

Meeting Notice

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.ora

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Commission Vice Chair

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Mayor Carol Dutra-Vernaci

Executive Director

Arthur L. Dao

Alameda County Technical Advisory Committee

Thursday, April 7, 2016, 1:30 p.m. 1111 Broadway, Suite 800 Oakland, CA 94607

Mission Statement

The mission of the Alameda County Transportation Commission (Alameda CTC) is to plan, fund, and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County.

Public Comments

Public comments are limited to 3 minutes. Items not on the agenda are covered during the Public Comment section of the meeting, and items specific to an agenda item are covered during that agenda item discussion. If you wish to make a comment, fill out a speaker card, hand it to the clerk of the Commission, and wait until the chair calls your name. When you are summoned, come to the microphone and give your name and comment.

Recording of Public Meetings

The executive director or designee may designate one or more locations from which members of the public may broadcast, photograph, video record, or tape record open and public meetings without causing a distraction. If the Commission or any committee reasonably finds that noise, illumination, or obstruction of view related to these activities would persistently disrupt the proceedings, these activities must be discontinued or restricted as determined by the Commission or such committee (CA Government Code Sections 54953.5-54953.6).

Reminder

Please turn off your cell phones during the meeting. Please do not wear scented products so individuals with environmental sensitivities may attend the meeting.

Glossary of Acronyms

A glossary that includes frequently used acronyms is available on the Alameda CTC website at www.AlamedaCTC.org/app_pages/view/8081.

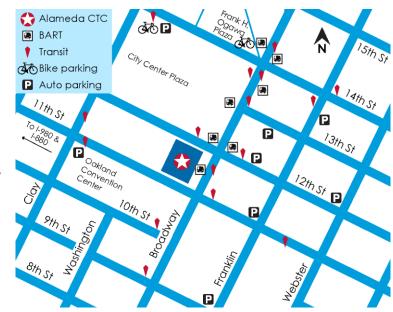
Location Map

Alameda CTC

1111 Broadway, Suite 800

Oakland, CA 94607

Alameda CTC is accessible by multiple transportation modes. The office is conveniently located near the 12th Street/City Center BART station and many AC Transit bus lines. Bicycle parking is available on the street and in the BART station as well as in electronic lockers at 14th Street and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org).



Garage parking is located beneath City Center, accessible via entrances on 14th Street between 1300 Clay Street and 505 14th Street buildings, or via 11th Street just past Clay Street. To plan your trip to Alameda CTC visit www.511.org.

Accessibility

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Meeting Schedule

The Alameda CTC meeting calendar lists all public meetings and is available at www.AlamedaCTC.org/events/upcoming/now.

Paperless Policy

On March 28, 2013, the Alameda CTC Commission approved the implementation of paperless meeting packet distribution. Hard copies are available by request only. Agendas and all accompanying staff reports are available electronically on the Alameda CTC website at www.AlamedaCTC.org/events/month/now.

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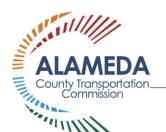
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1. Introductions/Roll Call

Alameda County Technical Advisory Committee Meeting Agenda Thursday, April 7, 2016, 1:30 p.m.

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Chair: Arthur L. Dao, Alameda CTC Executive Director

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^	Dulelia Camana ut	Staff Liaison: James O'Brien					
2.	Public Comment	Public Meeting Coordinator: Angie Ayers	i				
3.	Administration		Page	A/I			
	3.1. March 10, 2016 ACTAC Meeting Minute Recommendation: Approve the Momeeting minutes.		1	Α			
4.	Policy and Transportation Planning						
	4.1. 2016 Alameda Countywide Transporta	tion Plan Update	7	I			
5.	Programs/Projects/Monitoring						
	5.1. Alameda County Federal Inactive Projection 2016 Update	ects List: March	17	I			
6.	Member Reports						
	6.1. Metropolitan Transportation Commission Working Group Update	on Local Streets and Roads	21	I			
	6.2. Other Reports			I			
7.	Adjournment/Next Meeting Thursday, May 5, 2016						

All items on the agenda are subject to action and/or change by the committee.





Alameda County Technical Advisory Committee Fiscal Year 2015-2016

Member Agencies

AC Transit

BART

City of Alameda

City of Albany

City of Berkeley

City of Dublin

City of Emeryville

City of Fremont

City of Hayward

City of Livermore

City of Newark

City of Oakland

City of Piedmont

City of Pleasanton

City of San Leandro

City of Union City

County of Alameda

Other Agencies

Chair, Alameda CTC

ABAG

ACE

BAAQMD

Caltrans

CHP

LAVTA

MTC

Port of Oakland

Union City Transit

WETA





Alameda County Technical Advisory CommitteeMeeting Minutes Thursday, February 4, 2016, 1:30 p.m.

3.1

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1. Introductions/Roll Call

Arthur L. Dao called the meeting to order. The meeting began with introductions, and the chair confirmed a quorum. Representatives from all cities and agencies were present, except for the following: Miriam Chion, Kevin Connoly, Soren Fajeau, Anthony Fournier, Jennifer Gavin, Cindy Horvath, Donna Lee, Matt Maloney, Frederick Schermer, and Mike Tassano.

Soren Fajeau arrived at the end of agenda item 2.

Cindy Horvath and Frederick Schermer arrived during agenda item 4.1.

2. Public Comment

There were no public comments.

3. Administration

3.1. Approval of February 4, 2016Minutes

A correction was requested to remove from the minutes Obaid Khan abstaining from all action items, except from agenda item 3.1.

