

Partnership Technical Advisory Committee

2009-10-19 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607

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

This agenda was updated 2009-11-12 09:00:00.0. 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

Sandy Wong, San Mateo C/CAG

Vice Chair

Joel Goldberg, SFMTA

Staff Liaison

Kenneth Folan, MTC

1:30 p.m.

- [FINAL Oct 19 09 PTAC Pkt.pdf](#)

1. Introductions

2. Nomination and election for PTAC Vice Chair for FY 2009-10

3. Minutes of September 21, 2009 PTAC Meeting*

4. Partnership Reports

Partnership Board

- *The Partnership Board is scheduled to meet on December 1, 2009.*

Presented by: Chair: Rick Ramacier, CCCTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on October 7, 2009*

Presented by: Chair: April Chan, Caltrain/SamTrans

- **Local Streets and Roads Working Group***

The Local Streets and Roads Working Group met on October 2, 2009.

Presented by: Chair: Fernando Cisneros, City/County of San Francisco
Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on October 19, 2009.*

Presented by: Chair: Sandy Wong, San Mateo C/CAG

1:45 p.m.

DISCUSSION ITEMS

Legislative Report

5. *(MTC staff will present an update on legislative actions.)*

Presented by: Rebecca Long

American Recovery and Reinvestment Act 2009 Update*

6. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act (ARRA) of 2009.)*

Presented by: Craig Goldblatt/Amy Burch

ARRA LA-ODIS Reporting*

a.

Presented by: Memo Only

ARRA Discretionary Programs Summary*

b.

Presented by: Amy Burch

New Federal Act - Update on Proposal for Cycle 1 STP/CMAQ Funding*

7. *(MTC staff will provide an update on the October 14th PAC meeting and seek additional PTAC input on the proposal for Cycle 1 STP/CMAQ funding.)*

Presented by: Craig Goldblatt

Recommended position: Recommendation

8. **Transportation for Livable Communities (TLC) Program Next Steps***

(MTC staff will present an update on the TLC program scoring and evaluation.)

Presented by: Therese Trivedi

BART Car Replacement Policy Commitment and update to Transit Capital Priorities Vehicle Procurement Reserve Policy and Program*

(MTC staff will provide an overview of the proposed policy commitment of approximately \$780 million in FTA formula funds (Section 5307/5309) and federal Surface Transportation

- 9.** *Program (STP) funds to BART over the next ten years to support their rail car replacement project, and associated amendments to the policy and program for FY 2010 to FY 2012 FTA funds to program the \$150 million Vehicle Procurement Reserve to BART and Caltrain for their railcar replacement projects.)*

Presented by: Glen Tepke

2:45

INFORMATION ITEMS / OTHER BUSINESS

TIP Amendment Update*

- 10.** *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>).*

Presented by: Sri Srinivasan

2011 TIP Development

- 11. a.** *Archiving Projects in the TIP*

Presented by: Sri Srinivasan

STP/CMAQ Program Monitoring Update*

- 12.** *(MTC staff has submitted a report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009. All unobligated funds were rescinded by FHWA on September 30, 2009.)*

Presented by: Memo Only

13. Recommended Future Agenda Items

14. Public Comment

3:30 p.m.

Next meeting

2009-12-07 13:30:00.0

NOTE: THE NOVEMBER PTAC MEETING HAS BEEN CANCELED AND THE DECEMBER MEETING HAS BEEN RESCHEDULED.

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* 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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