

Partnership Technical Advisory Committee

2005-04-18 13:30:00.0

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 March 21, 2005 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

No meeting of the Partnership Board since last PTAC meeting.

Finance Working Group

?

The Finance Working Group met on April 6, 2005.

Local Streets and Roads Session

?

The Local Streets and Roads Working Group met on April 1, 2005.

1:40 pm

Standing Updates

Action: Information

Legislative Update**

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

Presented by: R. Long

Transportation Improvement Program (TIP) Update*

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

Presented by: R. Odunlami

State Funding Update

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

Presented by: R. McKeown

2 pm

Action Items

Bay Area Congestion Management System (CMS) Update*

MTC staff is updating the federally required regional congestion management system.

7. *MTC seeks PTAC's review of the Draft 2005 CMS prior to taking it to the Commission for approval.*

Presented by: L. Klein

2005 Congestion Management Program Review Schedule*

8. *MTC staff is seeking concurrence on the draft schedule for the upcoming review of the 2005 Congestion Management Programs (CMPs).*

Presented by: V. Knepper

2:45 pm

Discussion Items

MTC Transit-Oriented Development Study and Policy*

9. *MTC staff will present the draft Transit-Oriented Development (TOD) policy issues as reviewed at the Commissioner workshop the previous week.*

Presented by: V. Knepper

Draft Cycle 1 STP/CMAQ Augmentation Policies and Programming*

10. *The Draft policies were presented to the Programming and Allocations Committee on April 13. Your comments before the Commission adoption are welcomed.*

Presented by: R. McKeown

Proposed FY 2005-06 Regional Measure 2 (RM2) Operating Allocation Plan*

11. *MTC staff will present the proposed operating allocation plan for RM2 funds.*

Presented by: V. Petrites

Information Items/Other Business

Pedesrian Districts Plan*

12. *Staff will introduce MTC's work in the regional pedestrian issues and the upcoming System of Pedestrian Districts Plan.*

Presented by: N. Okasaki

Bay Area Regional Rail Plan (RM 2)*

13. *MTC, California High-Speed Rail Authority (CHSRA), BART and Caltrain, acting in partnership, are conducting a study on (1) how to best integrate the rail operations in the Bay Area and (2) Bay Area to Central Valley high-speed rail alignment options.*

Presented by: A Nguyen

Recommended Future Agenda Items

14.

Presented by: All

15. Next Meeting

Next meeting

2005-05-16 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.

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