

Partnership Technical Advisory Committee

2007-06-18 13:30:00.0

RTP Focused Session
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 2007-06-13 11:40:45.0. 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

Chair

Rick Moshier, City of Santa
Rosa

Vice Chair

Marcella Rensi, Santa Clara
Valley Transportation
Authority

Staff Liaison

Craig Goldblatt, MTC

1:30 p.m.

1. Introductions

Minutes of May 21, 2007 PTAC Meeting*

2. Action: For Approval

- [02 5-21-07 minutes.pdf](#)

3. Partnership Reports

Partnership Board

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The Partnership Board meets on June 29, 2007

Transit Finance Working Group*

- *The Transit Finance Working Group met on June 6, 2007*

- [03b TFWG May 2 mins.pdf](#)

Local Streets and Roads Working Group

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The Local Streets and Roads Working Group meets on July 11, 2007

Programming and Delivery Working Group

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The Programming and Delivery Working Group met on June 18, 2007

1:45 p.m.

Discussion Items

Transportation 2035 Plan

4. *MTC staff will present key elements for the Transportation 2035 Plan, and solicit input on how to best address these elements from the partners.*

Draft Transportation 2035 Goals*

Presented by: Ashley Nguyen

4a.

- [04a1_Goals_Matrix_attachment.pdf](#)
- [04a_Goals_PTAC_6-18-07_Nguyen.pdf](#)

Refinements to Scenario Performance Assessment*

4b. Presented by: Ashley Nguyen/Lisa Klein

- [04b_Vision_PTAC_6-18-07_Nguyen-Klein.pdf](#)

Transit Network Definitions & Analysis*

4c. Presented by: Ashley Nguyen

- [04c_Transit_Definitions_6-18-07_Nguyen.pdf](#)

Public Participation in June 2007*

4d. Presented by: Catalina Alvarado

- [04d_T2035_outreach_for_June07_Alvarado.pdf](#)

Preliminary Financial Assumptions

4e.

Presented by: Theresa Romell

2007 Federal Congestion Management Process Update*

MTC staff is updating the federally required regional Congestion Management Process (CMP), formerly known as the Congestion Management System (CMS). MTC seeks

5. *PTAC's suggestions for the Draft 2007 CMP prior to taking it to the MTC Planning Committee for approval.*

Presented by: Sean Co

- [05_CMP_update_memo.pdf](#)

3:00 p.m.

Information Items / Other Business

Transportation Improvement Program (TIP) Update*

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

6. Presented by: Ross McKeown

- [06a TIP Amendment Summary.pdf](#)
- [06 TIP Update Memo.pdf](#)

Legislative Update

7.

Presented by: Rebecca Long

Recommended Future Agenda Items

8.

Presented by: All

Election of new Chair and Vice-Chair for FY2007-08

9.

Presented by: Rick Moshier, Chair

10. Public Comment

Next meeting

2007-07-16 13:30:00.0

MetroCenter Ground Floor, Auditorium

101 Eighth Street, Oakland, CA

* Agenda Items attached

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

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