

# Partnership Technical Advisory Committee

**2007-07-16 13:30:00.0**

NOTE: NEW MEETING ROOM LOCATION  
MetroCenter 3rd Floor, Fishbowl 101 Eighth Street,  
Oakland, CA  
Formerly the Partnership Finance, Partnership Planning and  
Operation, and Partnership Legislative Committees  
*This agenda was updated 2007-07-16 12:19:37.0. It is  
accurate to the best of our knowledge at that time.*  
For assistance, please contact Marcella Aranda,  
[maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

## Chair

Marcella Rensi, Santa Clara  
Valley Transportation Authority

## Vice Chair

Vacant

## Staff Liaison

Craig Goldblatt, MTC

---

1:30 p.m.

### 1. Introductions

**Minutes of June 18, 2007 PTAC Meeting\***

### 2. Action: For Approval

- [02\\_6-18-07\\_minutes.pdf](#)

### 3. Partnership Reports

#### Partnership Board

•

*The Partnership Board met on June 29, 2007*

#### Transit Finance Working Group

•

*The Transit Finance Working Group met on July 11, 2007*

#### Local Streets and Roads Working Group

•

*The Local Streets and Roads Working Group met on July 13, 2007*

#### Programming and Delivery Working Group

•

*The Programming and Delivery Working Group met on July 16, 2007*

### Election of new Vice-Chair for FY 2007-08

### 4.

**Presented by:** Marcella Rensi, Chair

---

1:50 p.m.

**Standing Updates (information)**

**Transportation Improvement Program (TIP) Update\***

*MTC staff will report on the status of TIP Amendments, including the status for SAFETEA compliance (TIP Amendment 07 06) - The TIP and its amendments are available on the*

5. *internet at: <http://www.mtc.ca.gov/funding/tip>*

**Presented by:** Raymond Odunlami

• [05 TIP Update.pdf](#)

**Legislative Update\*\***

6. *MTC staff will give an update on the May revise of the State Budget.*

**Presented by:** Rebecca Long

**Transportation 2035 Schedule Update\*\***

*MTC staff will report on the Transportation 2035 schedule and activities completed to date*

7.

**Presented by:** Ashley Nguyen

• [07 Milestones Vision-Scenarios PTAC 7-16-07.pdf](#)

**CMIA Update\***

*MTC staff will provide an update on the Corridor Mobility Improvement Act*

8.

**Presented by:** Kenneth Kao

• [08 CMIA Update.pdf](#)

2:30 p.m.

**Discussion Items**

**Resolution 3434 Strategic Plan\***

*MTC staff will provide an overview of the Resolution 3434 Strategic Plan*

9.

**Presented by:** Anne Richman

• [09 Res 3434.pdf](#)

10. **Resolution 3434 Call for Small Starts Projects\***

---

*MTC staff will report on the Resolution 3434 Call for Small Starts Projects*

**Presented by:** Anne Richman

- [10 Small Starts.pdf](#)

**Housing Incentive Program (HIP) Update\***

*MTC staff will provide an update on the Housing Incentive Program status and deadline*

**11.**

**Presented by:** Doug Johnson

- [11 HIP status.pdf](#)

**End of SAFETEA Funding Update\***

*MTC staff will provide an overview of the end of SAFETEA funding delivery update*

**12.**

**Presented by:** Craig Goldblatt

- [12 SAFETEA Update.pdf](#)

3:15 p.m.

**Information Items / Other Business**

**Building a Better PTAC**

**13.** *The Chair will lead a discussion in looking at ways to make PTAC more effective*

**Presented by:** Marcella Rensi, Chair

**Recommended Future Agenda Items**

**14.**

**Presented by:** All

**15. Public Comment**

---

**Next meeting**

2007-09-17 13:30:00.0

(Note: There will be no August session)

MetroCenter, 1st Floor, Auditorium

101 Eighth Street, Oakland, CA

---

\* 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.

**Record of Meeting:** MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.