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# Bay Area Partnership Board

**2002-10-28 10:00:00.0**

Plan Bay Area Briefing

*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 Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

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10 - 10:15 a.m.

1.

**Welcome and Introductions**

10:15 a.m. - Noon

**Task Force Update: Transit and Local Streets and Roads Capital Shortfalls**

*Task Force Recommendations: The task force has focused on developing recommendations that would apply to two primary decision paths: - modifications that may be applied to the next Regional Transportation Plan (RTP) in 2004; and - considerations for upcoming programming cycles of regional discretionary funds to address transit and local streets and roads needs as currently defined. The task force will report on its progress, and request Partnership Board concurrence on recommendations, as appropriate. Preventive*

2. *Maintenance: The persistent downturn in the economy and its impact on transit operator budgets has led several transit operators to recommend that a one-time, regional scale policy on preventive maintenance be considered by the Commission. This would enact the provision that FTA 5307 formula funds be used for transit operating purposes as well as capital replacement purposes in FY 2003-04. The anticipated magnitude of projected transit shortfalls, the distribution of 5307 funds among transit operators under this flexible approach, the impacts of increasing the transit capital shortfall, and how that might affect future STP, CMAQ and STIP programming cycles are key issues that must be resolved if a consensus proposal for a regional preventive maintenance program is to be adopted. MTC staff will discuss guiding principles and request Partnership input on options to address the concerns outlined above.*

Noon - 1 p.m.

**2004 RTP Outreach Proposal - Luncheon Speaker: Marty Tuttle, SACOG**

3. *The 2001 RTP was accompanied by the most extensive public outreach program ever conducted by MTC. As with any process, lessons were learned and improvements can be made. In particular, the timing of the outreach process and the productive inclusion of our Partner agencies deserve close attention now, in order to begin preparations for the 2004*

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*RTP effort. MTC staff will outline our initial proposals regarding the timing and nature of Partnership participation in developing and implementing the upcoming RTP outreach effort, for the Partnership Board's feedback and approval. In addition, Marty Tuttle, Executive Director of the Sacramento Council of Governments (SACOG) will be on hand to present the innovative outreach efforts his agency undertook in their recently completed Metropolitan Transportation Plan for 2025.*

1 - 1:15 p.m.

4.

**Break**

1:15 - 2 p.m.

**Upcoming Regional Legislative Program**

*Emerging from the 2002 legislative cycle, several opportunities and challenges are evident as we look ahead to advocacy in Sacramento and Washington for 2003. In advance of*

5. *preparing a draft legislative program for the Commission's consideration in November, we would like to discuss with the Partnership about key areas (outlined below) that will be front and center for the region, and hear from Board members other potential legislative topics that should be considered. ? Senator Perata's proposed toll bridge increase ? TEA 21 Reauthorization ? Other new transportation revenue options ? Continued focus on a potential MTC/ABAG merger or other institutional change ? Smart Growth financial and regulatory incentives*

2 - 2:15 p.m.

**Air Quality Update**

6. *On October 7th, the US Court of Appeals heard the case against EPA with regard to the validity of its approval of the mobile source emissions budget. The court's decision will determine whether the region will remain in a conformity lapse that began on October 6, 2002. The Commission will take an action on October 23rd to adopt either the full Transportation Improvement Program (TIP) or an interim TIP, depending on the status of the court's ruling. MTC staff will discuss the situation, as it will exist at that time, and its implications for Partnership agency members. Other updates will be provided as appropriate.*

2:15 - 2:30 p.m.

**Resolution No. 5309: Formalizing the Bay Area Partnership**

7. *On October 23rd, the Commission is scheduled to adopt the above resolution, formalizing the Partnership's advisory responsibilities and working relationship with the Commission, as recommended by the Partnership Board and approved in draft form at your July 2002 meeting. We will briefly outline the actions anticipated under the resolution, including periodic presentation of issues to the Commission, and the delegation of those tasks among Partnership Board members.*

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2:30 p.m.

**8.**

**Next Steps and Meeting Date/Adjournment**

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**Next meeting**

2002-11-21 12:00:00.0

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