# Local Streets and Roads Working Group (LSRWG)

## 2011-01-31 09:00:00.0

NOTE: THIS IS JOINT PARTNERSHIP LOCAL STREETS &
ROADS/PROGRAMMING & DELIVERY WORKING GROUP MEETING
MetroCenter 1st Floor, Auditorium 101-8th Street Oakland, CA 94607
*This agenda was updated 2011-02-07 10:01:52.0. 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**

Norman Hughes, City of Frem

**Vice Chair**

Vivek Bhat, Alameda CTC

**Staff Liaison**

Ross McKeown;
rmckeown@mtc.ca.gov;
510.817.5842

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9:00 a.m.

- _FINAL_LSRPDWG_Jan_31_11_Pkt.pdf

**Introductions**

1.

**Presented by:** Kenneth Kao

2. **Review of Working Group Minutes*:**

   **Local Streets and Roads Working Group - December 9, 2010**

   A.

   **Presented by:** LSRWG Chair: Norman Hughes, City of Fremont

   **Programming and Delivery Working Group - December 6, 2010**

   B.

   **Presented by:** PDWG Chair: Vivek Bhat, Alameda CTC

3. **Programming Updates:**

   **Report of Federal Inactive Obligations***

   A.

   **Presented by:** Marcella Aranda

   **Federal Programs Monitoring Update****

   B.

   **Presented by:** Marcella Aranda

   **STIP Project Delivery Monitoring Update***

   C.

   **Presented by:** Kenneth Kao

   D. **CTC/ 2010 STIP/ Prop 1B/ State Budget Update**

**Presented by:** Kenneth Kao

4. **Caltrans/FHWA/CalRTPA Update:**

    A. **Federal Programs Update**

    **Presented by:** Sylvia Fung, Caltrans D4

    B. **Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)\***

    *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdi... are encouraged to review the bulletins for program changes.)*

    **Presented by:** Memo Only

    i. **New Financial Management System \***

    *(The California Department of Transportation implemented a New Financial Management (NFM) sy... on July 1, 2010.)*

    ii. **DLA-OB 09-05: Local Agency Invoice Review - Revised\***

    *(A revised Office Bulletin, effective November 19, 2010, is being issued to implement procedures that will he... expedite the invoice review and approval process.)*

    iii. **FHWA Process Review Value Engineering \***

    *("Process Review (11 04 2010): FHWA Process Review Value Engineering" has been added to "Pr... Reviews Final Reports" and placed on the website at: http://www.dot.ca.gov/hq/LocalPrograms/Reports_db.htm)*

    iv. **DLA-OB 10-16: Chapter 19 Project Oversight and Process Reviews \***

    *(An Office Bulletin (DLA OB 10 16 Chapter 19 Project Oversight and Process Reviews) has been posted to ... Local Assistance website at: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*

    v. **2011-12 Bicycle Transportation Account (BTA) - Call for Projects\***

    *(The 2011-12 BTA Call for Projects, Project Application, and List of agencies with BTA awards ope... CWAs can be accessed from: http://www.dot.ca.gov/hq/LocalPrograms/bta/BTACallForProjects.htm... deadline to submit comments is March 18, 2011.)*

    vi. **Proposed ICAP Risk Based Audit Approach \***

    *(Caltrans is soliciting feedback on its proposed ICAP Risk Based Audit approach. Please submit comments ... Audits.and.Investigations.questions@dot.ca.gov by January 31, 2011)*

5. **Standing Updates:**

    A. **Legislative Update**

    **Presented by:** Rebecca Long

**P-TAP 12 Update***

**B.**

**Presented by:** Amy Burch

6. **Discussion Items:**

**DRAFT - Final FHWA FFY 2010-11 Obligation Plan***

**A.**

**Presented by:** Craig Goldblatt

**LSR Long-Range Needs/ Revenue Assessment***

**B.**

**Presented by:** Sri Srinivasan

**FMS Presentation**

**C.**

**Presented by:** Sri Srinivasan

**Vehicle for Transportation Stakeholder Input on SCS/RTP in Lieu of Partnership Board**

**D.** **Presented by:** LSRWG Chair: Norman Hughes, City of Fremont

**Action:** Discussion

7. **Informational Items:**

**MTC Program for Arterial System Synchronization (PASS) Call for Projects**

**A.** **Presented by:** Danielle Stanislaus

• 07a_PASS_Guidelines_2011-12.pdf

**"Principles and Practices for Enhanced Maintenance Management Systems" Web Conferences, February 10, 17, and 24, 2011***

**B.**

**Presented by:** Memo Only

**CY2011 DRAFT LSRWG Meeting Schedule***

**C.**

• 07c_2011_LSRWG_Tentative_Meeting_Schedule.pdf

**CY2011 DRAFT PDWG Meeting Schedule***

**D.**

• 07d_2011_PDWG_Mtg_Sched.pdf

**TIP Update***

**E.** *(The current TIP and subsequent TIP Amendments are available online at: http://www.mtc.ca.gov/funding/t*

**Presented by:** Adam Crenshaw

**PMP Certification Status***

**F.**

*(Current PMP Certification status is available online at: http://www.mtcpms.org/ptap/cert.html)*

**8. Recommended Agenda Items for Next Meeting:**

11:30 a.m.

**Joint Working Group Meeting Adjourned**

11:30 a.m.

**S.O.S. Subcommittee Begins**
*******************************HANDOUTS*********************************************

- [03b_CT_Status_STP-CMAQ_FY10_11_Jan_28_2011.pdf](#)

- [03b_Safety_Programs_Update.pdf](#)

- [04a_Modified_SBC_11-19-10.pdf](#)

- [06a_DRAFT_MTC_FY_10-11_ObligationPlan_01-26-2011.pdf](#)

- [06b_Initial_Analysis.pdf](#)

- [06c_FMS_Update_-_print.pdf](#)

- [07a_PASS_Guidelines_2011-12.pdf](#)

- [Local_HBP_Bridge_Status_01-14-11.xlsx.xls](#)

## Next meeting

Please see the attached meeting schedules posted on the agenda

Recommended agenda items for future meetings should be submitted to either Marcella Aranda (maranda@mtc.ca.gov), no less than 3 weeks prior to meeting date you are recommending the item for.