Obaid Khan moved to approve the February 4, 2016 meeting minutes with the correction. Bruce Williams seconded the motion. The motion passed with the following votes:

Yes: Azim, Banker, Bell, Chavez, Dao, Evans, Fajeau, Izon, Javendal, Khan,

Landau, Parikh, Payne, Stella, Swanson, Veloso, Williams

No: None Abstain: None

Absent: Chion, Connoly, Fournier, Gavin, Horvath, Lee, Maloney, Schermer, Tassano

4. Policy and Transportation Planning

4.1. Affordable Student Transit Pass Program Site Selection and Model Program Evaluation Frameworks

Tess Lengyel introduced Calli Cenizal of Nelson\Nygaard Consulting Associates, the consulting team selected to help develop the Affordable Student Transit Pass Program in Alameda County. She introduced the topic and stated that the overall goals of the program are to:

- Reduce barriers to transportation access to and from schools
- Improve transportation options in the County's middle and high school students
- Build support in development for transit in Alameda County
- Develop effective three-year pilot programs

Tess informed the committee that the goal is to implement the pilot program for the 2016-2017 school year. Calli gave a presentation on the Affordable Student Transit Pass Program, providing information on state of the practice and lessons learned from similar

programs around the country. Tess recommended that ACTAC approve the Affordable Student Transit Pass Program site selection and model program evaluation frameworks.

The committee expressed concerns regarding mode shift, once the program is implemented. Suggestions were made to encourage mode shift and to request a mode shift review check.

Amber Evans moved to approve the Affordable Student Transit Pass Pilot Program site selection and model program evaluation frameworks. Aleida Chavez seconded the motion. The motion passed with the following votes:

Yes: Azim, Banker, Bell, Chavez, Dao, Evans, Fajeau, Horvath, Izon, Javendal,

Khan, Landau, Parikh, Payne, Schermer, Stella, Swanson, Veloso, Williams

No: None Abstain: None

Absent: Chion, Connoly, Fournier, Gavin, Lee, Maloney, Tassano

5. Programs/Projects/Monitoring

5.1. Comprehensive Investment Plan 2016 Update – Draft Programming and Allocation List and Principles and Assumptions

James O'Brien gave an overview of the Comprehensive Investment Plan (CIP) 2016 update, including its purpose, development schedule, and proposed programming and allocation adjustments. He noted the programming and allocation recommendations are based on an evaluation of needs and readiness of an inventory of projects and programs submitted through the 2016 Countywide Transportation Plan update, countywide modal plans, corridor studies, and in coordination with local agencies. He stated the CIP update also coincides with the programs and projects from the Alameda CTC's Capital Project Delivery Plan for Measure BB.

James recommended that ACTAC approve the draft programming and allocation list and the principles and assumptions for the CIP 2016 update. He also noted that the Alameda CTC Commission will approve the full CIP 2016 update document in May 2016. Staff noted that the adoption of the 2016 update may occur earlier than May 2016.

Public comment: Dave Campbell with Bike East Bay wanted to know the process for public engagement for the multimodal arterial projects. James O'Brien said most of the multimodal corridor projects are in the scoping phase, and the next step is to go to the environmental phase. James stated that public involvement will occur during the environmental phase.

Discussion took place on the CIP process along with the program amounts on various projects.

Bruce Williams moved to approve the 2016 Comprehensive Investment Plan update draft programming and allocation list and principles and assumptions. Obaid Khan seconded the motion. The motion passed with the following votes.

Yes: Azim, Banker, Bell, Chavez, Dao, Evans, Fajeau, Horvath, Izon, Javendal,

Khan, Landau, Parikh, Payne, Schermer Stella, Swanson, Veloso, Williams

No: None Abstain: None

Absent: Chion, Connoly, Fournier, Gavin, Lee, Maloney, Tassano

5.2. Measure BB Community Development Investments Program (MBB 045/PN 1460.000): Program Development Overview

Trinity Nguyen gave a presentation on Measure BB Community Development Investments Program (CDIP). She stated that initial draft CDIP guidelines were presented in September 2015, and a total of 19 comments were received. The comments were condensed and segregated into three categories. Comments on categories 1 and 2 are specific to the CDIP and are addressed in the revised CDIP Program Guidelines. The primary revisions include a change to a two-year award and the removal of the \$2 million five-year funding cap. Trinity recommended that ACTAC approve the Measure BB CDIP Guidelines. The committee requested that project type include sidewalk projects.

Public comment: Ken Bukowski made a comment stating that this program should not limit the amount of funding for shuttles.

Obaid Khan moved to approve the Measure BB Community Development Investments Program Guidelines. Ruben Izon seconded the motion. The motion passed with the following votes:

Yes: Azim, Banker, Bell, Chavez, Dao, Evans, Fajeau, Horvath, Izon, Javendal,

Khan, Landau, Parikh, Payne, Schermer Stella, Swanson, Veloso, Williams

No: None Abstain: None

Absent: Chion, Connoly, Fournier, Gavin, Lee, Maloney, Tassano

5.3. Development of the 2017 Transportation Improvement Program (TIP)

Vivek Bhat gave an update on the development of 2017 TIP program. He suggested that the committee review the Metropolitan Transportation Commission (MTC) memo included in the packet and requested ACTAC members to coordinate the 2017 TIP update for their respective agencies. He stated April 8th was the deadline for agencies to submit their projects to Alameda CTC.

5.4. 2016 State Transportation Improvement Program Update

Vivek Bhat gave an update on the 2016 State Transportation Improvement Program. (STIP). He stated per direction from the California Transportation Commission (CTC), MTC staff has proposed to delay \$71.3 million in projects regionally, to an unfunded future year of the STIP. The proposal included two projects totaling \$6.7 million within Alameda County: BART's Station Modernization Program (\$3.726 million) and the Alameda County component of a regional project, the Improved Bike/Ped Connectivity to East Span Bay Bridge (\$3.063 million). Vivek concluded by stating that Alameda CTC staff will work with

MTC and CTC staff on any new proposed delays as part of the STIP recommendation process to minimize the impact to projects within Alameda County.

5.5. Alameda County Federal Inactive Projects List: February 2016 Update

Vivek Bhat provided an update on the February 2016 federal inactive projects list. He encouraged committee members to stay current with their invoicing activity.

