

Partnership Technical Advisory Committee

2012-02-06 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607

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

*This agenda was updated 2012-02-06 10:12:06.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Ben Tripousis, City of San
Jose

Vice Chair

Vacant

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL PTAC Feb 06 Pkt.pdf](#)

1. Introductions

Minutes of December 12, 2011 PTAC Meeting*

2.

Presented by: Chair: Ben Tripousis, City of San Jose

3. Partnership Reports

Transit Finance Working Group*

- *The Transit Finance Working Group meets on February 1, 2012.*

Presented by: Chair: Rob Thompson, WestCAT

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on January 12, 2012.*

Presented by: Chair: Rick Marshall, County of Napa

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on February 6, 2012.*

Presented by: Chair: Sam Shelton, STA

DISCUSSION ITEMS

Nomination and Election of the CY 2012 PTAC Vice-Chair

4.

Presented by: Chair: Ben Tripousis, City of San Jose
Legislative Report*

5. *(MTC staff has prepared an update on legislative actions.)*

Presented by: Memo Only
2013 TIP Development Update*

6. *(Staff will provide an update and timeline for the 2013 TIP development.)*

Presented by: Sri Srinivasan
FY 2011-12 STP-CMAQ Program Delivery*

7. *(Staff will provide an update on FY 2011-12 STP-CMAQ program delivery)*

Presented by: Ross McKeown
One Bay Area Grant Update*

8. *(Staff will provide a revised draft One Bay Area Grant proposal based on comments received.)*

Presented by: Craig Goldblatt
Complete Streets Policy Update*

9. *(Staff will present presented revisions to the Complete Streets Policy)*

Presented by: Sean Co
Plan Bay Area:

10. *(Staff will present preliminary drafts for RTP/SCS work elements for review and input from this committee.)*

Guidance for Applying Project Performance Assessment to the Investment Strategy*

Presented by: Lisa Klein

a.

- [10a 0 Plan Bay Area - Project Assessment.pdf](#)
- [10a 1 Plan Bay Area Project Assessment Presentation.pdf](#)

INFORMATION ITEMS / OTHER BUSINESS

11. **2011 TIP Revision Update***

*(The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

Presented by: Adam Crenshaw

12. Recommended Future Agenda Items

13. Public Comment

*****HANDOUTS*****

- [10a_1_Plan_Bay_Area_-_Project_Assessment_-_Attachment_1.pdf](#)

Next meeting

2012-03-19 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

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

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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