Meeting Notice
1111 Broadway, Suite 800, Oakland, CA 94607 • 510.208.7400 • www.AlamedaCTC.org

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Mayor Jerry Thome

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Mayor Pauline Cutter

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

Alameda County Technical Advisory Committee
Thursday, November 10, 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.
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](http://www.511.org).

**Accessibility**

Public meetings at Alameda CTC are wheelchair accessible under the Americans with Disabilities Act. Guide and assistance dogs are welcome. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) five days in advance to request a sign-language interpreter.

**Meeting Schedule**

The Alameda CTC meeting calendar lists all public meetings and is available at [www.AlamedaCTC.org/events/upcoming/now](http://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](http://www.AlamedaCTC.org/events/month/now).

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1. Introductions/Roll Call

2. Public Comment

3. Administration

   3.1. Approve the July 7, 2016 meeting minutes

4. Programs/Projects/Monitoring

   4.1. Approve Alameda CTC Resolution 16-010 authorizing the
   programming of (1) $7.063 million Federal One Bay Area Grant funds
   for the Alameda Countywide Safe Routes to School Program, and (2)
   up to $920,000 in Measure B Bicycle and Pedestrian Countywide
   Discretionary Funds to be used as local matching funds.

   4.2. 2018 Comprehensive Investment Plan Summary of Applications
   Received

   4.3. National Environmental Policy Act (NEPA) assignment responsibilities:
   Sovereign Immunity Waiver Issue Update

   4.4. Discussion on Establishing a Transportation Information Exchange
   Forum at ACTAC (Verbal)

   4.5. Receive an update on the October 2016 Alameda County Federal
   Inactive Projects

5. Member Reports

   5.1. Metropolitan Transportation Commission Local Streets and Roads
   Working Group

   5.2. Other Reports

6. Adjournment/Next Meeting

   Thursday, January 5, 2017

All items on the agenda are subject to action and/or change by the committee.
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Alameda County Technical Advisory Committee
Fiscal Year 2016-2017

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
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: Aleida Andrino-Chavez, Jean Banker, Miriam Chion, Sergeant Ed Clarke, Kevin Connoly, Amber Evans, Soren Fajeau, Anthony Fournier, Cindy Horvath, Matt Maloney, Gail Payne, Mike Tassano, Gary Taylor and Christy Wegener.

Aleida Andrino-Chavez, Amber Evans, Gail Payne, and Mike Tassano arrived during agenda item 4.1.

2. **Public Comment**  
There were no public comments.

3. **Administration**  
3.1. **Approval of June 9, 2016 Minutes**  
Donna Lee moved to approve the June 9, 2016 meeting minutes. Fredrick Schermer seconded the motion. The motion passed with the following votes:

- **Yes:** Andrichak, Bell, Dao, Izon, Javandel, Khan, Larsen, Lee, Parikh, Ruark, Stella, Williams, Yeager
- **No:** None
- **Abstain:** Schermer
- **Absent:** Andrino-Chavez, Banker, Chion, Clarke, Connoly, Evans, Fajeau, Fournier, Horvath, Maloney, Payne, Tassano, Taylor, Wegener

4. **Programs/Projects/Monitoring**  
4.1. **One Bay Area Grant Program Cycle 2 Principles for Alameda County**  
Vivek Bhat informed the committee that the One Bay Area Grant (OBAG) Program provides federal funding to county congestion management agencies (CMAs) for programming projects, programs, and planning activities that advance the goals and objectives of Plan Bay Area. He reviewed the five programming category allocations and stated that the CMAs will be required to provide a final program of projects to the Metropolitan Transportation Commission (MTC) by summer 2017.

Vivek recommended that ACTAC approve the OBAG 2 programming principles for Alameda County.

Hans Larsen moved to approve the OBAG Program Cycle 2 Principles for Alameda County. Obaid Khan seconded the motion. The motion passed with the following votes:
4.2. **Alameda CTC’s Comprehensive Investment Plan Update 2016 Update**

James O’Brien gave an overview of the Comprehensive Investment Plan 2016 update. He noted that the CIP 2016 update includes $132 million in adjustments plus new allocations, programming principals and guidelines, and policies and procedures. James reviewed the CIP next steps and noted that the process occurs every two years. He recommended that ACTAC approve the CIP 2016 update.

Chris Andrichak moved to approve Alameda CTC’s Comprehensive Investment Plan 2016 update. Thomas Ruark seconded the motion. The motion passed with the following votes:

Yes: Andrichak, Andrino-Chavez, Bell, Dao, Evans, Iazon, Javandnel, Khan, Larsen, Lee, Parikh, Payne, Ruark, Schermer, Stella, Tassano, Williams, Yeager

No: None

Abstain: None

Absent: Banker, Chion, Clarke, Connoly, Fajelau, Fournier, Horvath, Maloney, Taylor, Wegener

4.3. **One Bay Area Grant Cycle 1 Program**

Vivek Bhat stated that through OBAG Cycle 1 the City of Berkeley received approximately $2.2 million for the Hearst Avenue Complete Streets project. Berkeley has a funding need of $800,000, and Vivek reviewed the funding strategy to address $416,000 of this need. He mentioned the City of Berkeley will be responsible for securing the remaining funds to eliminate the shortfall and fully fund the project. Vivek recommended that ACTAC approve the funding strategy for City of Berkeley’s Hearst Avenue Complete Streets project.

