



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

WEDNESDAY, JANUARY 9, 2008, 1:00 P.M. – 3:00 P.M. (NOTE: TIME CHANGE)  
METROCENTER, 3<sup>RD</sup> 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 December 5, 2007 Minutes*  | 3 min  |
| 3. TFWG Work Plan for 2008 and Tentative Meeting Schedule* ( <i>Glen Tepke, MTC</i> )             | 10 min |
| 4. Transit Planning Working Group Update ( <i>Cory LaVigne, AC Transit</i> )                      | 5 min  |
| 5. Legislative Update** ( <i>Ellen Griffin, MTC</i> )   | 5 min  |
| 6. RTP Transit Capital Data Status, Projections, and Issues** ( <i>Glen Tepke, MTC</i> )          | 15 min |
| 7. RTP Transit Operating Data Status, Projections, and Issues** ( <i>Christina Atienza, MTC</i> ) | 10 min |
| 8. Transit Capital Priorities Process and Criteria for FY 2008-09* ( <i>Glen Tepke, MTC</i> )     | 10 min |
| 9. Section 5310 FY2007-2008 – Status Update* ( <i>Christina Atienza, MTC</i> )                    | 2 min  |
| 10. New Freedom FY2006 Call for Projects Update* ( <i>Christina Atienza, MTC</i> )                | 5 min  |

**Information Items / Other Items of Business:**

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| 11. 2007 TIP Amendment Status/2009 TIP Development Process * ( <i>Sri Srinivasan, MTC</i> )<br><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 online at: <a href="http://www.mtc.ca.gov/funding/tip">http://www.mtc.ca.gov/funding/tip</a>)</i> | 5 min  |
| 12. Lifeline Program Evaluation Roundtable ( <i>Jennifer Yeamans, MTC</i> )  | 5 min  |
| 13. STA Consolidated Policy Update* ( <i>Theresa Romell, MTC</i> )   | 5 min  |
| 14. RTP Performance Objective for Transit Maintenance* ( <i>Ashley Nguyen/Anne Richman, MTC</i> )  | 10 min |
| 15. FTA Revenue Maximization Study** ( <i>Todd Morgan, BART</i> )  | 5 min  |
| 16. Recommended Future Agenda Items ( <i>All</i> )   | 5 min  |

**Next Transit Finance Working Group Meeting:**

Wednesday, February 6, 2008  
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](mailto:gtepke@mtc.ca.gov) if you have questions about this session.