5.6. Presentation on MTC/ABAG Merger Study and Discussion

Dan Marks with Management Partners discussed the MTC/Association of Bay Area Governments (ABAG) merger study. He stated that MTC and ABAG hired Management Partners to study the policy, management, financial, and legal issues associated with a merger between the agencies and determine an integration model that may work. Dan stated that there is not an agreement on the merger to date. He requested ACTAC members to provide input/feedback on the merger process between MTC and ABAG.

Dan requested ACTAC members send comments as soon as possible via email to dmarks@managementopartners.com or to http://www.mtcabagmergerstudy.com/#!comments/c24vq.

Public comment: Ken Bukowski stated that the issue with the MTC/ABAG merger is determining who will control the money. He also said that he attends the ABAG meetings.

6. Member Reports

6.1. Metropolitan Transportation Commission Local Streets and Roads Working Group Update

Obaid Khan gave an update on the February 11, 2016 MTC Local Streets and Roads Working Group meeting. He told the committee that MTC is requesting the jurisdictions to update their needs assessment report by March 18, 2016. Obaid stated that MTC discussed the MTC Partnership Board. He mentioned the Partnership Board is a good forum for local jurisdictions to bring various issues.

6.2. Other Reports

None

7. Adjournment and Next Meeting

The meeting adjourned at 4:00 p.m. The next meeting is:

Date/Time: Thursday, April 7, 2016 at 1:30 p.m.

Location: Alameda CTC Offices, 1111 Broadway, Suite 800, Oakland, CA 94607

Attested by:

Angie Ayers,

Public Meeting Coordinator



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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE March 10, 2016 **ROSTER OF MEETING ATTENDANCE**

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Memorandum

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DATE: April 4, 2016

SUBJECT: 2016 Alameda Countywide Transportation Plan Update

RECOMMENDATION: Receive an update on the financially constrained plan and

performance measurement results for 2016 Countywide Transportation

Plan (CTP)

Summary

Alameda CTC is currently developing the 2016 Countywide Transportation Plan (CTP), the long-range document that sets the vision and goals and guides the County's future transportation investments for the next 24 years through 2040. Significant work has been done to date to develop the plan, including Commission adoption of the goals and vision (July 2015), performing call for projects and programs, and identifying performance measures (January 2016). This memo reaffirms the financially constrained projects and programs for the CTP that were approved by the Commission in October 2015, and presents the results from the CTP performance evaluation including the transformational integrated multimodal strategies developed as part of the three modal plans that provide a framework for directing future investments for the county's multimodal transportation system. The results overall show that the county is moving in the right direction, and that the visionary planning work that has been done for the modal plans that will inform future project development will be the cornerstone for advancing the county's vision and goals. These projects were not submitted as part of the call for projects and will be under development in the coming year; therefore, their performance is cannot be quantified as part of this evaluation. As the modal plans and other strategic, integrated planning work is further advanced, performance results are expected to show marked improvement.

Background

The Alameda Countywide Transportation Plan is a long-range planning and policy document that guides future transportation investments for all transportation modes and users in Alameda County. It is updated every four years; the existing CTP was adopted in 2012 and the 2016 update is currently underway. The 2016 CTP update process began in January 2015 and the following key milestones have been accomplished to date:

2015:

- February March: Public workshops around the county seeking ideas for future multimodal transportation in Alameda County.
- June-July: Call for projects held to inform the 2016 CTP and Plan Bay Area 2040 (PBA 2040)
- July: Commission reaffirmed the Vision and Goals from the 2012 CTP
- August: Project team screened the 332 applications that were received as part of the call for projects
- October: Commission approved final list of projects, programs, and plans for Plan Bay
 Area 2040 (forwarded to the Metropolitan Transportation Commission on October 30)

2016:

- January: Commission adopted the performance measures for the 2016 CTP
- January-February: Public workshops were held to get community input on transportation priorities
- February-March: Project team conducted intercept surveys to get input from underrepresented communities
- February-March: Team conducted performance evaluation

This memorandum explains and reaffirms the financially constrained projects and programs for the 2016 CTP, presents the results of the 2016 CTP performance evaluation and outlines the multimodal improvements envisioned in the three modal plans that are either completed or nearing completion. The Draft CTP will be presented to the Commission in May 2016 and the Final CTP is slated for adoption in June 2016.

Discussion

CTP Performance Evaluation Introduction

Alameda County and the broader Bay Area region have been moving toward a performance-based planning approach for the past decade. Alameda CTC adopted its first performance-based CTP in 2012, which was the basis for the Transportation Expenditure Plan supported by Measure BB, approved by voters in 2014. Performance-based planning allows policies and goals to be expressed in quantifiable terms and creates an analytical framework to determine the degree to which investment choices help meet goals. Ongoing monitoring of multimodal system performance helps inform future decision-making and highlights necessary adjustments to be made for future updates.

For the purposes of the CTP, performance evaluation is done for the system as a whole and is not done on a project-specific basis. This process allows the Alameda CTC to understand the degree to which the CTP's projects and programs together advance the county towards meeting the adopted vision and goals, and identify where additional efforts are needed. The specific metrics represent issues that are important to measure at a system level, such as,

mode share, travel time reliability for all modes, and job accessibility. Performance measures for the 2016 CTP were drawn from industry best practices, the 2012 CTP, and the performance measures that were adopted for the countywide modal plans. The measures were adopted by the Commission in January 2016.

Financially Constrained CTP Projects and Programs

In response to the Call for Projects and Programs held in June and July 2016, Alameda CTC received 332 applications for a project cost of \$26.2 billion and a funding request of \$21.3 billion. Following the PBA2040 guidelines released by MTC on April 29, 2015 and based upon the Commission approval in October 2015, Alameda CTC submitted a list of projects and programs, shown in Attachment A to inform development of Plan Bay Area 2040 for the Alameda County portion of transportation investments. This list identified a total of \$9.47 billion as the funding need for Alameda County. The funding need identified is towards local discretionary funds for \$6.82 billion, which will include local sales tax measures (Measures B and BB and Vehicle Registration Fee) and \$2.65 billion of Alameda County share allocated by MTC for the PBA 2040. Based upon the funding estimates developed for the local sales tax funding, it became clear that the identified funding need of \$9.47 billion for the Alameda County projects and programs listed in Attachment A will be met with the estimated local funding plus the \$2.65 billion county share of federal and state funding identified for the Plan period. Therefore, the list of projects and programs that was adopted by the Commission last fall and submitted to MTC can be reaffirmed as the list for the financially constrained 2016 CTP. Hence, the full list was carried forward into the evaluation process with no changes.

