

Partnership Programming and Delivery Working Group (PDWG)

Chair

Jean Higaki, San Mateo C/CAG

Vice Chair

Seana Gause, Sonoma Co. TA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

2014-12-15 09:30:00.0

MetroCenter, 1st Floor, Room 171 101-8th Street, Oakland 94607
Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2014-12-10 12:01:08.0. 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

CONFERENCE CALL IN:

Dial In: 877.873.8017

Passcode: 9045636

- [FINAL PDWG Dec 15 14 Pkt.pdf](#)

9:30 a.m.

Introductions

1.

Presented by: PDWG Chair: Jean Higaki

Minutes from the September 15, 2014 Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group (LSRPDWG) meeting

2.

Presented by: PDWG Chair: Jean Higaki

i. Nominations and Elections 2015 PDWG Vice Chair and 2nd Vice Chair

3. **Standing/ Programming Updates:**

Federal Programs Delivery Updates

A.

Presented by: Marcella Aranda, marand@mtc.ca.gov

- **Inactive Obligations Update***

*The current Inactive Obligations listing is available online at:
<http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>.*

Draft FFY2013- 14 Annual Listing of Obligated Projects*

- *Staff is seeking review and comment of the Draft 2014 Annual Listing of Obligated Projects. Comments may be submitted via email to Maranda@mtc.ca.gov no later than Monday, December 15, 2014*

4. Federal/State Program Announcements:

Caltrans/FHWA/CalRTPA Announcements (DLAWUA)*

- Caltrans Division of Local Assistance has posted program updates/announcements to*
- A.** *their website. Jurisdictions are encouraged to review the bulletins for program changes.*

Presented by: "Memo Only" unless otherwise noted

Follow Up on Caltrans Risk-Based Invoice training

- i.** *Caltrans recently conducted a series of training sessions throughout the Region. Information and presentations from these meetings can be found here:
<http://www.dot.ca.gov/dist4/ola/training.htm>*

DLA OB 14-08 Notice to Proceed*

- ii.** *The purpose of this OB is to have local agencies submit a copy of their notice of contract award or Notice to Proceed letter to the DLAE when they send it to the contractor. http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2014/ob14-08.pdf*

DLA OB 14-07 Environmental Procedures*

- iii.** *The following changes were required by Section 1318 of the Moving Ahead for Progress in the 21st Century Act (MAP-21)
http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2014/ob14-07.pdf*

Information Items:

5.

Presented by: "Memo Only" unless otherwise noted

TIP Update*

A.

Presented by: Adam Crenshaw; acrenshaw@mtc.ca.gov

2013 TIP Update

- *The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/>*

• **2015 TIP and 2015 Air Quality Conformity Analysis Update**

View the Final 2015 TIP and Final Air Quality Conformity Analysis at
<http://www.mtc.ca.gov/funding/tip/index.htm>

PMP Certification Status*

B.

Current PMP Certification status is available online at: <http://mtc.ca.gov/services/pmp/>

2014 Programming and Delivery Working Group Meeting Calendar

C. *The 2014 Programming and Delivery Working Group meeting calendar is available online at:*

http://www.mtc.ca.gov/meetings/schedule/2014_PDWG_Tentative_Meeting_Schedule.pdf

- **2015 Tentative Programming and Delivery Working Group Meeting Calendar***

6. Discussion Items:

Financial Status of OneBayArea Grant (OBAG) Program and Revisions to Local OBAG Policies. MTC Resolution No. 4035, Revised.*

Staff proposes to add a fifth year to OBAG 1 to address a funding shortfall in the

- A.** *program. Additionally staff will be recommending changes to an upcoming deadline that local jurisdictions need to meet with respect to bicycle/pedestrian and housing policies in their general plans*

Presented by: Craig Goldblatt; cgoldblatt@mtc.ca.gov

Cap and Trade Update*

B.

Presented by: Rebecca Long; rlong@mtc.ca.gov

Active Transportation Program (ATP) Update

C. *Staff will discuss Cycle and Cycle 2 of the Active Transportation Program*

Presented by: Kenneth Kao, kkao@mtc.ca.gov

2016 STIP Guidelines Update**

D.

Presented by: Kenneth Kao, kkao@mtc.ca.gov;

Federal Efficiencies Subcommittee Update and SPOC Training Follow Up

E.

Presented by: PDWG Chair: Jean Higaki

2014 PDWG Work Plan Update

F.

Presented by: PDWG Chair: Jean Higaki

7. Recommended Agenda Items for Next Meeting:

11:30 a.m.

Scheduled Meeting Adjournment

Next meeting

2015-01-08 09:30:00.0

This is a combined meeting with: Partnership Local Streets and Roads Working Group (LSRWG) and PDWG 9:30 a.m. - 12:30 p.m.

MetroCenter, 1st Floor, Room 171

101-8th Street, Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting