

Partnership Technical Advisory Committee

2004-12-20 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

1:30 pm

1.

Introductions

2. **Minutes of November 8, 2004 PTAC Meeting***

3. **Partnership Reports**

Partnership Board (see also Item #7)

? *The Partnership Board met on November 29, 2004. See Action Item #7.*

Presented by: Kelly

Finance Working Group - Project Delivery/Joint/Transit Sessions

? *The Finance Working Group did not meet in November or December 2004.*

Presented by: Brook./Harris

Local Streets and Roads Session*

? *The Local Streets and Roads Working Group met on December 3, 2004.*

Presented by: Moshier

1:45 pm

Standing Updates

Action: Information

Legislative Update and 2005 Legislative Program*

4. *MTC staff will present an update of MTC's 2005 Legislative Program.*

Presented by: Long

Transportation Improvement Program (TIP) Update*

The Draft Transportation Air Quality Conformity Analysis for the Transportation 2030 Plan and 2005 TIP/Amendment #05-05 have been released for public review and comment.

5. *The conformity analysis for the financially constrained element of the Transportation 2030 Plan will be used to re-determine air quality conformity for the entire 2005 TIP with Amendment #05-05. TIP Amendment #05-05 is available on the internet at: <http://www.mtc.ca.gov/publications/tip/proposed.htm>*

Presented by: Odunlami

State Transportation Improvement Program (STIP) Update

MTC Staff will present the latest status of the State's financial situation and impacts to projects funded in the STIP and Transportation Congestion Relief Program (TCRP) and other transportation funding issues from the California Transportation Commission.

6. *projects funded in the STIP and Transportation Congestion Relief Program (TCRP) and other transportation funding issues from the California Transportation Commission.*

Presented by: McKeown

2:00 pm

Action Items

Partnership Board Membership*

The Partnership Board approved PTAC's recommendation for now to include the Transbay Joint Powers Authority (TJPA) as a member of PTAC but not as a member of the full Board, but directed PTAC to examine overall criteria for membership of the full board to address this and any future membership requests. MTC will defer taking any formal recommendations to the Commission until a more thorough discussion on membership has taken place. The target time for completion by PTAC is February 2005.

7. *board to address this and any future membership requests. MTC will defer taking any formal recommendations to the Commission until a more thorough discussion on membership has taken place. The target time for completion by PTAC is February 2005.*

Presented by: Kelly

2:30 pm

Discussion Items

Regional Transit Oriented Development Study and Draft Transportation and Land Use Policy*

8. *MTC Staff will present a draft policy proposal for conditioning regional transit expansion discretionary funds under Resolution 3434 on supportive land use. Comments are requested.*

Presented by: Corless

Presentation of Draft Transportation 2030 Plan and EIR*

MTC staff will present a summary of the Draft Transportation 2030 Plan and EIR, and seek

- 9.** *review comments from PTAC. The Draft Plan is located on the Internet at:*

<http://www.mtc.ca.gov/T2030/index.htm>

Presented by: Nguyen

Information Items/Other Business**10. 2005 PTAC Meeting Schedule*****Recommended Future Agenda Items**

11.

Presented by: All

Next Meeting

- 12.** *To be discussed. The regularly scheduled meeting (Monday, January 17, 2004) falls on a holiday.*

Next meeting

2005-01-17 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

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

Contact Ross McKeown at 510.464.7842 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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