Amber Evans moved to approve the OBAG Cycle 1 Program. Donna Lee seconded the motion. The motion passed with the following votes:

Yes: Andrichak, Andrino-Chavez, Bell, Dao, Evans, Iazon, Javandnel, Khan, Larsen, Lee, Parikh, Payne, Ruark, Schermer, Stella, Tassano, Williams, Yeager

No: None

Abstain: None

Absent: Banker, Chion, Clarke, Connoly, Fajelau, Fournier, Horvath, Maloney, Taylor, Wegener

4.4. **Draft FFY 2016-17 Annual Obligation Plan**

Jacki Taylor provided an update on this agenda item. She informed the committee that each year MTC develops an Annual Obligation Plan for state and federal projects in coordination with the CMAs and project sponsors. Jacki informed the committee that
MTC has requested agencies to review and confirm projects listings, including program year and to provide certain schedule information.

4.5. Cycle 3 Active Transportation Program Summary of Applications
Vivek Bhat gave an update on this agenda item. He informed the committee that the state has $120 million, and the region has $20 million in funds for the Cycle 3 Active Transportation Program (ATP). He noted that MTC received 61 applications across the Bay Area region requesting approximately $173 million in regional ATP funds. Out of the 61 applications, 23 were submitted by Alameda County jurisdictions. Vivek encouraged the committee to verify if their projects are on the state and regional lists.

4.6. Alameda County Federal Inactive Projects List
Jacki Taylor provided an update on the June 2016 federal inactive projects list. She noted that Albany and Oakland projects (two for each city) are listed as inactive. Staff confirmed that invoices have been submitted and are being reviewed by Caltrans. She encouraged the committee members to stay current with their invoicing activity.

4.7. FY 2016-17 Alameda County Technical Advisory Committee Meeting Calendar
Vivek Bhat informed the committee of the upcoming dates for the FY2016-17 ACTAC meetings. He mentioned that the actual dates are listed for the committee members to place on their calendars.

5. Policy and Transportation Planning
5.1. Countywide Bicycle/Pedestrian Count Program
Matt Bomberg presented this agenda item. He informed the committee that Alameda CTC will reformat and expand the existing Bicycle/Pedestrian Count Program. Matt reviewed the goals of the count program, manual versus automatic count data, the current Alameda CTC count program, and the proposed manual and automated count programs. He also reviewed the proposed automated count program with local agency options. Matt requested the committee to review the count program in their jurisdictions and provide additional comments to him by July 29, 2016. He noted that if jurisdictions are interested in partnering on the installation of automated counters to also let him know by July 29.

Questions/feedback from the committee:
- Can you mix in trail site locations for counters on the handout? Matt explained that the handout contains manual counter sites and noted that automated counters will be at trail locations.
- A member inquired use of traffic cameras to gather bicycle counts automatically. Matt informed the group that Alameda CTC is exploring a pilot to test this method in two cities.
- Several members asked questions related to cost and roles for automated counters. Matt explained that deployment of automated counters would be a partnership with local jurisdictions and Alameda CTC is seeking to gauge level of interest.
- The committee encouraged gathering the counts at all locations annually to gather trends. Matt explained that the value of manual counts is understanding spatial differences and getting lots of coverage. The automated counters are
better for tracking trends. There are also limitations to how many count locations a
data collection firm can cover in a two-month time period.
- Have you considered automated counters with displays of the number of people
counted? This could be considered but the city would likely need to cover the cost
difference.

Public comment: Dave Campbell with Bike East Bay said that he’s glad to see the
Countywide Bicycle/Pedestrian Count Program expand. He stated that Bike East Bay
volunteers already help the City of Berkeley and offered Bike East Bay’s services to other
cities. Dave recommended using bike barometers like the ones on Market Street in San
Francisco. He said they will give cities great data and cost about $30,000 each. He
recommended that if bike barometers are used, to install them initially at Shoreline
Drive, on Telegraph Avenue, or in the protected bike lanes on the first three Complete
Streets projects.

6. Member Reports
   6.1. Metropolitan Transportation Commission Local Streets and Roads Working
       Group Update
       Vivek Bhat stated that the Local Streets and Roads Working Group (LSRWG) meets
monthly, and Obaid Khan (Dublin) agreed to be the ACTAC representative for the
upcoming year. Vivek encouraged committee members to call in to the LSRWG meetings
if they could not attend in person.

   6.2. Other Reports
   Donna Lee reported that BART is planning track closures on July 16th and 17th on trains
that run to South Hayward. Union City and Fremont will also be closed. She mentioned
that a free bus bridge will be in place.

   Tess Lengyel mentioned that as MTC is updating Plan Bay Area, MTC is focusing on three
scenarios for the PDA update. She noted that ABAG will release the land use assumptions
in August 2016, and the first scenario will be addressed and adopted in September 2016.

   Tess introduced the following new staff: Carolyn Clevenger, Director of Planning; Chris
Van Alystne, Assistant Transportation Planner; Krystle Pasco, Assistant Program Analyst;
and Ashley Tam, Assistant Transportation Engineer. Tess Introduced the MTC summer intern
Divyaa Venkatalachalam from Dublin High School.

7. Adjournment and Next Meeting
   The meeting adjourned at 2:50 p.m. The next meeting is:
   Date/Time: Thursday, September 8, 2016 at 1:30 p.m.
   Location: Alameda CTC Offices, 1111 Broadway, Suite 800, Oakland, CA 94607

   Attested by:
   ________________________________
   Angie Ayers,
   Public Meeting Coordinator
# ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

## July 7, 2016

### ROSTER OF MEETING ATTENDANCE

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DATE: November 7, 2016

SUBJECT: Alameda County Safe Routes to Schools Program

RECOMMENDATION: Approve Alameda CTC Resolution 16-010 authorizing the programming of (1) $7,063 million Federal One Bay Area Grant funds for the Alameda Countywide Safe Routes to School Program, and (2) up to $920,000 in Measure B Bicycle and Pedestrian Countywide Discretionary Funds to be used as local matching funds.

