

Partnership Technical Advisory Committee

2011-12-12 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 2011-12-12 13:03:01.0. 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

Kate Miller, AC Transit

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL Dec 12 11 PTAC Pkt.pdf](#)

1. Introductions

2. Minutes of October 17, 2011 PTAC Meeting*

3. Partnership Reports

Transit Finance Working Group*

- *The Transit Finance Working Group meets on December 7, 2011*

Presented by: Chair: Gayle Prior, GGBHTD

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

- *The Joint Partnership Local Streets and Roads/Programming and Delivery Working Group
met on December 5, 2011. Note: This was a joint Partnership Working Group meeting with
Local Streets and Roads and Programming and Delivery.*

Presented by: Chair: Sam Shelton, STA

1:40 p.m.

DISCUSSION ITEMS

4. Nomination and Election of the CY 2012 PTAC Vice-Chair

Presented by: Chair: Kate Miller

Legislative Report*

5. *(MTC staff will present an update on legislative actions.)*

Presented by: Rebecca Long

New Quantitative PM Hot-Spot Analysis Requirements*

6. *(Staff will discuss new quantitative PM hot-spot analysis requirements for PM2.5 and PM10 non-attainment and maintenance areas.)*

Presented by: Stefanie Hom

Cycle 3 Lifeline Guidelines Update*

7. *(Staff will provide an update on the upcoming Lifeline funding cycle.)*

Presented by: Kristen Mazur

Plan Bay Area:

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

Draft Project Performance Assessment Results*

- a. **Presented by:** Lisa Klein/Dave Vautin/Sean Co

• [8a Project Assessment Presentation for day of PTAC.pdf](#)

Draft Scenario Assessment Results*

- b. **Presented by:** Lisa Klein

• [8b Plan Bay Area Scenarios.pdf](#)

Transportation Investment Strategies/Trade-Offs

- c.

Presented by: Ashley Nguyen/Theresa Romell

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

Draft FFY 2010-11 Annual Listing of Federally Obligated Projects**

9. *(Staff will provide the draft FFY 2010-11 Annual Listing of Federally Obligated Projects.)*

Presented by: Kenneth Kao/ Marcella Aranda

Draft CY 2012 PTAC Meeting Calendar*

10.

Presented by: Marcella Aranda

2011 TIP Revision Update and 2013 TIP Development*

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

Presented by: Sri Srinivasan/ Adam Crenshaw

12. Recommended Future Agenda Items

13. Public Comment

*******HANDOUTS*******

- [08b_1_EquityAnal_overview.pdf](#)
- [08B_ScenarioAnalysisOverview.pdf](#)
- [09_FY10-11_Annual_Obligations_All_Fed.pdf](#)

Next meeting

Note: MEETING TO BE DETERMINED

MetroCenter

1st Floor, Auditorium

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.

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