<u>Performance Results for the 2016 CTP</u>

The results of the CTP evaluation process will be presented at the Committee meeting. The results presented will be generated through the Alameda County travel demand model and other off-model processes, and will be for two model scenarios:

- 1. Current Baseline (2015)
- 2. Financially Constrained/CTP Projects (2040) Committed projects and CTP projects

Committed Projects were identified based on MTC's Resolution 4182 for the Plan Bay Area 2040 that defines committed projects as projects that have a certified Environmental Impact Report or Record of Decision for Environmental Impact Statement before September 30, 2015, and a full funding plan.

With the 2012 CTP update, Alameda CTC launched a new paradigm of transformative transportation planning initiatives that are performance-driven and take an integrated, system-wide multimodal approach. This new paradigm affects all areas of how transportation planning is done in the county, and sets a framework for future investments as described in the next section below. A change of this magnitude takes time to fully integrate into policies and daily practices of how transportation funding is allocated and how projects are planned and implemented.

Since 2012, an enormous amount of strategic smart growth and multimodal planning integrating complete streets concepts has been done at the countywide level, by cities, and by other agencies. Initial analysis indicates that these changes should have big impacts on the efficiency, sustainability, equity, and effectiveness of the transportation system. However, this planning work is largely not yet reflected in the projects that were submitted to the CTP and therefore cannot be modeled in the performance evaluation. The CTP project submissions were much the same as in 2012; many of the new projects submitted that are different from 2012 submissions are programmatic and therefore are either more difficult or not able to be analyzed in the travel demand model, as discussed further below. The 2016 CTP illustrates that some progress occurred in the last four years, and represents a large step towards the vision taken by Alameda CTC, local jurisdictions and transit agencies.

Some key context that is critical to understand for interpreting the evaluation results:

- Major growth is projected: The 2040 results include the growth projections from Plan Bay Area which anticipates nearly half a million new residents (470,000) in Alameda County and over a quarter of a million (286,000) new jobs. This growth means a significant increase in demand and a lot more people using the transportation infrastructure so a result of no change or minor changes from 2015 to 2040 on indicators like travel time and reliability for auto and transit trips mean that efficiency in investments that are planned can have a big effect.
- **Transportation system is mature**: Alameda County's transportation system is largely built out; the projects that are being proposed represent a fraction of the built value of the existing system and this poses limitations in the magnitude of impact that any capital project can have.
- Travel demand model does not measure programmatic investments: The countywide travel demand model, which is used for the performance measurement, focuses on modeling capital projects, and is limited in how it can account for programmatic investments (i.e. countywide bicycle plan and pedestrian plan implementation)

 Programmatic investments by their nature are not defined as specific capital projects, and therefore, cannot be modeled. Once specific projects are defined from programmatic investments then they can be modeled. However 60% of Measure BB is programs, and these programs are anticipated to make large changes in how the transportation system functions. So, the model is limited in how it can capture the impacts of a large portion of the investments. Further, the model does not capture regular fluctuations in the economy or fuel prices, both of which are known to have major impacts on travel behavior.
- Modal plans and other innovative work will be captured in future updates:
 Development of countywide modal plans (Goods Movement Plan, Multimodal Arterials Plan, and Transit Plan) were a major outcome of the 2012 CTP. Alameda CTC and its partners have done significant and innovative work in the past three years to develop these plans, however project development work still needs to be completed to submit projects for funding. Therefore these projects are not reflected in these results. Other partner agencies have also been doing innovative planning work, such

as the AC Transit Major Corridors Study, interagency corridor-planning work, and complete streets planning and implementation at cities throughout Alameda County. Most of this work is also not reflected in these results, but will be captured in future CTP updates.

Vision for the Future

The three countywide modal plans – Goods Movement Plan, Transit Plan and Multimodal Arterial Plan - envision a new way of conceptualizing and addressing the multimodal transportation system problems which is more integrated and holistic and go far beyond transportation capital projects included in the 2016 CTP update. The Commission adopted the Goods Movement Plan in February 2016 and the other two plans are scheduled to be adopted in Summer of 2016. Much of the change that is envisioned is going to come about through programmatic investments that are focused on maximizing the efficiency and effectiveness of our existing multimodal infrastructure and shifting travel behavior to different modes and times of day while supporting economic development. Examples include advanced and integrated corridor management, allocating capacity to high capacity transit services, implementation of complete streets, new rail strategies for passenger and freight rail, and ultimately ensuring countywide complete and connected network for all modes.

The Goods Movement Plan, which the Commission recently adopted, is a good illustration of this new approach. The recommendations are presented in the form of opportunity themes which contain projects, programs, and policies that are implemented in concert to maximize synergies and co-benefits. The plan contains targeted capital investments that are complemented by programs and policies aimed at changing behavior and incentivizing efficient use of the system. Plans like this represent the progressive future that is envisioned for Alameda County's transportation system. Highlights of the adopted or potential strategies or outcome of these plans include:

Goods Movement Plan:

The Alameda County Goods Movement Plan outlines a long-range strategy for how to move goods effectively within, to, from and through Alameda County by roads, rail, air and water. It developed short- and long-term strategies and project lists to support goods movement in Alameda County. The adopted plan, if implemented as described in the opportunity packages will support these outcomes:

- Elimination of 21 million truck vehicle miles traveled (VMT) per year.
- Annual savings to shippers in reduced trucking costs of approximately \$59.2 million.
- Elimination of more than 1,280 truck trips per day on I-580 and I-880. Assuming that each truck is the equivalent to 2.5 passenger cars (PCE), the reduction in PCE from this strategy would be approximately 3,200 per day.
- Creation of middle-wage jobs from transloading and associated value-added activities.