Summary

Alameda County’s Countywide Safe Routes to School (SR2S) Program is a countywide program that promotes and encourages safe walking, bicycling, carpooling, and riding transit to school. The program began in 2006 as a pilot program funded with a Caltrans SR2S grant and Measure B funds and was not implemented by Alameda CTC. With the inclusion of federal funds for the program in 2010, Alameda CTC determined that the program should be implemented in-house and delivered through a competitively bid consultant procurement process.

At its July 2016 meeting, the Commission approved the One Bay Area Grant program Cycle 2 (OBAG 2) programming principles for Alameda County. The recommendation included $5,990,000 OBAG 2 funds for the SR2S program. Through the federal OBAG Cycle 1, the Metropolitan Transportation Commission (MTC) programmed an additional $1,073,000 of Regional SR2S funds for Alameda County. Collectively, $7,063,000 in federal funds are available for the SR2S program over the next five years of OBAG 2 from FY 2017-18 to FY 2021-22.

Staff recommends approving Resolution 16-010 (Attachment A) which includes programming $7,063,000 of federal OBAG funds and a local match component of $920,000 Measure B Bicycle and Pedestrian Countywide Discretionary Funds (CDF). Upon approval of the programming action, the SR2S program will be amended into MTC’s 2017 Transportation Improvement Program (TIP) for approval by the Federal Highway Administration’s (FHWA).

This is strictly a programming action to meet a rigid federal programming process deadline. The overall strategic vision for the delivery and implementation of the countywide SR2S Program will be brought to the Commission for consideration in Spring of 2017.
Background

Alameda County’s SR2S Program is a countywide program that promotes and encourages safe walking, bicycling, carpooling, and riding transit to school. The program began in 2006 as a pilot program, funded with a Caltrans SR2S grant and Measure B funds and was not implemented by Alameda CTC. As part of the MTC’s Climate Initiatives program in 2010, the program received federal funding to implement and expand the program. With the inclusion of federal funds for the program, Alameda CTC determined that the program should be implemented in-house and delivered through a competitively bid consultant procurement process. In 2011, Alameda CTC hired a consultant to support the implementation and growth of the SR2S program in Alameda County. The current program is administered by Alameda CTC and funded with Federal OBAG funds, and local Measure B CDF as matching funds to the federal dollars.

At its July 2016 meeting, the Commission approved the OBAG 2 programming principles for Alameda County. The recommendation included programming $5,990,000 of OBAG 2 funds for the SR2S program. Through the federal OBAG Cycle 1, MTC programmed an additional $1,073,000 of Regional SR2S funds for Alameda County. Collectively, $7,063,000 in federal funds are available for the SR2S program over the next five years of OBAG 2 from FY 2017-18 to FY 2021-22.

The current contract for implementation of the SR2S program will end in June 2017 and there will be an open and competitive Request for Proposals (RFP) process in early spring 2017 to select contractor(s) for program operations from FY 2017-18 to FY 2021-22.

In preparation of the development and release of the new RFP, a chronology of programming actions need to be fulfilled at the local, regional and federal levels as listed in Table 1:

<table>
<thead>
<tr>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deadline for Alameda CTC to submit a TIP amendment request</td>
<td>11/1/16</td>
</tr>
<tr>
<td>Alameda CTC approves programming of SR2S funds and OBAG Resolution of Local Support</td>
<td>12/1/16</td>
</tr>
<tr>
<td>MTC approves revision to Reso. 4035 (OBAG 1) and Reso. 4202 (OBAG 2) to reflect the SR2S programming</td>
<td>12/21/16</td>
</tr>
<tr>
<td>MTC approval of TIP amendment</td>
<td>12/21/16</td>
</tr>
<tr>
<td>Alameda CTC RFP Strategic Vision, Policies, Scope of Work to Commission</td>
<td>Jan/Feb 2017</td>
</tr>
<tr>
<td>Action</td>
<td>Date</td>
</tr>
<tr>
<td>-----------------------------------------------------------------------</td>
<td>-----------------</td>
</tr>
<tr>
<td>Final FHWA approval of TIP amendment <em>(Est. 8 wks after MTC approval)</em></td>
<td>Feb/Mar 2017</td>
</tr>
<tr>
<td>Submit Request for Authorization to expend Federal funds to Caltrans Local Assistance</td>
<td>Feb/Mar 2017</td>
</tr>
<tr>
<td>Release RFP for new contract</td>
<td>Feb/Mar 2017</td>
</tr>
<tr>
<td>Issue Notice to Proceed for new contract</td>
<td>July 1, 2017</td>
</tr>
</tbody>
</table>

Staff recommends approving Resolution 16-010 (Attachment A) which includes programming of $7,063,000 federal OBAG funds and a local match component of $920,000 Measure B Bicycle and Pedestrian CDF.

This is strictly a programming action to meet a rigid federal programming process deadline. The overall strategic vision for the delivery and implementation of the countywide SR2S Program will be brought to the Commission for consideration in Spring of 2017. Upon approval of the programming action, the SR2S program will be amended into MTC’s 2017 Transportation Improvement Program (TIP) for Federal Highway Administration’s (FHWA) approval.

**Fiscal Impact:** The programming of $7,983,000 of grant funds (Federal OBAG $7,063,000, and local Measure B matching funds $920,000) will be included in the 2018 Comprehensive Investment Plan (CIP) which will be presented to the Commission in late spring 2017. The project funds will also be included in the Agency’s FY2017-18 Budget.

