

Partnership Technical Advisory Committee

2006-05-15 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2006-05-10 09:15:50.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 pm

1.

Introductions

2. **Minutes of April 17, 2006 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

The Partnership Board will meet on June 5, 2006.

Finance Working Group

?

The Finance Working Group met on May 3, 2006.

Local Streets and Roads Session

?

The Local Streets and Roads Committee met on May 5, 2006.

1:45 pm

Standing Updates

Action: Information

Transportation Improvement Program (TIP) Update*

4.

Presented by: Odunlami

? **Updates on the most recent approved TIP amendments, and pending amendments.**

? **Latest status and schedule for 2007 TIP development.**

STP/CMAQ Program Monitoring Updates*

5.

Presented by: Kao

? **FY 2005-06 Obligation Status - Projects subject to de-programming if not obligated by June 30th 2006.**

? **Inactive FHWA Obligations - Response to Caltrans needed by May 17th to avoid de-obligation by FHWA.**

STIP Update*

6. *MTC staff will review the adopted 2006 STIP and any subsequent Follow-up.*

Presented by: Kao

Legislative Update*

7. *MTC staff will review pertinent legislation from Sacramento and Washington, D.C.*

Presented by: Long

2:15 pm

Action Items

Proposed revisions to Partnership Work Group Structure*

8. *Proposal to eliminate the Joint Finance Working Group, thereby shifting working items to one of the other two modal-specific working groups ? Transit Finance or Local Streets and Roads, and focusing all action items for PTAC.*

Presented by: Bockelman

Transit Capital Inventory*

9. *Proposal to set aside \$1 million in FTA funds to improve regional transit capital inventory.*

Presented by: Miller

Transit Connectivity Funding Recommendations*

10. *Proposal to assign Transit Connectivity costs to the region and transit operators. The regional costs are proposed to be funded by the MTC Coordination Program, based on the existing STA Population Based policy.*

Presented by: Kimsey

2:45 pm

Discussion Items

11. **Pedestrian/Bicycle Routine Accommodation***

Staff will present summary findings and recommendations from the Routine Accommodation study. The study examines how non-motorized travel needs are incorporated into all transportation projects funded by MTC.

Presented by: Doug Johnson

3:15 pm

Information Items/ Other Business

BART Car Replacement STP Fund Exchange*

- As part of the Second Cycle STP program, the Commission set aside funds for transit capital rehabilitation projects. Roughly 80% of this funding is to fund the future BART car replacement project, a major driver of the region's shortfall in Transportation 2030. This item discussed the mechanism for directing funds to this future project through a fund exchange.*
- 12.**

Presented by: Miller

Recommended Future Agenda Items

13.

Presented by: All

14. Next Meeting

Next meeting

2006-06-19 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.817.5837 if you have questions about this agenda.

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