Countywide Transit Plan

The Countywide Transit Plan's vision is to create an efficient and effective transit network that enhances the economy and the environment and improves quality of life. The Transit Plan identified 13 corridors as potential transit focus corridors across the county to provide or invest for a comprehensive transit improvement. While the Transit Plan draft network recommendations focus on where investments are needed to create fast, frequent transit service in the future, the Plan also considers how different types of transit service or transit tiers work together to create a complete transit network that serves different travel needs. Initial assessment of the draft improvement recommendations for the Plan period of 2040 support these outcomes:

- Doubling of daily passenger trips
- Over 40% increase of households within half mile of transit stops
- Over 50% increase in number of jobs located within half mile of transit jobs

Countywide Multimodal Arterial Plan:

The Countywide Multimodal Arterial Plan's vision is to develop a network of efficient, safe and accessible arterials that facilitate the multimodal movement of people and goods, and help create a strong economy, healthy environment and vibrant communities, considering local context. This Plan coordinates with and supports the outcome of the Countywide Goods Movement and Transit Plans. In this context, this Plan ensures a connected and continuous network for all modes across the county. It identified over 500 miles of major arterials as a core Arterial Network for the county and proposed initial multimodal improvements.

- Transit Network improvements primarily focused on the AC Transit and LAVTA major corridors. About 38 miles of dedicated transit lane and 52 miles of Rapid Bus improvements are proposed that will support the Transit outcomes as described above in Transit Plan.
- About half of the Arterial Network (250 miles) was identified as having high bicycle
 priority. About 121 miles of Class 4 protected bicycle lanes are proposed advancing
 connections to transit, improving safety and increasing non-motorized share of
 transportation.
- For pedestrian improvements, about 50 miles of either new sidewalk or widening of existing sidewalks are proposed along with nearly 150 miles of crosswalk enhancements. These improvements focus on high-pedestrian emphasis areas (downtowns and large commercial districts) and around BART station areas to increase safety and improve access to transit and activity centers.
- Advanced Intelligent Transportation System including connected vehicles option has been identified for nearly 150 miles, which will support goods movement and transit improvements described above, and improving travel efficiency and reliability.
- Accommodation of truck traffic proposed on top tier arterial goods movement routes, supporting innovative goods movement delivery identified in the Goods Movement Plans.

Additionally, we are in a significant transition or disruptive period for transportation with new technologies and approaches changing the nature of mobility in vast, and often unexpected, ways. Change will continue to happen not only in terms of the availability of a broader array of modal choices, but the availability of new tools to understand more accurately and at a finer-grained level how changes will impact the system (i.e. utilizing "big data" and innovative partnerships with the tech sector).

This future vision will require embracing new perspectives, models, and tools, and embarking on new ways of working together with different and new stakeholders, particularly the new technology based private transportation sector stakeholders. Key steps for advancing partnerships and moving modal plan initiatives forward include:

- Project development to advance projects recommended by the modal plans
- Strengthened partnerships with existing agencies and non-traditional partnerships, (i.e. with the private sector)
- Implementation of complete streets policies through the Alameda CTC's grant programs and the DLD Local Streets and Roads program (i.e. the Central County Complete Streets implementation project, currently underway, is intended to serve as a model for the rest of the county when completed)
- New ways of integrating projects with programs and policies
- Piloting and embracing technological innovations

Next Steps

Following Commission review of the performance results, the project team will complete the draft CTP for consideration and comment in May 2016.

Fiscal Impact: There is no fiscal impact.

Attachments

A. Table 1 – Final Alameda County Submittal to PBA 2040 – Applications Summary (October 2015)

Staff Contact

<u>Tess Lengyel</u>, Deputy Director of Planning and Policy Saravana Suthanthira, Senior Transportation Planner This page intentionally left blank

Table 1 - Final Alameda County Submittal to PBA 2040
Applications Summary (October 2015)

MTC Programmatic Categories	Total Cost (\$ 000s)	Total Programmed Funding (\$ 000s)	Total Funding Requests (\$ 000s)	Requested Local Discretionary Funding (\$ 000s)	Funding Proposed for "Regional Discretionary" (\$ 000s)
Intersection Improvements Intersection Improvements (Grade Seperations) Management Systems Minor Freight Improvements Minor Transit Improvements Multimodal Streetscape Improvements New Bicycle and Pedestrian Facilities Other Planning Preservation Rehabilitation Routine Operation and Maintenance Safety and Security Travel Demand Management	\$63,948 \$631,067 \$132,647 \$183,281 \$362,177 \$1,127,942 \$1,733,258 \$510,000 \$219,158 \$1,109,760 \$1,452,560 \$159,371 \$327,202	\$12,259 \$7,715 \$45,649 \$1,812 \$120,716 \$70,699 \$72,931 \$0 \$6,225 \$340,443 \$96,900 \$13,777 \$55,086	\$51,689 \$623,352 \$86,998 \$181,469 \$241,461 \$1,057,242 \$1,660,327 \$510,000 \$212,933 \$769,317 \$1,355,660 \$145,594 \$272,116	Specific Local Fund allocations to be made based upon local discretionary actions	\$452 \$26,775 \$774 \$50,257 \$76,409 \$137,519 \$443,627 \$145,196 \$77,465 \$6,901 \$133,367 \$22,457 \$17,374
TOTAL Programmatic	\$8,012,371	\$844,212	\$7,168,158	\$3,277,087	\$1,138,574
Transportation Project Categories Arterial Projects (Improvements) Arterial Projects (Gap Closures) Highway Projects (Interchanges & Crossings) Transit Oriented Development Projects Transit Projects Three Major Trail Development Program Local Arterial Network Gap Closure I-580 Corridor TEP Freeway Improvements I-880 Corridor TEP Freeway Improvements Union City Rail Program TOTAL Alameda County Projects TOTAL Regional TOTAL Committed GRAND TOTAL	\$409,854 \$310,103 \$601,218 \$570,712 \$252,878 \$206,551 \$38,562 \$267,377 \$57,002 \$75,000 \$2,789,257 \$14,871,817 \$547,844 \$26,221,289	\$27,202 \$26,954 \$301,992 \$12,850 \$10,020 \$12,780 \$1,100 \$157,345 \$12,418 \$0 \$562,661 \$3,013,859 \$505,971 \$4,926,703	\$382,652 \$283,149 \$299,226 \$557,862 \$242,858 \$193,771 \$37,462 \$110,032 \$44,584 \$75,000 \$2,226,596 \$11,857,959 \$0 \$21,252,713 Current Request Percent Programs Percent Programs	\$191,326 \$141,575 \$87,065 \$60,000 \$4,781 \$96,886 \$18,731 \$55,016 \$22,292 \$37,500 \$715,170 \$2,824,617 \$0 \$6,816,874 for Regional Allocation	\$191,326 \$141,575 \$212,162 \$497,862 \$238,078 \$96,886 \$18,731 \$55,016 \$22,292 \$37,500 \$1,511,426 \$9,033,342 \$0 \$11,683,342 \$2,650,000 43% 57%
			Regional Allocati Alameda CTC	on for	\$2,650,000