**Attachment**

A. Resolution No. 16-010 Programming of Federal OBAG and local match funds

**Staff Contact**

[Vivek Bhat](#), Director of Programming and Project Controls

[Jacki Taylor](#), Associate Program Analyst
ALAMEDA COUNTY TRANSPORTATION COMMISSION

RESOLUTION 16-010

Authorizing the filing of an application for funding assigned to MTC and committing any necessary matching funds and stating assurance to complete the project

WHEREAS, Alameda County Transportation Commission (herein referred to as APPLICANT) is submitting an application to the Metropolitan Transportation Commission (MTC) for $7,063,000 in funding assigned to MTC for programming discretion, which includes federal funding administered by the Federal Highway Administration (FHWA) and federal or state funding administered by the California Transportation Commission (CTC) such as Surface Transportation Block Grant Program (STP) funding, Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding, Transportation Alternatives (TA) set-aside/Active Transportation Program (ATP) funding, and Regional Transportation Improvement Program (RTIP) funding (herein collectively referred to as REGIONAL DISCRETIONARY FUNDING) for the Alameda Countywide Safe Routes to School Program (herein referred to as PROJECT) for the One Bay Area Grant Program Cycles 1 and 2 (herein referred to as PROGRAM); and

WHEREAS, the United States Congress from time to time enacts and amends legislation to provide funding for various transportation needs and programs, (collectively, the FEDERAL TRANSPORTATION ACT) including, but not limited to the Surface Transportation Block Grant Program (STP) (23 U.S.C. § 133), the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) and the Transportation Alternatives (TA) set-aside (23 U.S.C. § 133); and

WHEREAS, state statutes, including California Streets and Highways Code §182.6, §182.7, and §2381{(a)(1)}, and California Government Code §14527, provide various funding programs for the programming discretion of the Metropolitan Planning Organization (MPO) and the Regional Transportation Planning Agency (RTPA); and

WHEREAS, pursuant to the FEDERAL TRANSPORTATION ACT, and any regulations promulgated thereunder, eligible project sponsors wishing to receive federal or state funds for a regionally-significant project shall submit
an application first with the appropriate MPO, or RTPA, as applicable, for review and inclusion in the federal Transportation Improvement Program (TIP); and

WHEREAS, MTC is the MPO and RTPA for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of REGIONAL DISCRETIONARY FUNDING; and

WHEREAS, APPLICANT is an eligible sponsor for REGIONAL DISCRETIONARY FUNDING; and

WHEREAS, as part of the application for REGIONAL DISCRETIONARY FUNDING, MTC requires a resolution adopted by the responsible implementing agency stating the following:

- the commitment of any required matching funds; and
- that the sponsor understands that the REGIONAL DISCRETIONARY FUNDING is fixed at the programmed amount, and therefore any cost increase cannot be expected to be funded with additional REGIONAL DISCRETIONARY FUNDING; and
- that the PROJECT will comply with the procedures, delivery milestones and funding deadlines specified in the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised); and
- the assurance of the sponsor to complete the PROJECT as described in the application, subject to environmental clearance, and if approved, as included in MTC’s federal Transportation Improvement Program (TIP); and
- that the PROJECT will have adequate staffing resources to deliver and complete the PROJECT within the schedule submitted with the project application; and
- that the PROJECT will comply with all project-specific requirements as set forth in the PROGRAM; and
- that APPLICANT has assigned, and will maintain a single point of contact for all FHWA- and CTC-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications, inquires or issues that may arise during the federal programming and delivery process for all FHWA- and CTC-funded transportation and transit projects implemented by APPLICANT; and

WHEREAS, that APPLICANT is authorized to submit an application for REGIONAL DISCRETIONARY FUNDING for the PROJECT; and

WHEREAS, there is no legal impediment to APPLICANT making applications for the funds; and

WHEREAS, there is no pending or threatened litigation that might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and

WHEREAS, APPLICANT authorizes its Executive Director, General Manager, or designee to execute and file an application with MTC for REGIONAL DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution; and
WHEREAS, MTC requires that a copy of this resolution be transmitted to the MTC in conjunction with the filing of the application.

NOW, THEREFORE, BE IT RESOLVED that the APPLICANT is authorized to execute and file an application for funding for the PROJECT for REGIONAL DISCRETIONARY FUNDING under the FEDERAL TRANSPORTATION ACT or continued funding; and be it further

RESOLVED that APPLICANT will provide any required matching funds; and be it further

RESOLVED that APPLICANT understands that the REGIONAL DISCRETIONARY FUNDING for the project is fixed at the MTC approved programmed amount, and that any cost increases must be funded by the APPLICANT from other funds, and that APPLICANT does not expect any cost increases to be funded with additional REGIONAL DISCRETIONARY FUNDING; and be it further

RESOLVED that APPLICANT understands the funding deadlines associated with these funds and will comply with the provisions and requirements of the Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) and APPLICANT has, and will retain the expertise, knowledge and resources necessary to deliver federally-funded transportation and transit projects, and has assigned, and will maintain a single point of contact for all FHWA- and CTC-funded transportation projects to coordinate within the agency and with the respective Congestion Management Agency (CMA), MTC, Caltrans, FHWA, and CTC on all communications, inquires or issues that may arise during the federal programming and delivery process for all FHWA- and CTC-funded transportation and transit projects implemented by APPLICANT; and be it further

RESOLVED that PROJECT will be implemented as described in the complete application and in this resolution, subject to environmental clearance, and, if approved, for the amount approved by MTC and programmed in the federal TIP; and be it further

