

Partnership Technical Advisory Committee

2005-10-24 13:30:00.0

NOTE CHANGE IN MEETING LOCATION

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-10-19 10:12:22.0. 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 September 19, 2005 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

The Partnership Board met on October 3, 2005.

Finance Working Group*

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The Finance Working Group met on October 5, 2005.

Local Streets and Roads Session*

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The Local Streets and Roads Working Group met on October 7, 2005.

1:45 pm

Standing Updates

Action: Information

Transportation Improvement Program (TIP) Update*

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

Presented by: Odunlami

5. **State Funding Update***

Update on the State Transportation Improvement Program (STIP) and Traffic Congestion Relief Program (TCRP) from the September CTC Meeting.

Presented by: Folan

Action Items

Transportation 2030 Calls to Action Status Report*

- MTC staff will provide an update on the status of Transportation 2030 investment strategies. Staff will review the discussion of this topic at the October meeting of the Partnership Board.*
- 6.

Presented by: Kimsey

Third Cycle STP/CMAQ Funding Policy Discussion*

7. *MTC staff will review decisions made at the October 3rd Partnership Board meeting.*

Presented by: Goldblatt

2:30 pm

Discussion Items

Regional ITS Architecture*

8. *Describe MTC's approach to Regional ITS Architecture issues.*

Presented by: Goldblatt

2:45 pm

Information Items/Other Business

Update on Bay Area Regional Rail Plan*

- MTC, in partnership with the California High-Speed Rail Authority, Caltrain and BART, is embarking on the preparation of the Regional Rail Plan as stipulated in Regional Measure 2. MTC staff will provide an update on the latest study activities.*
- 9.

Presented by: Nguyen

Federal Transit Administration (FTA) Formula Fund*

10. *Staff will discuss the Partnership Board's recommendation on programming the balance of the FY 2005-06 through FY 2007-08 FTA Formula funds.*

Presented by: Miller

11. **California Air Resources Board (CARB) Transit Fleet Rule**

Discuss the outcome of the CARB public hearing on October 20th, which will consider the future of the diesel path.

Presented by: Miller

Recommended Future Agenda Items

12.

Presented by: All

13. Next Meeting

Next meeting

2005-11-21 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 510.817.5842 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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