

Partnership Technical Advisory Committee

2006-11-20 13:30:00.0

MetroCenter Ground Floor, Auditorium 101 Eighth Street, Oakland, CA
Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership
Legislative Committees

*This agenda was updated 2006-11-20 10:16:43.0. 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 p.m.

1. Introduction

Minutes of September 18, 2006 PTAC Meeting*

2.

• [02_PTAC_mins_9-18-06.pdf](#)

3. Partnership Reports

Partnership Board

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The Partnership Board met on October 20, 2006

Transit Finance Working Group

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The Transit Finance Working Group met on November 1, 2006

Local Streets and Roads Working Group

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The Local Streets and Roads Working Group met on October 16, 2006

Programming and Delivery Working Group Meeting

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The Programming and Delivery Working Group met on November 20, 2006

1:45 p.m.

Standing Updates (information)

Transportation Improvement Program (TIP) Update*

The TIP is available on the internet at: <http://www.mtc.ca.gov/funding/tip>

4.

Presented by: Raymond Odunlami

• [04_TIP_Amend_update.pdf](#)

- **Latest status of the 2007 TIP Amendments**

- Legislative Update and Draft 2007 Legislative Program***

- MTC staff will review pertinent legislation from Sacramento and Washington, D.C. and present a draft legislative program for the coming year to serve as a framework for MTC's state and federal legislative initiatives.*

- 5.

- Presented by:** Rebecca Long

- [05a_LegProgmemo.pdf](#)

- [05b_2007DraftLegisProg.pdf](#)

2:00 p.m.

Action Items

- Finalization of the STP/CMAQ Obligation Plan for FY 2006/07***

- The FY 2006-07 Obligation Plan lists the Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) funds scheduled for delivery in FY 2006-07 that must be obligated by May 31, 2007. Funds on the list that are not obligated by the deadline are subject to de-programming. The annual Obligation Plan is required under Section 182.6 of the Streets and Highways Code and the Regional Project Delivery Policy (MTC Resolution 3606).*

- 6.

- Presented by:** Kenneth Kao

- [06a_Obligation_Plan.pdf](#)

- [06b_Obligation_Plan_A.pdf](#)

- Revisions to the Pedestrian and Bicycle Project Transportation Development Act Article 3 Procedures, Revisions to MTC Resolution 875**

- 7. *DEFERRED*

- Presented by:** Vince Petrites

- Lifeline Transportation Proposed Program of Projects***

- Proposed Lifeline Transportation Program for FY 2005-06 through FY 2007-08.*

- 8. *Funding sources for this program are CMAQ, JARC, and STA Funding. Projects were selected by the Counties and will be programmed by the Commission in December.*

- Presented by:** Therese Knudsen

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- [08a Lifeline.pdf](#)
 - [08b Lifeline tmp-3788 11 6.pdf](#)

2:05 p.m.

Discussion Items

Update on Infrastructure Bond*

MTC staff will brief the Committee on the results of the November 7th Election outcome and discuss the next steps for development of the transportation elements of the

9. Infrastructure Bond, including critical deadlines

Presented by: Alix Bockelman

- [09 BondMemo.pdf](#)

Update on California Air Resources Board Zero Emission Bus Requirements*

MTC staff will review the revisions to zero emission bus requirements that were adopted by the California Air Resources Board, and discuss preliminary plans for the regional

10. advanced demonstration project required by the new regulation.

Presented by: Glen Tepke

- [10 ZEB Update.pdf](#)

11. Update on Inputs to the Next Long-Range Plan

Kick-Off of Streets and Roads Maintenance Cost and Revenue Survey*

In preparation for the next RTP, MTC staff has begun its biennial survey effort to measure the need, available revenue and resulting shortfalls that exist for maintaining the region's local streets and roads. Congestion Management Agencies have been asked to assist by

- *coordinating the distribution of the surveys to their respective jurisdictions and their to MTC.*

Presented by: Theresa Romell

- [11a LSRSurveyUpdate.pdf](#)

Update on Regional Transit Capital Inventory Project*

MTC staff will provide an update on the Regional Transit Capital Inventory project, which will develop a database of the region's transit capital assets, including

- *replacement and rehabilitation needs, to inform planning and programming.*

Presented by: Glen Tepke

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- [10b RTCI Update.pdf](#)

3:20 p.m.

Information Items / Other Business

Recommended Future Agenda Items

12.

Presented by: All

Next meeting

2006-12-18 13:30:00.0

The group will need to decide what dates they want to meet on in both January and February of 2007 since both regularly scheduled days fall on holidays. The Auditorium has been reserved for the Mondays before and after the third Mondays of both January and February.

MetroCenter Ground Floor, Auditorium

* Agenda Items attached

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

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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