RESOLVED that APPLICANT has reviewed the PROJECT and has adequate staffing resources to deliver and complete the PROJECT within the schedule submitted with the project application; and be it further

RESOLVED that PROJECT will comply with the requirements as set forth in MTC programming guidelines and project selection procedures for the PROGRAM; and be it further

RESOLVED that APPLICANT is an eligible sponsor of REGIONAL DISCRETIONARY FUNDING funded projects; and be it further

RESOLVED that APPLICANT is authorized to submit an application for REGIONAL DISCRETIONARY FUNDING for the PROJECT; and be it further

RESOLVED that there is no legal impediment to APPLICANT making applications for the funds; and be it further

RESOLVED that there is no pending or threatened litigation that might in any way adversely affect the proposed PROJECT, or the ability of APPLICANT to deliver such PROJECT; and be it further
RESOLVED that APPLICANT authorizes its Executive Director, General Manager, City Manager, or designee to execute and file an application with MTC for REGIONAL DISCRETIONARY FUNDING for the PROJECT as referenced in this resolution; and be it further

RESOLVED that a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and be it further

RESOLVED that the MTC is requested to support the application for the PROJECT described in the resolution, and if approved, to include the PROJECT in MTC’s federal TIP upon submittal by the project sponsor for TIP programming.

DULY PASSED AND ADOPTED by the Alameda CTC at the regular meeting of the Commission held on December 1, 2016 in Oakland, California, by the following votes:

AYES:  NOES:  ABSTAIN:  ABSENT:

SIGNED:  ATTEST:

__________________________________  ________________________________
Rebecca Kaplan        Vanessa Lee
Chair, Alameda CTC    Clerk of the Commission
DATE: November 7, 2016

SUBJECT: Alameda CTC 2018 Comprehensive Investment Plan

RECOMMENDATION: 2018 Comprehensive Investment Plan Summary of Applications Received

Summary

This is an informational item on the applications received for Alameda CTC’s 2018 Comprehensive Investment Plan (CIP). Alameda CTC is responsible for planning, funding and delivering transportation projects and programs within Alameda County. Federal, state, regional and local transportation funding administered by Alameda CTC are programmed through Alameda CTC’s CIP. The CIP is a programming and allocation document that establishes a financial investment strategy of funding under Alameda CTC’s purview, and targets available funds towards countywide transportation priorities over a five-year horizon.

On September 1, 2016 Alameda CTC initiated a Call for Project Nominations for projects ready for implementation within five-year horizon from FYs 2017-18 to 2021-22. Applications were due on October 31, 2016.

In response to this call, the Alameda CTC received approximately 230 applications with funding requests totaling approximately $2.8 Billion. Over the next few months, Alameda CTC will evaluate submitted projects based on the Commission-approved CIP project selection criteria and match successful candidate projects with the appropriate fund source(s). Alameda CTC’s 2018 CIP programming recommendations will be considered by the Commission in late-spring 2017.

Background

Alameda CTC’s CIP is a near-term strategic planning and programming document through which fund sources administered by Alameda CTC are consolidated and programmed through a singular programming cycle. The CIP’s purpose is to strategically program available funds towards transportation investments that support long-range vision and goals established in Alameda CTC’s Countywide Transportation Plan, multi-modal plans, and voter approved transportation expenditure plans.
On September 1, 2016, Alameda CTC announced a Call for Project Nominations for the 2018 CIP. Alameda CTC proposes to program approximately $161 M in estimated available local, state, and federal funding between fiscal years 2017-18 through 2021-22. The 2018 CIP fund estimate included approximately $100 M in local Measure B, Measure BB and Vehicle Registration Fee (VRF) discretionary funds, $60 M from the federal One Bay Area Grant Cycle 2 (OBAG 2) program and $2 M from the Transportation Fund for Clean Air (TFCA) Program.

Through the 2018 CIP Project Nomination process, eligible applicants were instructed to submit discretionary programming and allocation requests for projects that are implementation ready during the CIP’s five-year horizon, and to submit allocation requests for named Measure BB capital projects identified in the 2014 Transportation Expenditure Plan. Sponsors were also requested to complete an OBAG 2-Local Streets and Roads (LSR) application for their respective LSR targets approved by the Commission in July 2016.

The nomination window closed on October 31, 2016. Alameda CTC received a total of approximately 230 applications with funding request totaling approximately $2.8 Billion.

The next steps in this CIP Project Nomination process includes application review and evaluation. Alameda CTC will examine the project nominations, and if required contact the sponsor for further information/clarifications. Sponsors who have submitted incomplete applications will not be allowed to complete their applications as the nomination window is closed. Project nominations will be evaluated based on Commission approved criteria for the CIP which includes an evaluation of project merits, readiness, leveraging and a project’s nexus to countywide transportation priorities. Staff will present a draft program recommendation to the Commission in late-Spring 2017. The schedule for the 2018 CIP development is described below.

| Schedule for CIP 2018 (FY 2017-18 to FY 2021-22) |
|-------------------------------|----------------------------------|
| Month                      | Milestone                                      |
| September 1, 2016          | Open CIP Nomination Window and Release Application |
| October 31, 2016           | CIP Nominations Due to Alameda CTC              |
| Winter 2016                | CIP Nomination Evaluation                   |
| April 2017                 | CIP 2018 DRAFT Program Recommendations       |
| May 2017                   | CIP 2018 FINAL Program Recommendations (if necessary) |

* Schedule subject to change.

