

Partnership Technical Advisory Committee

2005-06-20 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-06-14 11:53:16.0. 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 April 18, 2005 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

No meeting of the Partnership Board since last PTAC meeting.

Finance Working Group*

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The Finance Working Group met on June 1, 2005.

Local Streets and Roads Session*

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The Local Streets and Roads Working Group met on June 3, 2005.

1:45 pm

Standing Updates

Action: Information

Legislative Update*

4. *MTC staff will review pertinent legislation from Sacramento and Washington, D.C.*

Presented by: Long

Transportation Improvement Program (TIP) Update*

5. *Updates on the most recent approved TIP amendments and pending amendments.*

Presented by: Odunlami

State Funding Update*

Update on the 2006 State Transportation Improvement Program (STIP) and Traffic

- 6. Congestion Relief Program (TCRP) from the May CTC meeting and June CTC Workshop.*

Presented by: McKeown

Action Items

FY 2005-06 through FY 2007-08 FTA Formula Programming and Transit Element of Surface Transportation Program (STP)*

- 7. Based on discussions with the Transit Finance Working Group, MTC staff is proposing to program a portion of the FTA formula funds and defer the remaining programming pending discussion of options with the Partnership Board.*

Presented by: Miller

2:30 pm

Discussion Items

Regional Measure 2 Policy and Procedures Update*

- 8. Discussion and solicitation of feedback on revisions to the Regional Measure 2 Policies and Procedures and Initial Project Report format (MTC Resolution 3636).*

Presented by: Choy

2:45 pm

Information Items/Other Business

FY 2004-05 STP/CMAQ Obligation Plan Status*

Obligation status for Surface Transportation Program (STP) and Congestion Mitigation

- 9. and Air Quality Improvement Program (CMAQ) funds programmed in FY 2004-05 of the federal Transportation Improvement Program.*

Presented by: McKeown

Second Cycle STP/CMAQ Regional Bicycle/Pedestrian Program*

- 10. Proposed List of projects.*

Presented by: Johnson

MTC's Project Performance Report 2004: Regional Operations and Technical

- 11. Assistance Programs***

This report was recently published and copies are available for all interested parties.

Presented by: Gould

Recommended Future Agenda Items

12.

Presented by: All

13. Adjournment/Next Meeting

Next meeting

2005-07-18 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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