

Partnership Technical Advisory Committee

2003-06-16 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, 510.817.5814

1. Introductions

2. Minutes of May 27, 2003 PTAC Meeting*

Report of June Joint Finance Working Group

3.

Presented by: Kline/Watry

Discussion Items

ITS Regional Architecture and Systems Management and Operations Strategy**

The regional architecture project for the Bay Area has completed an assessment of the

4. *existing infrastructure and is moving to a phase of developing a deployment strategy, recommended data flows, interagency agreements, and standards.*

Presented by: Maldonado

Legislative and State Budget Update*

Discussion of state legislation introduced this session, the Bush Administration's

5. *SAFETEA proposal and other reauthorization activities, and the most recent state budget updates.*

Presented by: Long

RTP Project Performance Measures ? Schedule for Evaluation*

Legislation enacted in 2002 requires MTC to evaluate all new projects and programs for Transportation 2030 (2005 RTP). The Commission is considering corridor objectives and

6. *performance criteria in June for this purpose. MTC will propose a revised schedule designed to accommodate better CMA's schedules for updating countywide plans.*

Presented by: Klein

Transit and Local Streets and Roads Shortfall Task Force Update*

- The Task Force has developed a set of options for addressing transit and local streets and roads shortfalls and guidance policy on maintenance and rehabilitation for*
7. *consideration in the upcoming 2005 RTP discussions. Additionally, the task force intends to transition its responsibilities to the PTAC.*

Presented by: Kimsey

Transit Capital Priorities (TCP) Process & Criteria for FY 2003-04 and FY 2004-05 - Update*

- TCP Process & Criteria is the policy guidelines for programming the FTA Section 5307 and 5309 Fixed Guideway (FG) funds. PTAC will discuss proposed changes and finalize TCP Process & Criteria recommendation in preparation for presentation to the Commission in July.*
- 8.

Presented by: Miller

Information Items

CTC Update

9.

Presented by: McKeown

Recap of June 14th RTP Summit

10.

Presented by: Griffin/Alvarado

TDA/STA Rescission Process

11.

Presented by: Steinhauser/Morgan

Upcoming 2004 RTIP Schedule*

12.

Presented by: McKeown

STP/CMAQ/TEA Update*

13.

Presented by: Folan

14. Other Business/Next Meeting

Next meeting

2003-07-21 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Items to be distributed at the meeting

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

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