

Partnership Technical Advisory Committee

2007-02-26 13:30:00.0

MetroCenter Ground Floor, Auditorium 101 Eighth Street,
Oakland, CA
Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees
*This agenda was updated 2007-02-20 11:15:54.0. It is
accurate to the best of our knowledge at that time.*
For assistance, please contact [Marcella Aranda](mailto:maranda@mtc.ca.gov),
maranda@mtc.ca.gov, 510.817.5814

Chair

Rick Moshier, City of Santa
Rosa

Vice Chair

Marcella Rensi, Santa Clara
Valley Transportation
Authority

Staff Liaison

Craig Goldblatt, MTC

1: 30 p.m.

1 Introductions

Minutes of January 22, 2007 PTAC Meeting*

2 Action: Approval

- [01 1-22-07 minutes.pdf](#)

3 Partnership Reports

Partnership Board

- *No Board meeting since last PTAC meeting*

Transit Finance Working Group

- *The Transit Finance Working Group met on February 7, 2007*

Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group met on February 2, 2007*

Programming and Delivery Working Group Meeting

- *No Programming and Delivery Working Group meeting since last PTAC meeting*

1:45 p.m.

Standing Updates

Transportation Improvement Program (TIP) Update*

The TIP is available on the internet at: <http://www.mtc.ca.gov/funding/tip>

4

Presented by: Raymond Odlunami

- [04 SAFETEA TIP Update Memo.pdf](#)

2009 Regional Transportation Plan Development Update

5 *MTC staff will report on the latest RTP planning activities.*

Presented by: Ashley Nguyen

Legislative Update*

MTC staff will report on the 2007-2008 State and Federal Legislative Session Index and Calendars.

6

Presented by: Rebecca Long

- [06 Legislative Update Feb07.pdf](#)

2:00 p.m.

Action Items

Regional Measure 2 Policies and Procedures*

MTC staff will review with the committee a proposed amendment to the Policies and Procedures to modify invoicing requirements, use of funds provisions, project closeout procedures and other technical amendments.

7

Presented by: Melanie Choy/Christina Verdin

- [07a RM 2 P P Draft.pdf](#)

- [07 RM2P P.pdf](#)

Review Draft 2006 RTIP Augmentation List*

MTC staff will discuss the draft 2006 RTIP Augmentation project list, currently available for public comment. MTC will submit the final list for CTC consideration by April 2.

8

Presented by: Kenneth Kao

- [08a RTIP Augmentation FINAL AttachmentA.pdf](#)
- [08 RTIP Augmentation FINAL.pdf](#)

2:30 p.m.

Discussion Items

Review CTC Draft Recommendations for the Corridor Mobility Improvement Account (CMIA)

- 9 *MTC staff will discuss the CTC draft CMIA recommendations. The CTC is scheduled to adopt the program on February 28.*

Presented by: Kenneth Folan

Public Participation Plan*

MTC Staff will seek input from PTAC agency representatives on MTC's current public participation practices, in anticipation of releasing MTC's Draft Public Participation Plan in the spring.

10

Presented by: Ellen Griffin

- [10a PublicParticipPlan_PPT.pdf](#)
- [10 PublicParticipPlan_Griffin.pdf](#)

Regional ITS Architecture (RA) Update*

- 11 *MTC staff will provide an update and schedule for the Regional ITS Architecture Update 2007.*

Presented by: Pierce Gould

- [11_RA_Update.pdf](#)

3:30 p.m.

Information Items/Other Business

12 Recommended Future Agenda Items

Next meeting on March 19, 2007 - 1:30 pm to 3:30 pm

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(NOTE NEW MEETING LOCATION) - Alameda County Congestion Management Agency - Board Room - 1333 Broadway, Suite 220, Oakland

Next meeting

2007-03-19 13:30:00.0

(Note: New Meeting Location)

Alameda County Congestion Management Agency

Board Room

1333 Broadway, Suite 220

Oakland, CA

* Agenda Items attached

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

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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