**Fiscal Impact:** There is no significant fiscal impact due to this item.

**Staff Contact**

**Vivek Bhat**, Director of Programming and Project Controls

**John Nguyen**, Senior Transportation Planner
Memorandum

TO: Joint Partnership Working Group
FR: Ross McKeown
RE: NEPA Assignment Status Update

DATE: October 17, 2016

Background
In 2007, California became the first state to take advantage of a program to allow states to assume responsibility for Federal environmental review and approval of highway projects within the state. The Surface Transportation Project Delivery Program (23 USC 327) was first introduced under the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA) as a pilot effort to streamline federal environmental processes.

California was the only state to participate in the pilot program. However, Congress expanded the program in subsequent authorizations to allow any state to apply. Since that time, Texas and Ohio have joined California as having the National Environmental policy Act (NEPA) assignment responsibilities, and several other states are pursuing NEPA assignment as well.

Sovereign Immunity Waiver
In order to assume full responsibility for federal environmental review and approval, a state must waive its right to sovereign immunity under the 11th amendment. Waiving sovereign immunity enables a state to assume sole liability for NEPA actions, meaning that the state may be sued in federal court.

California waived sovereign immunity to participate in the pilot program, but in so doing, included a sunset provision that requires the State Legislature to periodically review the program and renew the waiver. The current waiver (AB-892, 2011) expires on January 1, 2017.

Two bills were introduced this year (AB-2034 and SB-902) to remove the sunset provision from the sovereign immunity waiver, enabling the state to waive the right for as long as it chooses to participate in the NEPA delegation program. However, the bills were later killed as standalone items and were instead folded into a single transportation funding bill. Unfortunately, the funding bill did not pass during the regular session, putting at risk the state’s ability to take any NEPA review or approval actions.

There is a special state legislative session planned for November; however, it is unlikely that the sovereign immunity waiver will be removed from the overall transportation funding bills. It is also not expected that a compromise will be reached on a funding package before the end of the year.

Potential Issues

- **Environmental Clearances**: Should the legislature fail to act to continue the state’s sovereign immunity waiver by December 31, 2016, Caltrans would not be able to review or take any action under NEPA, potentially leading to significant delays to some projects. Project sponsors that have
not received their environmental clearance by December 31, 2016 will not be able to proceed with fund obligation.

Environmental clearances subject to the NEPA delegation include both NEPA-only requirements and concurrent NEPA/California Environmental Quality Act (CEQA) requirements. CEQA-Only projects are not impacted. The following types of NEPA actions are affected:

- Categorical Exclusion (CE),
- Environmental Assessment/Finding of No Significant Impact (EA/FONSI),
- Environmental Assessment/Notice of Intent to Prepare Environmental Impact Assessment (EA/NOI),
- Draft Environmental Impact Statement (DEIS),
- Final Environmental Impact Statement/Record of Decision (FEIS/ROD),
- Environmental Assessment/Draft Environmental Impact Report (EA/DEIR)
- Finding of No Significant Impact/Final Environmental Impact Report (FONSI/FEIR)
- Environmental Assessment/Initial Study (EA/IS),
- Draft Environmental Impact Statement/Draft Environmental Impact Report (DEIS/DEIR),

It is important to note that even if a project is expected to be a Categorical Exclusion under NEPA, it appears Caltrans would not be able to sign off on the CE clearance. Caltrans and FHWA are looking at the possibility of allowing CES to proceed under programmatic CE authority, however this has not been determined, and appears unlikely for projects requiring other federal resource-agency approvals.

- **FTA Projects:** California’s NEPA assignment currently applies only to Federal Highway Administration (FHWA) administered projects and not projects administered by the Federal Transit Administration (FTA). Therefore, FTA-funded projects and transfers of federal funding to FTA will not be impacted by the sovereign immunity issue.

**Plan Bay Area 2040:** The environmental review of Plan Bay Area 2040 will also not be impacted by this issue. In the *Atlanta Coalition on the Transportation Crisis, Inc. v. Atlanta Regional Commission*, 559 F.2d 1333 (5th Cir. 1979) court case, federal judges found that “Congress did not intend NEPA to apply to state, local or private actions...” The courts recognized the development of the Regional Transportation Plan (RTP) as a matter of state and local authority. As such, Plan Bay Area 2040 is subject to CEQA-Only environmental review.

- **Transportation Improvement Program (TIP):** Similarly, the development of the TIP and any subsequent TIP amendments are not impacted by NEPA assignment as the TIP is not subject to NEPA. Although both the plan and the TIP include a requirement for federal air quality transportation conformity, those regulations are governed under the federal Clean Air Act (CAA), and are not subject to NEPA.

Sponsors should review their project schedules and work closely with Caltrans over the next few months to ensure FHWA-administered projects are able to receive environmental clearances prior to the end of the calendar year, if necessary to stay on schedule.
October 3, 2016

Ms. Susan Bransen  
Executive Director  
California Transportation Commission  
1120 N Street, Room 2233 (MS-52)  
Sacramento, CA 95814

Dear Ms. Bransen:

This letter is to inform you that the legislation providing the limited waiver of sovereign immunity necessary for the California Department of Transportation (Caltrans) to continue carrying-out the federal government’s responsibilities to review and approve projects pursuant to the National Environmental Policy Act (NEPA) will expire January 1, 2017. Without the limited waiver of sovereign immunity, the existing Memorandums of Understanding (MOUs) between Caltrans and the Federal Highway Administration (FHWA) will be nullified, and Caltrans will lose its ability to perform those reviews and approvals for the program known as NEPA Assignment.

The NEPA requires federal agencies to evaluate and to disclose the environmental impacts of proposed federal actions in comparison to reasonable alternatives, solicit input from potentially affected entities, and presents unbiased conclusions regarding the direct, indirect, and cumulative environmental impacts of proposed federal actions. Federal agencies must consider this information when making final decisions on proposed actions.

