, Vice-Chair</i>)	5 min
6. Informational Items:	
A. Statewide Local Streets and Roads Needs Assessment* (<i>B. Lee, County of San Mateo</i>)	10 min
B. Tentative CY 2008 LS&R Meeting Schedule* (<i>F. Cisneros, Vice-Chair</i>)	5 min
C. Regional Streets and Roads Program Coordinator* (<i>Memo Only – No Presentation</i>)	
D. PMP Certification Status** (<i>Memo Only-No Presentation</i>)	
E. Tech Transfer Pavement Maintenance Courses* (<i>Memo Only – No Presentation</i>)	
F. Globe and Mail Update: Canadian Cities in Collapse* (<i>Memo Only – No Presentation</i>)	
7. Recommended Agenda Items for Next Meeting: (<i>All</i>)	5 min

LOCAL STREETS AND ROADS WORKING GROUP MEETING AGENDA

December 7, 2007

9:00am – 12:00pm

Proposed Next Meeting:

Friday, January 4, 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, December 17, 2007
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 November 26, 2007 Working Group Meeting*	2 min
3. Tentative CY 2008 PDWG Meeting Schedule* (Informational Only)	
4. Working Group Standing Items	
A. STP/CMAQ Program Monitoring Update* (Kenneth Kao / Sui Tan) (MTC staff will report on the STP/CMAQ Program Monitoring status for FFY 2007-08 as well as additional program monitoring issues. The deadline for FFY 2007-08 submitting obligation requests is <u>March 1, 2008</u> .)	5 min
B. STIP Project Delivery Monitoring Update* (Kenneth Kao) (MTC staff will report on allocation status of projects programmed in FY 2007-08 of the STIP.)	3 min
C. CTC Update (Kenneth Kao) (MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)	5 min
D. CMIA and Infrastructure Bond Update* (Kenneth Kao / Judy Li) (MTC and Caltrans staff will discuss the CMIA project next steps and any new developments with other I-Bond Programs, including the Trade Corridors and Public Transit Programs.)	5 min
E. Federal Inactive Obligations* (Kenneth Kao / Sui Tan) (MTC staff will discuss the projects on the federal inactive obligations look ahead lists for the periods ending December and March.)	3 min
F. TIP Amendment Update* (Memo only—no presentation) (The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/tip)	2 min
5. Discussion Items	
A. 2009 TIP Development Process and Schedule* (Sri Srinivasan) (MTC staff will provide an overview of the 2009 Transportation Improvement Program (TIP) update procedures and schedule.)	10 min
B. Draft 2008 RTIP Project List* (Kenneth Kao) (MTC staff will present the draft 2008 RTIP project lists as submitted by the CMAs, and review the next steps. Final submittals are due <u>December 18</u> .)	5 min
C. FY 2007-08 STIP Allocation Plan* (Kenneth Kao) (MTC staff will discuss the proposed STIP allocation plan for the current fiscal year.)	10 min
D. Proposition 1B Traffic Light Synchronization Program Guidelines* (Judy Li) (MTC/Caltrans staff will discuss the draft TLSP guidelines, presented at the December CTC meeting.)	5 min
E. Final FFY 2007-08 STP/CMAQ Obligation Plan* (Kenneth Kao / Sui Tan) (MTC staff will present the federal obligation plan, as submitted to Caltrans on November 30.)	3 min

6. 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.*)
- B. Highway Safety Improvement Program (HSIP) Call for Projects* (*Sylvia Fung*) 2 min
(*Caltrans will discuss the call for projects for the HSIP, with applications due February 29, 2008.*)

7. Workshop Items

- A. NEPA Delegation Workshop* (*Julie Myrah / Margaret Buss, Caltrans*) 45 min
(*Caltrans staff will discuss the process of NEPA approvals that are now delegated from FHWA to Caltrans.*)

8. Recommended Agenda Items for Next Meeting

- A. Caltrans Cooperative Agreement Workshop (*Caltrans*) 2 min
(*Caltrans is scheduled to present their cooperative agreement tool at the February meeting.*)

Proposed Next Meeting:

PLEASE NOTE: There will be a...

2009 TIP Development Workshop

Monday, January 14, 2007

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, Auditorium, 1st Floor

The next PDWG meeting:

Monday, February 4, 2007

10:30 a.m. – 12:30 p.m.

MTC MetroCenter, Fishbowl Conference Room, 3rd 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.