
Transit Finance Working Group (TFWG)

2010-11-03 10:00:00.0

MTC, 1st Floor, Rm 171 101-8th Street, Oakland, 94607

This agenda was updated 2010-11-04 15:20:33.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov, 510.817.5781

Chair

Joanne Parker,
SMART

Vice Chair

Gayle Prior,
GGBHTD

Staff Liaison

Glen Tepke, MTC

November Full TFWG Packet

- [00_NovTFWGFULLPkt.pdf](#)

Discussion Items

1. Introductions

October 6, 2010 Minutes

2.

- [02_Oct_6_TFWG_mins.pdf](#)

Legislative Update

3.

Presented by: Rebecca Long

4. SCS/RTP Update

Overview of Process and Schedule

a. **Presented by:** Ashley Nguyen

- [04a_SCS.RTP.ProcessSchedule.pdf](#)

Performance Targets

b. **Presented by:** Lisa Klein

- [04b_SCS_Performance_Targets_and_Indicators.pdf](#)

Regional Transit Capital Inventory Phase 2 & Update

5. **Presented by:** Glen Tepke

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- [05 RTCI Phase 2 Consolidated Recs v5.pdf](#)

DRAFT Revisions to MTC JARC/New Freedom Program Management Plan

6.

Presented by: Kristen Mazur

SRTP Update

7.

Presented by: Theresa Romell

Urban Area Criteria for 2010 Census

8. **Presented by:** Shimon Israel

- [08 Urbanized Areas.pdf](#)

Proposed Revisions to NTD Reporting

9. **Presented by:** Glen Tepke

- [09 NTD Reporting.pdf](#)

FTA Apportionment Reconciliation & Grant Amendments

10.

Presented by: Glen Tepke

Information Items/Other Items of Business:

2009 TIP Updates

11. **Presented by:** Sri Srinivasan

- [11 MTC -- Funding -- TIP.pdf](#)

Lifeline Program Evaluation

12. **Presented by:** Doug Johnson

- [12 Lifeline.pdf](#)

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

13. **Presented by:** Amy Burch

- [13 Prop 1B Update.pdf](#)

Federal Funding Accountability and Transparency Act Reporting Requirements

14. **Presented by:** Glen Tepke

- [14 FFATA.pdf](#)

15. **CTC Update**

16. Recommended Future Agenda Items

Meeting Handouts and Additional Requested Information:

Below are requested items as well as handouts that were not included in the original packet.

FTA TIGGER 2 and Clean Fuels Grants Announcement

On November 4th, FTA announced the recipients for the TIGGER 2 and Clean Fuels discretionary grant programs. In the Bay Area region, only AC Transit's "Transit Operations & Hydrogen Fueling" project was awarded funds from either program. A complete list of selected projects can be found at: http://www.fta.dot.gov/news/news_events_12120.html

Upcoming Meeting Dates - Draft Staff Recommendation for SCS/RTP Targets:

*Ad Hoc Committee on Performance Measures: 11/9 at 1 pm in the Claremont Conference Room
Regional Advisory Working Group (RAWG): 11/15 at 10 am in the Auditorium*

- [Draft Staff Recommendation for Targets.pdf](#)

FTA Apportionment Reconciliation & Grant Amendments

- [10 FTA Reconciliation.doc](#)

Changes to MTC Administration of JARC and New Freedom Grants

- [09 0 JARC NF Grants.pdf](#)
- [09 Attach A GM Letter Example.pdf](#)

Revised Prop 1B Funding Summary

- [PTMISEA Funding Summary 11.4.2010.pdf](#)

Next meeting

2010-12-01 10:00:00.0

MTC, 3rd Floor, Fishbowl

101-8th Street, Oakland, 94607