In 2005, as part of the Safe, Accountable, Flexible, Efficient Transportation Equity Act, a Legacy for Users, Congress authorized a pilot for the U.S. Secretary of Transportation to enter into agreements with five state transportation departments to assume the NEPA Assignment which allows states to perform the federal government’s responsibility for reviewing and approving projects pursuant to NEPA. Federal law made this assignment of authority conditional on a state assuming sole responsibility and sole liability for complying with, and carrying out federal law through the limited waiver of sovereign immunity. The program intended to streamline the federal environmental process by eliminating one layer of government review, while maintaining federal protection of environmental resources, only California participated in this pilot program.

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to enhance California’s economy and livability"
Based in part on California’s success, this federal program was made permanent in 2012 with the passage of the Moving Ahead for Progress in the 21st Century Act (MAP-21).

As noted above, the limited waiver of sovereign immunity is required to accept liability and consent to federal court jurisdiction. As such, the following State legislation has been enacted for this authority:

**AB 1039 (Núñez, Chapter 31, Statutes of 2006)** Provides a limited waiver of the State’s sovereign immunity under the Eleventh Amendment of the United States Constitution for suits filed in federal court on decisions made through January 1, 2009. The waiver applied to only those suits regarding Caltran’s program to carry out the federal government’s responsibilities to review and approve projects pursuant to NEPA. The statute required Caltrans to submit a report to the Legislature by January 1, 2008, regarding the performance of the program.

**AB 2650 (Carter, Chapter 248, Statutes of 2008)** Extends the State’s limited waiver of sovereign immunity provided in **AB 1039 (Núñez, Chapter 31, Statutes of 2006)** for decisions made through January 1, 2012. The statute required Caltrans to submit two reports to the Legislature by January 1, 2009, and January 1, 2011, regarding the performance of the program. The report requirements were expanded to include an assessment of time spent on all project delivery phases from the start of environmental studies to the time projects were ready for construction bids.

**AB 892 (Carter, Chapter 482, Statutes of 2012)** Extends the State’s limited waiver of sovereign immunity provided in **AB 2650 (Carter, Chapter 248, Statutes of 2008)** for decisions made through January 1, 2017. The statute requires Caltrans to submit a report to the Legislature by January 1, 2016, regarding the performance of the program. The report requirements were expanded to include an assessment of time spent on local agency sponsored projects requiring federal environmental review and approval.

In February 2016, new legislation to make the State’s limited waiver of sovereign immunity permanent was introduced the Assembly (AB 2034). On April 20, 2016, the bill received a unanimous “yes” vote, passed out of the Assembly, and was assigned to Senate Transportation on May 5, 2016. Around the same time, the waiver language was included in the special session transportation funding package, now SB 16. Since the language was in both bills, and to avoid potential conflict with the funding bill, AB 2034 was allowed to die in Senate Transportation. The idea was that funding bill would be voted on at the end of the legislative session which expired on August 31, 2016. In addition, there were attempts to add the language to bills at the end of the session, but they were unsuccessful.

Currently, we have two opportunities for legislation to continue the limited waiver of sovereign immunity prior to the expiration of AB 892 on January 1, 2017. One is the passage of the SB 16, and the second is an urgency bill passed on December 5, 2016, when the legislature returns for a one-day session.
Caltrans is also exploring non-legislative options for providing the necessary limited waiver of sovereign immunity.

If the waiver of sovereign immunity expires, Caltrans will be unable to sign any Categorical Exclusions (CEs), Draft Environmental Documents (DEDs) or Final Environmental Documents (FEDs) for all FHWA funded projects on or off the State Highway System. In addition, Caltrans will not be able to consult directly with the federal resource agencies on approvals and/or permits for State and local projects. The responsibility for signing NEPA approvals would shift back to the California Division of FHWA. Since Caltrans was assigned NEPA responsibilities in 2007, the FHWA has attrited and down sized their environmental division to three staff members who will not be able to take on the additional project level work and turn it around in a timely manner.

In order to mitigate this challenge, we are working on the following items:

- Developing a transition plan with the FHWA.
- Developing a strategy plan to have urgency legislation introduced in January.
- Developing a Programmatic Categorical Exclusion Agreement with FHWA that will allow Caltrans to approve “simple” projects with no impact to the environment.
- Advancing any environmental documents, if possible, that are scheduled for DED or FED in January through December, per the Environmental Deputy District Directors.
- Notifying additional local partners on October 26, 2016, at the quarterly teleconference with the Self-Help Counties.

In addition, the environmental team notified the Transportation Cooperative Committee at their meeting on September 22, 2016.

The impacts to the state will be significant if the limited waiver of sovereign immunity is not passed by the legislature by December 31, 2016. The following outlines the impacts:

- The FHWA is not staffed to take on the additional work to approve projects. This will have an enormous impact on FHWA in California and potentially other geographical locations that will be called in to assist with the workload.

- Few federal regulatory agencies have pre-NEPA Assignment experience working with the FHWA as federal lead, and only have experience working with Caltrans as federal lead. The time delays and fiscal impacts are difficult to quantify. However, with NEPA Assignment we have saved 5.2 months in the processing of Section 7 Biological Assessments/Biological Opinions. The delay to the processing of Section 404 permits with the U.S. Army Corps of Engineers during the plans, specifications and estimate phase will affect when projects will be ready to list and advertise.

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Ms. Susan Bransen  
October 3, 2016  
Page 4

- There will be a transition period for the regulatory agencies to learn new review/approval procedures and will result in longer review and approval timeframes. In addition, a determination will need to be made on the action necessary for projects where Caltrans has initiated consultation as the federal lead and the responsibilities will be shifted to the FHWA.

