

Partnership Technical Advisory Committee

2005-01-24 13:30:00.0

PLEASE NOTE CHANGE IN MEETING DATE

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 December 20, 2004 PTAC Meeting***

3. **Partnership Reports**

? **Partnership Board**

? **Finance Working Group***

? **Local Streets and Roads Session***

1:45 pm

Standing Updates

Action: Information

Legislative Update*

4. *MTC staff will discuss the Governor's FY 2005-06 budget proposal.*

Presented by: Long

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.

5.

Presented by: McKeown

6. **Transportation Improvement Program (TIP) Update***

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

Presented by: Odunlami

2:15 pm

Action Items

Partnership Board Recommended Membership Criteria

7.

Presented by: Maxwell

FTA FY 2004-05 Revision to Program

8. *Transit Finance Working Group proposal for constraining program to actual FTA apportionments.*

Presented by: Miller

2:45 pm

Discussion Items

Transportation 2030: Project Performance Measure Evaluation*

MTC staff will provide a summary of this supplemental report to the Transportation 2030

9. *Plan and briefly indicate potential direction for project evaluation in conjunction with future long-range plan updates.*

Presented by: Klein

Spare the Air/Free Transit Morning Commutes Program*

Last year, BART, MTC and the Air District provided free transit rides for morning commutes for up to 5 weekday/non-holiday, Spare the Air days. Staff is proposing to

10. *expand the 2005 free transit/Spare the Air program to include all transit agencies. Staff will discuss the proposal and solicit transit agency staffs to participate in a working group to help us plan and implement this year's program.*

Presented by: Ashley Nguyen, MTC/Terry Lee, Air District

Information Items/Other Business

Resolution 3434 Update*

11. *MTC Staff will provide an update on the status of Resolution 3434.*

Presented by: agendized at the request of K. Kelly

FY 2005-06 TDA/STA Fund Estimate*

12.

Presented by: Bockelman

Upcoming HIP Call for Projects

13.

Presented by: Baker

Recommended Future Agenda Items

14.

Presented by: All

15. Next Meeting

Next meeting

2005-02-28 13:30:00.0

PLEASE NOTE CHANGE IN MEETING DATE AND LOCATION

Joseph P. Bort MetroCener

Conference Room 171 - First Floor

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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