Meeting Agenda

Partnership Technical Advisory Committee

2003-06-16 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. Introductions

2. Minutes of May 27, 2003 PTAC Meeting*

Report of June Joint Finance Working Group

3. **Presented by:** Kline/Watry

Discussion Items

4. **ITS Regional Architecture and Systems Management and Operations Strategy**

The regional architecture project for the Bay Area has completed an assessment of the existing infrastructure and is moving to a phase of developing a deployment strategy, recommended data flows, interagency agreements, and standards.

**Presented by:** Maldonado

5. **Legislative and State Budget Update**

Discussion of state legislation introduced this session, the Bush Administration's SAFETEA proposal and other reauthorization activities, and the most recent state budget updates.

**Presented by:** Long

6. **RTP Project Performance Measures ? Schedule for Evaluation**

Legislation enacted in 2002 requires MTC to evaluate all new projects and programs for Transportation 2030 (2005 RTP). The Commission is considering corridor objectives and performance criteria in June for this purpose. MTC will propose a revised schedule designed to accommodate better CMA's schedules for updating countywide plans.

**Presented by:** Klein
7. **Transit and Local Streets and Roads Shortfall Task Force Update***

*The Task Force has developed a set of options for addressing transit and local streets and roads shortfalls and guidance policy on maintenance and rehabilitation for consideration in the upcoming 2005 RTP discussions. Additionally, the task force intends to transition its responsibilities to the PTAC.*

**Presented by:** Kimsey


*TCP Process & Criteria is the policy guidelines for programming the FTA Section 5307 and 5309 Fixed Guideway (FG) funds. PTAC will discuss proposed changes and finalize TCP Process & Criteria recommendation in preparation for presentation to the Commission in July.*

**Presented by:** Miller

**Information Items**

9. **CTC Update***

**Presented by:** McKeown

10. **Recap of June 14th RTP Summit***

**Presented by:** Griffin/Alvarado

11. **TDA/STA Rescission Process***

**Presented by:** Steinhauer/Morgan

12. **Upcoming 2004 RTIP Schedule***

**Presented by:** McKeown

13. **STP/CMAQ/TEA Update***

**Presented by:** Folan

14. **Other Business/Next Meeting**

**Next meeting**

2003-07-21 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

* Agenda Items attached

** Items to be distributed at the meeting

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

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