

Partnership Technical Advisory Committee

2005-03-21 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 February 28, 2005 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

The Partnership Board has not scheduled their next meeting.

Finance Working Group*

?

The Finance Working Group met on March 9, 2005.

Local Streets and Roads Session

?

The Local Streets and Roads Session did not meet in March.

1:35 pm

Action Items

Additional STP/CMAQ funding*

4. *MTC staff has developed a proposal on how to distribute unanticipated additional STP and CMAQ funds that are coming to the region.*

Presented by: McKeown

Lifeline Transportation Program*

5. *A proposal for implementing this new program, approved as part of Transportation 2030, will be presented for PTAC's consideration.*

Presented by: Soper

Transit Capital Priorities Process and Criteria*

6. *Recommendations for the FY 2005-06 through FY 2007-08 Program will be presented.*

Presented by: Miller

2:30 pm

Standing Updates

(information)

Legislative Update**

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

Presented by: Long

Transportation Improvement Program (TIP) Update*

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

Presented by: Odunlami

State Funding Update

9. *Report from the March CTC meeting and update on the State fund estimate.*

Presented by: McKeown

3 pm

Discussion Items

RM 2 Owl Service Update

10. *Based on recent meetings with transit operators regarding the Owl Service, MTC Staff will provide an update on the status of this program.*

Presented by: Petrites

RM 2 Transit Connectivity Study*

11. *Staff will present information on the Transit Connectivity Study that was recently initiated.*

Presented by: Soper

Information Items/ Other Business

12. **RM 2 Safe Routes to Transit Funding Opportunity***

The Transportation and Land Use Coalition and the East Bay Bicycle Coalition are planning to issue a call for projects in April for this new Program under the Regional Measure 2 funding.

Presented by: Information

RM 2 Real-Time Transit Information Program*

13. *Response to questions from the Question and Answer Forum on Call for Projects held at MTC on March 3, 2005.*

Presented by: Information

FFY 2004-05 STP/CMAQ Obligation Status*

14. *Regional STP/CMAQ funds programmed in FFY 2004-05 of the federal TIP are required to submit the obligation/transfer request to Caltrans by April 1, 2005. Funds not meeting this deadline are subject to reprogramming.*

Presented by: Information

Recommended Future Agenda Items

15.

Presented by: All

16. Next Meeting

Next meeting

2005-04-18 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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