

# Partnership Technical Advisory Committee

## Chair

Sandy Wong, San Mateo C/CAG

## Vice Chair

VACANT

## Staff Liaison

Kenneth Folan, MTC

**2009-09-21 13:30:00.0**

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607  
Formerly the Partnership Finance, Partnership Planning and Operation,  
and Partnership Legislative Committees

*This agenda was updated 2009-09-16 16:34:59.0. 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

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1:30 PM

- [FINAL Sep 21 09 PTAC Pkt.pdf](#)

### 1. Introductions

### 2. Minutes of July 20, 2009 PTAC Meeting\*

### 3. Partnership Reports\*

#### Partnership Board

- *There is currently no Partnership Board meeting scheduled.*

#### Transit Finance Working Group

- *The Transit Finance Working Group met on September 2, 2009.*

#### Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group met on September 10, 2009.*

#### Programming and Delivery Working Group

- *The Programming and Delivery Working Group met on September 21, 2009.*

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### Discussion Items

#### Legislative Report

4. *MTC staff will present an update on legislative actions.*

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**Presented by:** Rebecca Long

**American Recovery and Reinvestment Act 2009 Update**

5. *MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.*

**Presented by:** Craig Goldblatt

- a. **ARRA LA-ODIS Monthly Reporting\***
- b. **ARRA Discretionary Programs Summary\***
- c. **Cost Savings Status\***
- d. **SB 286 Clarification\***

**New Federal Act 0 Update on Proposal for Cycle 1 STP/CMAQ Funding\***

6. *MTC staff will present an update on the proposal for Cycle 1 STP/CMAQ funding.*

**Presented by:** Craig Goldblatt

**Overview of 2010 Regional Transportation Improvement Program (RTIP)\***

7. *MTC staff will provide an overview of the 2010 Regional Transportation Improvement Program and schedule.*

**Presented by:** Kenneth Kao

**P-TAP Scoring Criteria for Round 11 Projects\***

8. *MTC staff have modified the scoring criteria for the next round of P-TAP, for which applications are due on October 9, 2009.*

**Presented by:** Amy Burch

**Lifeline Cycle II Funding Update\***

*MTC staff will present an update to Second-Cycle Lifeline Transportation Program*

9. *Guidelines and Fund Estimate, including a proposed one-time funding augmentation for FY10.*

**Presented by:** Jennifer Yeaman

**New-Freedom Cycle 3 Update\*\***

10. *MTC staff will present an update on the New Freedom Cycle 3.*

**Presented by:** Kristen Mazur

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## **Information Items/Other Business**

### **TIP Amendment Update\***

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

### **a. Archiving Projects in the TIP**

#### **STP/CMAQ Program Monitoring Update\***

12. *MTC staff has submitted a report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009. All unobligated funds will be rescinded by FHWA on September 30, 2009.*

**Presented by:** Memo Only

#### **Caltrans Updates**

- *A new Office Bulletin (DLA OB 09 05 Progress Invoice Review) has been posted to the Local Assistance "Publications" website here: [http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*
13. *Local Assistance "Publications" website here: [http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*

**Presented by:** Memo Only

#### **DLA-OB-09-05 - Progress Invoice Review**

- a. *A new Office Bulletin (DLA OB 09 05 Progress Invoice Review) has been posted to the Local Assistance "Publications" website here: [http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*

#### **Nominations and election for PTAC Vice Chair for FY 2009-10.**

14.

**Presented by:** Sandy Wong, Chair

### **15. Recommended Future Agenda Items**

### **16. Public Comment**

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## **Next meeting**

2009-10-19 13:30:00.0

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

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\* Agenda Items attached

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

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