

# Partnership Technical Advisory Committee

**2011-07-18 13:30:00.0**

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,  
CA 94607

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

*This agenda was updated 2011-07-13 14:18:14.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,  
[maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

## Chair

Kate Miller, AC Transit

## Vice Chair

Ben Tripousis, City of San  
Jose

## Staff Liaison

Kenneth Folan, MTC,  
[kfolan@mtc.ca.gov](mailto:kfolan@mtc.ca.gov)

---

1:30 p.m.

- [FINAL PTAC Jul 18 11 pkt.pdf](#)

### 1. Introductions

### 2. Minutes of May 16, 2011 PTAC Meeting\*

### 3. Partnership Reports

#### Transit Finance Working Group\*

- *The Transit Finance Working Group met on June 1, 2011.*

**Presented by:** Chair: Gayle Prior, GGBHTD

#### Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group met on July 14, 2011.*

**Presented by:** Chair: Norman Hughes, City of Fremont

#### Programming and Delivery Working Group\*

- *The Programming and Delivery Working Group met on July 18, 2011.*

**Presented by:** Chair: Vivek Bhat, Alameda CTC

1:40 p.m.

## DISCUSSION ITEMS

---

**Legislative Report\***

4. *(MTC staff will present an update on legislative actions, including the State Budget.)*

**Presented by:** Rebecca Long

**Lifeline Program Evaluation\***

*(MTC and consultant staff will present findings from the recently completed evaluation of the Lifeline Transportation Program and seek review and input on draft recommendations in advance of a third Lifeline funding cycle.)*

5. **Presented by:** Jennifer Yeamans

- [5\\_LifelineEvalHandouts2.pdf](#)
- [5\\_Lifeline\\_Cycle\\_1\\_Projects\\_11\\_x\\_17.pdf](#)
- [5\\_Lifeline\\_Cycle\\_2\\_Projects\\_11\\_x\\_17.pdf](#)

**Revised TIP Revision Procedures\***

6. *(Staff will present the revised TIP revision procedures.)*

**Presented by:** Sri Srinivasan

**2012 RTIP Policies and Procedures Discussion\***

7. *(Staff will present the draft 2012 RTIP policies and procedures.)*

**Presented by:** Kenneth Kao

**Plan Bay Area:**

8. *(Staff will present preliminary proposals for RTP/SCS work elements for review and input from this committee.)*

**Alternative SCS Scenarios\***

A.

**Presented by:** Ashley Nguyen

**Equity Analysis Framework for Alternative Scenarios\***

B.

**Presented by:** Jennifer Yeamans/ Marisa Raya

**One Bay Area Grant Concepts\***

C.

**Presented by:** Alix Bockelman/ Ross McKeown

3:15 p.m.

---

## **INFORMATION ITEMS / OTHER BUSINESS**

### **Plan Bay Area: Spring 2011 Workshops Summary\***

9.

**Presented by:** Memo Only

**TIP Revision Update\***

10. *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

**Presented by:** Memo Only

**11. Recommended Future Agenda Items**

**12. Public Comment**

---

### **Next meeting**

2011-09-19 13:30:00.0

Note: There are no regularly scheduled Partnership meetings in August.

MetroCenter

1st Floor, Room 171

101-8th Street, Oakland, CA 94607

---

\* 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.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the

---

TakeTransit(SM) Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.