

Partnership Technical Advisory Committee

2006-01-23 13:30:00.0

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

This agenda was updated 2006-01-18 11:42:07.0. 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

1:30 pm

1.

Introductions

2. **Minutes of November 24, 2005 PTAC Meeting***

Election of Chair/Vice Chair

3. **Partnership Reports**

Finance Working Group

?

The Finance Working Group did not meet in January.

Local Streets and Roads Session**

?

The Local Streets and Roads Working Group met on January 6, 2006.

1:45 pm

Standing Updates

Action: Information

Transportation Improvement Program (TIP) Update*

4. *Updates on the most recent approved TIP amendments, pending amendments and tentative schedule for 2007 TIP.*

Presented by: Odunlami

2 pm

Action Items

5. **2006 STIP ? Final Program***

Review of final program and performance measure analysis scheduled for approval at January 25th Commission meeting, and to be submitted to California Transportation Commission by January 30, 2006.

Presented by: Folan

2:30 pm

Discussion Items

State Funding Update*

6.

Presented by: Long

a) Governor's Strategic Growth Plan and Legislative Bond Proposals

b) FY06-07 State Budget Proposal

Regional Transportation Plan (RTP) Updates*

7.

Presented by: Nguyen

a) Overview of Transportation 2030 Plan Calls to Action Workplan

b) Preliminary 2009 RTP Approach and Development Timeline

3:15 pm

Information Items/Other Business

Recommended Future Agenda Items

8.

Presented by: All

9. Next Meeting

Next meeting

2006-02-13 13:30:00.0

(PLEASE SEE NOTE BELOW)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

NOTE: The next meeting of the Partnership Technical Advisory Committee will be held EITHER on Monday, February 13th or Monday, February 27th, 2006 (FEB 20th is a HOLIDAY).

* Agenda Items attached

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

Contact Ross McKeown at 510.817.5842 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.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.