

Partnership Technical Advisory Committee

2005-07-18 12:30:00.0

PLEASE NOTE CHANGE IN MEETING TIME

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

This agenda was updated 2005-07-18 11:53:47.0. 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

12:30 pm

1.

Introductions

2. **Minutes of June 20, 2005 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

No meeting of the Partnership Board since last PTAC meeting.

Finance Working Group*

? *The Finance Working Group met on July 6, 2005.*

Presented by: Joint Session Only

Local Streets and Roads Session

?

The Local Streets and Roads Working Group will not meet in July.

12:45 pm

Standing Updates

Presented by: Information

Legislative Update*

4. *MTC staff will review pertinent legislation from Sacramento and Washington, D.C.*

Presented by: Griffin

5. **Transportation Improvement Program (TIP) Update***

Updates on the most recent approved TIP amendments and pending amendments.

Presented by: Odunlami

State Funding Update*

6. *Update on the 2006 State Transportation Improvement Program (STIP), Traffic Congestion Relief Program (TCRP), and the July CTC Meeting.*

Presented by: Folan

1:30 pm

Discussion Items

Third Cycle STP/CMAQ Program Principles**

7. *Proposed Funding Discussion.*

Presented by: McKeown

Information Items/ Other Business

Regional Measure 2 Indirect Cost Proposal*

- A special meeting was held on July 7th to discuss the policy on allowing indirect costs*
8. *under the Regional Measure 2 Program. Attached is a proposal that would allow indirect costs.*

Presented by: Choy

FY 2004-05 STP/CMAQ Obligation Plan Status*

- Obligation status for Surface Transportation Program (STP) and Congestion Mitigation*
9. *and Air Quality Improvement Program (CMAQ) funds programmed in FY 2004-05 of the federal Transportation Improvement Program.*

Presented by: McKeown

Partnership Board - August Meeting Agenda*

10.

Presented by: Bockelman

Recommended Future Agenda Items

11.

Presented by: All

12. **Next Meeting**

Next meeting

2005-09-19 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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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