

# Partnership Technical Advisory Committee

**2004-02-09 13:30:00.0**

**NOTE CHANGE IN MEETING DATE**

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](mailto:maranda@mtc.ca.gov), 510.817.5814

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**1. Introductions**

**Minutes of January 13, 2004 PTAC Meeting\***

2.

- [Entire Packet.pdf](#)

**3. Partnership Working Group Reports**

**Finance Working Group - Project Delivery, Joint, and Transit Sessions**

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**Presented by:** Chan/Brook

**Local Streets and Roads Committee**

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**Presented by:** Lee

**Discussion Items**

**Legislative Update\***

4. *Report on the latest developments regarding the state budget and an update on activities in Washington, D.C.*

**Presented by:** Long

**Traffic Congestion Relief Program\***

5. *Discuss the efforts to protect the elimination TCRP, as proposed in the Governor's FY 2004-05 budget.*

**Presented by:** Steinhauser

**Transportation 2030: Update\*\***

6.

**Presented by:** Kimsey

- a. **January Partnership Board Recap**

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**b. Proposed ITIP allocation criteria**

**c. Proposed Big Tent revenue allocation**

**Transportation 2030: Summary of Demographic Trends and Transportation System Conditions\***

7. *Staff will present this report, which acts as the background for Transportation 2030 and the Project Performance Evaluation.*

**Presented by:** Klein

**STP/CMAQ Program - Discussion and Status of Second Cycle Programming\***

8. *The region is beginning to discuss the programming of FY 2005-06 and FY 2006-07 STP/CMAQ funds.*

**Presented by:** McKeown

**Draft Regional Operations Strategy\***

9. *Staff will present the Draft Regional Operations Strategy.*

**Presented by:** Georgevich

**Information Items**

**AB 664: Bridge Toll Revenue Programming\***

10.

**Presented by:** Miller

**Obligation Authority Status\***

11.

**Presented by:** McKeown

**12. Other Business**

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**Next meeting**

2004-03-15 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Agenda Items attached

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

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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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