

# Partnership Technical Advisory Committee

**2004-10-18 13:30:00.0**

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

*This agenda was updated 2005-05-23 17:31:11.0. 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

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1:30 pm

1.

## Introductions

**Minutes of September 20, 2004 PTAC Meeting\***

2.

- [2 mins 9-20-04.doc](#)

## Partnership Working Group Reports\*

3.

- [3 JFWG summary.doc](#)

### Project Delivery/Joint Session

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**Presented by:** Brook

### Transit/Joint Session

?

**Presented by:** Chan

### Local Streets and Roads Session

?

**Presented by:** Moshier

1:45 pm

## Standing Updates

**Action:** Information

**Legislative Update and 2005 Legislative Program\***

4.

**Presented by:** Long

- [4a leg update.doc](#)

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- [5b Leg update Attach A.xls](#)

2:05 pm

### Action Items

#### **Partnership Board Report/Membership\*\***

*The Transbay Joint Powers Authority has requested membership on the Partnership*

5. *Board. The Partnership Board has requested that the PTAC discuss and provide a recommendation on the appropriate membership composition of the Partnership Board.*

**Presented by:** Steinhauser

#### **Regional Measure 2 Policies and Procedures: Amendments\*\***

6. *Staff will present proposed changes to the Policies and Procedures that were adopted in June 2003 and request input from PTAC.*

**Presented by:** McKeown

#### **Regional Measure 2 Performance Measures\***

*Staff will present the proposed performance measures for RM2 transit operating projects and request input prior to consideration by the MTC Commission in November.*

**Presented by:** Bockelman

7.
  - [7b-2 PMs Attach A.xls](#)
  - [7b-3 PMs Attach B.xls](#)
  - [7b-4 PMs Attach D.xls](#)
  - [7 Perf Measures Bockelman.doc](#)

3:00 pm

### Informational Items

#### **Transportation 2030: Next Steps and Schedule**

8. *MTC will be releasing the draft Transportation 2030 plan in November.*

**Presented by:** Nguyen

9. **Second Cycle STP/CMAQ Programming: Release for Public Notice\***

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*The Clean Air, Regional Operations, CMA Planning, Local Streets and Road, and TLC/HIP programs will be released for public notification of programming. Staff will review the program elements going out for public comment on November 1, 2004.*

**Presented by:** Goldblatt

- [10\\_STP\\_CMAQ.pdf](#)

**Other Business**

**Recommended Future Agenda Items**

**10.**

**Presented by:** All

**11. Next Meeting**

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**Next meeting**

2004-11-15 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Agenda Items attached

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

Contact Ross McKeown at 510.464.7842 if you have questions about 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 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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