

Partnership Technical Advisory Committee

2003-02-18 13:30:00.0

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, 510.817.5814

1. Introductions

2. Minutes of January 14, 2003 PTAC Meeting*

Report of February Joint Finance Working Group

3.

Presented by: Kline/Rensi/Goldberg

Discussion Items

Statewide Car-sharing*

4. *Caltrans will present information on the 2002 Statewide Carsharing Deployment Project, which is funded through Interregional Transportation Improvement Program funds.*

Presented by: Jake Smith, Caltrans

Legislative Update with Emphasis on the State Budget*

5. *Review legislative proposals and recent activities associated with the State Budget. Also, discuss CTC and MTC role in TCRP and STIP programming and allocation decisions.*

Presented by: Long/Steinhauser

TEA 3 Programming - Policy Discussion for First Cycle*

6. *Discuss specific proposed First Cycle programming policies and activities; a more general proposal for the timeline of TEA 3 programming was presented and discussed at the Partnership Board meeting.*

Presented by: McKeown

FY 2003-04 Fund Estimate**

7. *Review proposed fund estimate for TDA, STA, AB 1107, and bridge toll funds. Discussion will also include policy issues related to this year's operating funds for the Regional*

Express Bus and BART feeder bus program, as well as the need for rescinding allocations at year-end if there are negative balances.

Presented by: Bockelman

Information Items

2004 RTP Schedule and Proposed Outreach Plan*

8.

Presented by: Kimsey

Project Performance Measures in the 2004 RTP*

9.

Presented by: Klein

FY 2004 President's Federal Budget Proposal**

10.

Presented by: Bockelman

11. Other Business

Next meeting

2003-03-17 13:30:00.0

(St. Patrick's Day)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Item will be sent later

Contact Alix Bockelman at 510.464.7850 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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