

Partnership Technical Advisory Committee

2014-07-21 13:30:00.0

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

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

*This agenda was updated 2014-07-17 14:43:32.0. 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

Chair

Chris Andrichak, AC Transit

Vice Chair

Craig Tackabery, Marin
County

Staff Liaison

Kenneth Folan,
kfolan@mtc.ca.gov

Primary Dial in - 877-873-8017

Access Code - 9045636

- [FINAL Jul 21 14 PTAC Pkt.pdf](#)

1:30 p.m.

Introductions

1.

Presented by: PTAC Chair: Chris Andrichak, AC Transit

Minutes Review: May 19, 2014 Partnership Technical Advisory Committee (PTAC)

2.

- [02 May 19 14 PTAC minutes.pdf](#)

3. **Partnership Reports:**

Partnership Transit Finance Working Group*

The Transit Finance Working Group met on July 2, 2014.

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Presented by: TFWG Chair: Anne Muzzini, CCCTA

- [03 1 July TFWG Agenda.pdf](#)

**Joint Partnership Local Streets and Roads / Programming and Delivery Working
Group***

The Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group meets on July 21, 2014.

Presented by: LSRWG Chair: Seana Gause/ PDWG Chair: Jean Higaki

- [03_2_Jul_21_14_LSRPDWG_Agenda.pdf](#)

4. Committee Member Reports

1:40 p.m.

INFORMATION ITEMS / OTHER BUSINESS

TIP Update*

The current TIP and subsequent TIP Revisions are available online at:

5. <http://www.mtc.ca.gov/funding/tip/2013/revisions.htm>

Presented by: Adam Crenshaw, acrenshaw@mtc.ca.gov

- [05_TIP_Update.pdf](#)

• **2013 TIP**

Draft 2015 TIP

The Draft 2015 TIP and Draft Air Quality Conformity Analysis has been released for

- *public comment. View and comment on the Draft 2015 TIP and Draft Transportation Air Quality Conformity Analysis for Plan Bay Area and Draft 2015 TIP: Online at <http://www.mtc.ca.gov/funding/tip/index.htm>. **The deadline to submit written comments is Thursday, July 31, 2014, 5:00 p.m.***

Countywide Transportation Plan Guidelines Workshop

PTAC members are invited to attend the second Countywide Transportation Plan workshop

6. *on **July 22, 2014 at 9:30 am at the MetroCenter, 1st floor, Auditorium**. Additional information is available online at: <http://www.mtc.ca.gov/planning/ctp/>*

Presented by: ctp-info@mtc.ca.gov

ACTC-MTC Goods Movement Roundtable*

*The Alameda County Transportation Commission (ACTC) and MTC are jointly hosting a goods movement roundtable on **Wednesday, July 23, 2014**.*

7.

Presented by: Carolyn Clevenger, cclevenger@mtc.ca.gov

- [07_ACTC-MTC_GoodsMvtRoundtable_Flyer_FINAL.PDF](#)

8. **Mobility Management Roadmap/FTA 5310 FY13-FY14 Program Schedule***

Staff will provide an update on Coordinated Plan implementation and the expanded Section 5310 program.

Presented by: Jennifer Yeamans, jyeamans@mtc.ca.gov

- [08 MM Roadmap Section 5310.pdf](#)

2:00 p.m.

DISCUSSION ITEMS

Legislative Report

9.

Presented by: Rebecca Long, rlong@mtc.ca.gov

Cap & Trade Funding in FY 2014-15 Budget*

Discussion of Governor's Budget Proposal and MTC Advocacy Efforts. The Legislation

- *Committee meets the 2nd Wednesday of each month. Updates on current legislation can be found online at: <http://www.mtc.ca.gov/legislation/>*

- [09 StateBudgetUpdate - with Attachments.pdf](#)

DRAFT FFY 2014-15 Annual Obligation Plan for Federally Funded Projects*

*The Draft FFY 2014-15 Annual Obligation Plan for Federally Funded Projects is available for review and comment. **The deadline to submit comments is Thursday, July***

10. **31, 2014, 5:00 p.m.**

Presented by: Ross McKeown, rmckeown@mtc.ca.gov

- [10 0 FY 2014-15 Annual Obligation Plan Memo.pdf](#)

Regional Means-Based Transit Fare Pricing Study*

Staff will present an overview of the Regional Means-Based Transit Fare Pricing Study, which is being funded with Lifeline Cycle 3 State Transit Assistance Funds.

11.

Presented by: Kristen Mazur, kmazur@mtc.ca.gov

- [11 Means Based Fare Study.pdf](#)

Plan Bay Area Key Implementation Studies and Update Overview*

12. *Staff will present an overview of key initiatives underway to support implementation of Plan Bay Area, as well as provide a draft approach and schedule for the 2017 update of Plan Bay Area.*

Presented by: Carolyn Clevenger, cclevenger@mtc.ca.gov/ Ken Kirkey, kkirkey@mtc.ca.gov

- [12_3_Planning_Comtee_6.13.14_kk2_-_pb.pdf](#)
- [12_Plan_Bay_Area_items.pdf](#)

13. Recommended Future Agenda Items

14. Public Comment

3:30 p.m.

Schedule Meeting Adjournment

*****HANDOUTS*****

Next meeting

2014-09-15 13:30:00.0

TENTATIVE MEETING DATE

* Agenda Items attached

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

MTC Staff Liaison: Contact Kenneth Folan at 510.817.5804 or kfolan@mtc.ca.gov regarding this agenda.

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. 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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Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.