

Partnership Technical Advisory Committee

2005-11-21 13:30:00.0

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

This agenda was updated 2005-11-15 16:11:17.0. 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 October 24, 2005 PTAC Meeting***

3. **Partnership Reports**

Partnership Board

?

The Partnership Board will meet on December 5, 2005.

Finance Working Group

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The Finance Working Group did not meet in November.

Local Streets and Roads Session**

?

The Local Streets and Roads Working Group met on November 4, 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

State Funding Update*

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

Presented by: Folan

2 pm

Action Items

2006 STIP ? Draft Program**

6. *Review draft program and performance measure analysis.*

Presented by: Folan

Transit Capital Priorities Policy Changes*

7. *Discussion of requests for bus rehabilitation projects in light of recent CARB decision that allows diesel operators to buy buses. Follow-up discussion on security priorities.*

Presented by: Miller

2:30 pm

Discussion Items

Environmental Justice Principles*

Staff will present proposed environmental justice principles developed by the Minority

8. *Citizens Advisory Council. These principles will be brought to the Partnership Board on December 5th for information.*

Presented by: McMillan

Spare the Air/Free Transit Evaluation*

9. *Staff will present the findings of the evaluation of the 2005 Summer Ozone season Spare the Air/Free Transit program.*

Presented by: Nguyen

SAFETEA-LU Implementation

10. *Review of issues and decision timeline for statewide implementation of SAFETEA-LU.*

Presented by: McKeown

Inactive Obligations*

11. *Discussion and review of inactive FHWA obligated funds subject to deobligation by December 31, 2005.*

Presented by: McKeown

3:15 pm

Information Items/Other Business

Recommended Future Agenda Item

12.

Presented by: All

13. Next Meeting

Next meeting

2005-12-19 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.

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