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Memorandum

5.1

1111 Broadway, Suite 800, Oakland, CA 94607

510.208.7400

www.AlamedaCTC.ora

DATE: April 4, 2016

SUBJECT: Alameda County Federal Inactive Projects List: March 2016 Update

RECOMMENDATION: Receive an update on the March 2016 Alameda County Federal

Inactive Projects.

Summary

Federal regulations require that agencies receiving federal funds invoice against their obligations at least once every six months. Projects that do not have invoicing activity over a six month period are placed on the Inactive Obligation list, and those projects are at risk of deobligation of the project's federal funds unless Caltrans and the Federal Highways Administration (FHWA) receive an invoice. Caltrans is tracking inactive obligations, and updating a list of inactive projects every week. If Caltrans and FHWA do not receive adequate invoicing or justification for the project's inactivity, the project may be deobligated.

Background

In response to FHWA's new guidance for processing Inactive Obligations, Caltrans developed new guidelines for managing federal inactive obligations. The new guidelines treat all federal-aid as well as the American Recovery and Reinvestment Act (ARRA) inactive projects equally. In order to manage changes more proactively, Caltrans changed the management of "inactive projects" as follows:

- If the Department does not receive an invoice for more than six months, the project will be deemed "inactive" and posted on the Department's website. Local Agencies will be notified the first time projects are posted.
- If the Department does not receive an invoice within the following six months (12 months without invoicing), the Department will deobligate the unexpended balances.
- It is the responsibility of the Local Agencies to work in collaboration with their respective District Local Assistance Engineer's to ensure their projects are removed from the inactive list to avoid deobligation.
- The Inactive project listing is posted at the following website and will be updated weekly: http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm

Fiscal Impact: There is no fiscal impact.

