

# Partnership Programming and Delivery Working Group (PDWG)

## Chair

Vivek Bhat, Alameda CTC

## Vice Chair

Sam Shelton, Solano Transportation Authority

## Staff Liaison

Kenneth Kao, MTC -  
kkao@mtc.ca.gov

**2011-04-18 10:30:00.0**

MTC, 3rd Floor, Fishbowl 101-8th Street, Oakland 94607  
Partnership Programming and Delivery Working Group (PDWG)  
*This agenda was updated 2011-04-15 16:11:54.0. 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

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**10:00 a.m.** • [FINAL Apr 18 PDWG Pkt.pdf](#)

### 1. Introductions

**Review of Working Group Minutes\***

2. *Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group - January 31, 2011*

**Presented by:** Chair: Vivek Bhat, Alameda CTC

### 3. Programming Updates:

**Report of Federal Inactive Obligations\***

- A. **Presented by:** Marcella Aranda

• [0101-033111 Inactive ProjectList rv041411.pdf](#)

**Federal Programs Monitoring Update\***

#### B.

**Presented by:** Marcella Aranda

**STIP Project Delivery Monitoring Update\***

#### C.

**Presented by:** Marcella Aranda

**CTC/ Prop 1B/ State Budget Update\***

#### D.

**Presented by:** Judy Li, Caltrans

4. **Caltrans/FHWA/CalRTPA Update**

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**Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)\***

*(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

**Presented by:** Memo Only

**i. Director McKim's Letter, RE: "Disadvantage Business Enterprise", dated March 30, 2011\***

**DLA-OB 11-04 - Evaluating and Submitting Good Faith Efforts\***

**ii.** *(An Office Bulletin (DLA-OB 11-04 - Evaluating and Submitting Good Faith Efforts) has been posted to the Local Assistance website at:  
[http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm))*

**DLA OB-11-05 Preliminary Engineering Phase Over 10 Years\***

**iii.** *(An Office Bulletin (DLA-OB 11-05 - Preliminary Engineering Phase Over 10 Years) has been posted to the Local Assistance website at:  
[http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm))*

**[DLAWUA] Advancing HBP (Bridge) funded projects\***

**iv.** *(Caltrans is now obligating federal HBP funds on a first come first serve basis until the funds run out, so it is important to submit the authorization packages now.)*

**Federal Programs Update**

**B.**

**Presented by:** Sylvia Fung, Caltrans D4

**5. Standing Updates:**

**Legislative Update\***

**A.**

**Presented by:** Memo Only

**6. Discussion Items:**

**Regional Toll Credit Policy\***

**A.**

**Presented by:** Ross McKeown

**2012 STIP Overview and Schedule\***

**B.**

**Presented by:** Ross McKeown

**7. Informational Items:**

**A. FMS/ TIP Update\***

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

**Presented by:** Sri Srinivasan/ Adam Crenshaw

**PMP Certification Status**

*(Recipients of PTAP-11 have until April 30, 2011 to submit their final certification,  
B. otherwise risk having their certification lapse. Current PMP Certification status is  
available online at: <http://www.mtcpms.org/ptap/cert.html>)*

• [07b Pavement Management Program 041311.pdf](#)

**C. Plan Bay Area: Spring 2011 Public Workshops\***

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**Next meeting**

2011-05-16 09:00:00.0

Note: The May Session will be JOINT PARTNERSHIP LOCAL STREETS &  
ROADS/PROGRAMMING & DELIVERY WORKING GROUP MEETING

MetroCenter, 1st Floor, Auditorium

101-8th Street

Oakland, CA 94607

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less  
than three weeks prior to meeting date you are recommending the item for.

\* - Memo attached; \*\* - Memo to be distributed at meeting