

Partnership Programming and Delivery Working Group (PDWG)

2009-03-16 10:30:00.0

MTC MetroCenter 3rd Floor, Fishbowl 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2009-03-10 15:11:10.0. 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

Sandy Wong, San Mateo C/CAG

Vice Chair

Matt Todd, Alameda Co. CMA

Staff Liaison

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

10:30 a.m.

- [FINAL Mar 16 09 PDWG Pkt.pdf](#)

1. Introductions and Announcements

2. Review of Minutes from the February 2, 2009 Working Group Meeting*

3. Working Group Standing Items

STP/CMAQ Program Monitoring Update*

MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as

- A. *well as additional program monitoring issues. The STP/CMAQ obligation deadline is April 30, 2009.*

Presented by: Marcella Aranda

Federal Inactive Obligations*

- B. *MTC staff will discuss the projects on the federal inactive obligations dated December 31, 2008, updated as of February 18, 2009, and look-ahead list for the next quarter.*

Presented by: Marcella Aranda

STIP Project Delivery Monitoring Update*

- C. *MTC staff will report on allocation status of projects programmed in FY 2008-09 of the STIP.*

Presented by: Kenneth Kao

CTC Update

- D. *MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.*

Presented by: Kenneth Kao

4. Discussion Items

State Budget Update*

A.

Presented by: Kenneth Kao

Budget Update

- i. *MTC staff will summarize the impacts the new proposed State Budget has on transportation funds.*

PMIA Suspension Update*

- ii. *MTC staff will give an update on the state budget situation and the latest on the suspension of payments from the Pooled Money Investment Account (PMIA).*

MTC/BATA Private Placement Bonds

- iii. *MTC staff will give an update on the projects slated to be funded through MTC's purchase of state bonds.*

TCRP/Tribal Gaming Transfer Suspension

- iv. *MTC staff will give an update on the effect of tribal gaming transfer suspension on TCRP projects.*

CTC/STIP Allocation Update

- v. *MTC staff will give an update on CTC's suspension of STIP Allocations due to lack of funds.*

American Recovery and Reinvestment Act Update*

- B. *MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.*

Presented by: Ross McKeown/Sylvia Fung

i. Adjustments at time of project award

- C. **STIP 6-month Award Deadline Update***

MTC staff is following upon the six month award deadline to ascertain if there are still any issues in meeting the new shortened award deadline.

Presented by: Kenneth Kao

2010 STIP Development

- D.** *The Group will discuss preliminary 2010 STIP development issues.*

Presented by: Kenneth Kao

5. Informational Items

TIP Update*

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

Presented by: Memo Only - No Presentation

PMP Certification Status*

- B.** *Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>.*

Presented by: Memo Only - No Presentation

6. Caltrans Items

Federal Programs Update

- A.** *Caltrans will present updates on various federal program- related changes, including solicitations and announcements.*

Presented by: Sylvia Fung, Caltrans D4

State-legislated Safe Routes to School (SR2S) Program Cycle 8 Call for Projects*

- i.** *Caltrans announced a call for projects for Cycle 8 State-legislated Safe Routes to School (SR2S) Program on January 15, 2009 with an application submittal deadline of April 15, 2009.*

Implementation of the FY 2009 Disadvantaged Business Enterprise (DBE) Program*

- ii.** *Caltrans staff will discuss the new race-conscious DBE requirements, and what that means for projects seeking E-76's after May 31, 2009.*

Workshop Items

- 7.** *There is no Workshop Item this month.*

Recommended Agenda Items for Future Meetings

8. *Recommended agenda items should be submitted to MTC staff liaison, Kenneth Kao, no less than 3 weeks prior to the meeting date which you are recommending the item for.*
-

Next meeting

2009-04-20 10:30:00.0

Note: Room Change

MTC MetroCenter

2nd Floor, Claremont Room

101-8th Street

Oakland, CA 94607

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.