Attachments

A. Alameda County List of Federal Inactive Projects Report Dated 03/30/16

Staff Contact

<u>Vivek Bhat</u>, Senior Transportation Engineer

James O'Brien, Projects Controls Team

ALAMEDA COUNTY LIST OF INACTIVE OBLIGATIONS

UPDATED BY CALTRANS ON 03/30/2016

Updated on 03/30/2016

Project No.	No. Status Agency Action Required Prefix Agency Description		Description	Latest Date	Authorization Date	Last Expenditure Date	Last Action Date	Total Cost	Federal Funds	Expenditure Amt	Unexpended Bal		
5178012	Inactive	Invoice returned to agency. Contact DLAE.	CML	Albany	BUCHANAN/MARIN STREET FROM PIERCE ST. TO SAN PABLO, BIKE LANE & PED. WALKWAY	03/05/2015	06/01/2012	03/05/2015	03/05/2015	\$2,484,942.00	\$1,702,000.00	\$1,524,222.60	\$177,777.40
5432018	Inactive	Invoice under review by Caltrans. Monitor for progress.	STPL	Dublin	DUBLIN BLVD SAN RAMON RD. AND VILLAGE PKW, DUBLIN PAVEMENT PRESERVATION	02/26/2015	02/26/2015		12/14/2015	\$533,183.00	\$470,000.00	\$0.00	\$470,000.00
5012027	Future	Submit invoice to District by 05/20/2016	STPLZ	Oakland	HEGENBERGER ROAD OH (WPRR) (BR NO 33C-0202), SEISMIC RETROFIT	05/14/2015	09/01/1996	05/14/2015	05/14/2015	\$7,511,271.00	\$6,640,876.00	\$6,111,784.70	\$529,091.30
5012100	Future	Final invoice under review by Caltrans. Monitor for progress.	ESPLE	Oakland	7TH STREET FROM UNION TO PERALTA STREETS, PEDESTRAIN STREETSCAPE IMPROVE	05/26/2015	08/04/2009	05/26/2015	05/26/2015	\$4,070,044.00	\$3,630,000.00	\$3,590,000.00	\$40,000.00
5012103	Future	Invoice under review by Caltrans. Monitor for progress.	BHLO	Oakland	ADELINE STREET BRIDGE OVER UPRR AMTRAK, BRIDGE# 33C0028, SEISMIC RETROFIT	05/12/2015	05/04/2011	05/12/2015	05/12/2015	\$632,000.00	\$559,510.00	\$212,707.96	\$346,802.04
5012115	Future	Invoice under review by Caltrans. Monitor for progress.	HSIPL	Oakland	SAN PABLO @ WEST GRAND AVE. AND @ WEST STREET, UPGRADE SIGNALS/MODIFY INTERSECTIONS	05/05/2015	01/23/2012	05/05/2015	05/05/2015	\$489,326.00	\$415,800.00	\$77,905.69	\$337,894.31
5012118	Future	Invoice under review by Caltrans. Monitor for progress.	HSIPL	Oakland	ON 98TH AVE. BETWEEN MACARTHUR BLVD. & EDES AVE., TRAFFIC SIGNALS, PED. CROSSING	05/14/2015	10/22/2013	05/14/2015	08/11/2015	\$827,745.00	\$656,900.00	\$64,042.01	\$592,857.99
5012119	Future	Invoice under review by Caltrans. Monitor for progress.	HSIPL	Oakland	MARKET ST BETWEEN 45TH AVE. & ARLINGTON AVE., TRAFFIC SIGNALS, RESTRIPING & RECONFIGURE INTERSEC	06/18/2015	10/22/2013	06/18/2015	08/18/2015	\$1,089,347.00	\$643,700.00	\$64,632.92	\$579,067.08
5041044	Future	Invoice under review by Caltrans. Monitor for progress.	STPL	San Leandro	SAN LEANDRO BLVD FROM WILIAMS ST TO HUDSON LN, RECONSTRUCT ROADWAY	04/15/2015	04/15/2015		04/15/2015	\$1,442,000.00	\$804,000.00	\$0.00	\$804,000.00
5178013	Future	Submit invoice to District by 05/20/2016	SRTSLNI	Albany	ELEMENTARY SCHOOLS IN CITY OF ALBANY, SAFE ROUTES TO SCHOOL PROGRAM	06/18/2015	08/16/2012	06/18/2015	06/18/2015	\$200,000.00	\$185,000.00	\$69,270.34	\$115,729.66
5354035	Future	Submit invoice to District by 05/20/2016	HSIPL	Union City	ALVERADO-NILES ROAD: BETWEEN DECOTO ROAD TO MANN AVE., PEDESTRIAN SAFETY IMPROVMENTS	04/06/2015	11/27/2013	04/06/2015	04/06/2015	\$286,480.00	\$257,832.00	\$43,588.44	\$214,243.56
5933126	Future	Invoice under review by Caltrans. Monitor for progress.	HPLUL	Alameda County	EAST 14TH ST/MISSION BLVD FROM 162ND AVE TO RUFUS CT, CONSTRUCT BULB OUTS WITH STREETSCAPE	06/18/2015	04/09/2014	06/18/2015	06/18/2015	\$674,940.00	\$539,940.00	\$3,736.29	\$536,203.71
6073028	Future	Submit invoice to District by 05/20/2016	LTAP	University Of California	UNIVERSITY OF CALIFORNIA, BERKELEY TECHNOLOGY TRANSFER CENTER, LOCAL TECHNICAL ASSISTANCE PROGRAM	05/01/2015	05/01/2015		05/01/2015	\$199,726.00	\$99,863.00	\$0.00	\$99,863.00

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JOINT PARTNERSHIP LOCAL STREETS AND ROADS /
PROGRAMMING AND DELIVERY WORKING GROUP MEETING

101 - 8th St., 1st Floor, Room 171

Monday, March 21, 2016

9:30 a.m. - 12:00 p.m.

AGENDA

Topic	Estimated <u>Time</u>
1. Introductions (Patrick Rivera, LSRWG Chair/ Joel Goldberg, PDWG Chair)	9:30 a.m.
LSRWG - Focused Items	9:40 a.m.
1. Discussion Items:	
A. Review of LSRWG Minutes – February 11, 2016*(Patrick Rivera, LSRWG Chair)	5 min
B. 2016 LSRWG Work Plan Discussion* (All)	10 min
C. Partnership Board Representation** (Theresa Romell; tromell@mtc.ca.gov)	5 min
D. 2015 Regional Pavement Condition Report* (Sui Tan; stan@mtc.ca.gov/	
Nicholas Richter; <u>nrichter@mtc.ca.gov</u>)	15 min
E. P-TAP Update (Christina Hohorst, chohorst@mtc.ca.gov)	5 min

<u>Joint LSRPDWG Items</u> 10:15 a.m.

- 1. Informational Items: ("Memo Only" unless otherwise noted)
 - A. PMP Certification Status*

(Current PMP Certification status is available online

at: http://mtc.ca.gov/sites/default/files/PMP_Certification_Status_Listing.xlsx)

B. Federal Programs Delivery Update** (Adam Crenshaw; <u>acrenshaw@mtc.ca.gov/</u> Marcella Aranda; <u>maranda@mtc.ca.gov</u>)

5 min 5 min

C. TIP Update* (Adam Crenshaw; acrenshaw@mtc.ca.gov)

(View the Final 2015 TIP at http://mtc.ca.gov/sites/default/files/final air quality conformity analysis.pdf)

- i. 2017 TIP Development*
- D. Legislative Report

(The Legislative Update can be found online at: http://mtc.ca.gov/file/44801/download?token=g5Me5YC8)

- E. Other Information Items:
 - i. Call for Applications for Systemic Safety Analysis Report Program (SSARP)*

 (The Systemic Safety Analysis Report Program announced a call for applications on February 16, 2016. The deadline to submit applications is **Friday, March 25**,

 2016. http://www.dot.ca.gov/hg/LocalPrograms/HSIP/apply_now.htm)
 - ii. COIN 16-01 Timely Approval of Contract Change Orders*

 (COIN 16-01 reinforces key aspects for the timely and successful approval of a Contract Change Order. http://www.dot.ca.gov/hq/LocalPrograms/COIN/COIN16-01.pdf)
 - iii. DLA OB 16-02 Period of Performance*
 (Office Bulletin 16-02 defines the Period of Performance End Date and Agreement End Date and procedures

MTC Staff Liaison: Theresa Romell; Kenneth Kao Meeting Manager: Marcella Aranda

LSR PLOKO (C) 1.2: Page 1 of 119

for establishing them for your federally funded project, http://www.dot.ca.gov/hg/LocalPrograms/DLA OB/DLA OB.htm)

iv. LPP 16-01 Technical Changes*

(This Local Programs Procedure (LPP) has been issued to incorporate miscellaneous clarifications and corrections made by previous LPP's and Office
Bulletins. http://www.dot.ca.gov/hq/LocalPrograms/lpp/lpp1r1.htm)

v. CDLA New Revision of Federal Master Agreement*

(The federal Master Agreement has been revised to reflect the recent changes created by the "Supercircular," otherwise known as 2 CFR 200. http://www.dot.ca.gov/hq/LocalPrograms/hooles-rules/documents/FEDERAL-MASTER-AGREEMENT-FINAL-revisedzc-Cliff-Vose-wintons-brandons-comments-final-as-of-8-27-15.pdf)

vi. Regional Transportation Safety Summits*

(The California Strategic Highway Safety Plan (SHSP) was approved in the fall of 2015. Six Regional Strategic Highway Safety Plan Implementation Summits are being held in February and April of 2016. Register at: http://goo.gl/forms/x01W0UAv9y)

vii. DLA OB 16-03 Capital Subvention Reimbursement Allocation and De-allocation*
(OB 16-03 provides updated procedures for requesting fund allocations and de-allocations for capital outlay costs for Caltrans-administered projects on the State Highway
System. http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2016/ob16-03.pdf)

2. Discussion Items:

A.	Statewide Needs Assessment** (Theresa Romell; <u>tromell@mtc.ca.gov</u>)	10 min
B.	OBAG2 Update** (Mallory Atkinson; <u>matkinson@mtc.ca.gov</u>)	10 min
C.	PBA2040: State of Good Repair Performance Assessment Draft Results** (Dave	
	Vautin; <u>dvautin@mtc.ca.gov</u>)	20 min
D.	Other Discussion Items (All)	5 min

PDWG - Focused Items 11:15 a.m.

1. Review of LSRPDWG Minutes – January 14, 2016*(Joel Goldberg, PDWG Chair) 5 min

2. Informational Items:

A. Active Transportation Program (ATP) Cycle 3 Development (Kenneth Kao; kkao@mtc.ca.gov) 5 min

3. Discussion Items:

A.	Proposed Annual Obligation Plan Requirements* (Ross McKeown; rmckeown@mtc.ca.gov)	15 min
B.	2016 STIP Update* (Ross McKeown; rmckeown@mtc.ca.gov)	10 min
C.	Earmark Repurposing* (Mallory Atkinson; matkinson@mtc.ca.gov)	10 min
D.	FES Discussion (Joel Goldberg, PDWG Chair)	10 min

Recommended Agenda Items for Next Meeting: (All)

5 min

CONFERENCE CALL-IN: Dial in: 877.873.8017 Passcode: 9045636

Partnership Board, TAC and Working Groups

2016 Tentative Meeting Calendar

rev. 2/19/2016

(Subject to change. See agendas for final meeting date, time and location)

Month	Regional Advisory Working Group (RAWG) 1st Floor, Auditorium (9:30a - 11:35a)	Partnership Transit Finance (TFWG) 2nd Floor, Claremont 10:00a - 12:00p)	Partnership Local Streets & Roads (LSRWG) 1st Floor, Room 171, (9:30a - 11:30a)	Partnership Programming & Delivery (PDWG) 1st Floor, Room 171, (9:30a - 11:30a)	Joint Partnership (LSRPDWG) 1st Floor, Room 171, (9:30a - 12:00p)	Partnership Technical Advisory Committee (PTAC) 1st Floor, Auditorium, (1:30p – 3:30p)	Partnership Board Location TBD Time TBD
January	Tue, Jan 26	Wed, Jan 6			Thu, Jan 14	Mon, Jan 25	Fri, Jan 29
February	Tue, Feb 2	Wed, Feb 3	Thu, Feb 11				
March	Tue, Mar 1	Wed, Mar 3	Changed to	LSRPDWG	Mon, Mar 21	Mon, Mar 21	Fri, Mar 25
April	Tue, Apr 5	Wed, Apr 6	Thu, Apr 14	Mon, Apr 18		Mon, Apr 18	
May	Tue, May 3	Wed, May 4			Thu, May 12	Mon, May 16	
June	Tue, Jun 7	Wed, Jun 1	Thu, Jun 9	Mon, Jun 20		Mon, Jun 20	
July	TBD*	Wed, Jul 6	Thu, Jul 14	Mon, Jul 18		Mon, Jul 18	
August	No Meeting Scheduled	Wed, Aug 3	NC	AUGUST PARTNE	RSHIP MEETING	S	AD HOC
September	Tue, Sep 6	Wed, Sep 7			Thu, Sep 8	Mon, Sep 19	AD HOC
October	Tue, Oct 4	Wed, Oct 5	Thu, Oct 13	Mon, Oct 17		Mon, Oct 17	
November	Tue, Nov 1	Wed, Nov 2	Thu, Nov 10	Mon, Nov 21		Mon, Nov 21	
December	Tue, Dec 6	Wed, Dec 7	-		Thu, Dec 8	Mon, Dec 19	
	Appagament\DMD Cartification						

S:\Project\Pavement Management\PMP Certification\[_PMP Certification Status Listing.xlsx]PMP Certification

*** Meeting room locations subject to change upon move to SF***								
Changes are highlighted.								
*NOTE: The July RAWG meeting date is TBD due to the Independence Day Holiday								
Please email the appropriate meeting manager if you would like to be added or removed from the distribution list								
RAWG Meeting Manager: Martha Silver, msilver@mtc.ca.gov								
TFWG Meeting Manager: Theresa Hannon, thannon@mtc.ca.gov								
LSRWG/PDWG/PTAC Meeting Manager: Marcella Aranda , marand@mtc.ca.gov								
PARTNERSHIP BOARD: Meeting Manager: Beba Jimenez, bjimenez@mtc.ca.gov								

Contact Marcella Aranda at maranda@mtc.ca.gov if you have questions regarding this agenda.

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. 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.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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