- Additional staff time to revert NEPA guidance and job aids back to reflect pre-NEPA Assignment requirements, and to revise interagency MOUs that notify relevant federal agencies regarding new procedures.

- Loss of national leadership since Caltrans has led the nation on NEPA Assignment and provides guidance to states that have recently assumed or are thinking of assuming NEPA responsibilities.

Over the course of the NEPA Assignment program, Caltrans has provided four reports to the legislature as required by the enacted legislation. In January 2016, Caltrans submitted its report to the Legislature as required by AB 892. The report can be found at: http://www.dot.ca.gov/hq/env/nepa/html/documents_reports.htm#legrpts.

Sincerely,

MALCOLM DOUGHERTY  
Director

c: Brian P. Kelly, Secretary, California State Transportation Agency  
Kristina Assouri, Chief Deputy Director, California Transportation Commission

"Provide a safe, sustainable, integrated and efficient transportation system to enhance California’s economy and livability"
DATE: November 7, 2016

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


Summary

Federal regulations require that agencies receiving federal funds invoice against their obligations at least once every six months. Caltrans maintains, and updates weekly, a list of inactive obligations. Projects are added to the list when there has been no invoice activity over a six month period and if Caltrans and the Federal Highways Administration (FHWA) do not receive an invoice during the subsequent six-month period the project’s federal funds will be at risk for deobligation. The latest inactive projects list is provided as Attachment A and it indicates the federal funds at risk and the actions required to keep the funds from being deobligated.

Background

In response to FHWA’s guidance for processing Inactive Obligations, Caltrans developed guidelines for managing federal inactive obligations. In order to manage changes more proactively, Caltrans manages “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 Engineers 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, Dated 10/28/16

**Staff Contact**

[Vivek Bhat](mailto:Vivek.Bhat@alameda.net), Director of Programming and Project Controls

[Jacki Taylor](mailto:Jacki.Taylor@alameda.net), Associate Program Analyst
<table>
<thead>
<tr>
<th>Project No.</th>
<th>Status</th>
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<th>Prefix</th>
<th>Agency</th>
<th>Description</th>
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<th>Authorization Date</th>
<th>Last Expenditure Date</th>
<th>Last Action Date</th>
<th>Total Cost</th>
<th>Federal Funds</th>
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<th>Unexpended Balance</th>
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</thead>
<tbody>
<tr>
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<td>TCSP</td>
<td>Alameda</td>
<td>INTERSECTIONS OF PARK ST/LINCOLN AVE AND PARK ST/BUENA VISTA AVE, PEDESTRIAN SAFETY TRANSPORTATION IMPROVEMENTS</td>
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<td>3/22/2013</td>
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### ALAMEDA COUNTY INACTIVE OBLIGATIONS

**LIST UPDATED BY CALTRANS ON 10/28/2016**

Updated on 10/28/2016

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<th>Project No.</th>
<th>Status</th>
<th>Agency Action Required</th>
<th>Prefix</th>
<th>Agency</th>
<th>Description</th>
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<th>Last Action Date</th>
<th>Total Cost</th>
<th>Federal Funds</th>
<th>Expenditure Amount</th>
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## Agenda

### Topic | Time | Estimated
--- | --- | ---
1. **Introductions (Joel Goldberg, PDWG Chair)** | 10:00 a.m. | 

### LSRWG - Focused Items

10:05 a.m.

1. **Review of LSRPDWG Minutes – July 18, 2016** *(Joel Goldberg, PDWG Chair)*
   - 5 min

2. **Discussion Items:**
   - **A. P-TAP Update (Christina Hohorst, chohorst@mtc.ca.gov)**
     - PTAP-18 Call for Projects**
     - 5 min
   - **B. Statewide Needs Assessment Update (Theresa Romell; tromell@mtc.ca.gov)**
     - 45 min

### Joint LSRPDWG Items

11:00 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](http://mtc.ca.gov/sites/default/files/PMP_Certification_Status_Listing.xlsx))
     - 5 min
   - **B. FY16-17 Annual Obligation Plan – Final** *(Marcella Aranda; maranda@mtc.ca.gov)*
     - 5 min
   - **C. TIP Update** *(Adam Crenshaw; acrenshaw@mtc.ca.gov)*
     - (The current TIP and proposed 2017 TIP can be found online at: [http://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program](http://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program))
     - 5 min
   - **D. Caltrans Updates:**
     - i. Safe Harbor Cost Rate Test and Evaluation Program – Extended through December 31
       - [http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2013/ob13-07r.pdf](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2013/ob13-07r.pdf)
     - ii. Local Assistance Technical Assistance Program
       - Caltrans will be hosting a series of Federal Aid Series and Resident Engineers Academy training sessions. Registration is open until one week prior to the date of training. Registration information is available online at: [http://www.californiatalp.org/index.cfm?pid=1077](http://www.californiatalp.org/index.cfm?pid=1077)
     - iii. Caltrans Division Local Assistance Information*
   - E. Other Information Items:
     - 5 min

2. **Discussion Items:**
   - **A. OBAG 2 Update** *(Mallory Atkinson, matkinson@mtc.ca.gov)*
     - (Staff will present an overview of the program revisions recently approved by the Commission and provide information on implementation next steps.)
     - 15 min
   - **B. NEPA Delegation Status Update** *(Ross McKeown; rmckeown@mtc.ca.gov)*
     - 20 min
   - **C. Other Discussion Items (All)**
     - 5 min
### PDWG - Focused Items

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<td>1. Review of PDWG Minutes – September 19, 2016*</td>
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<td>2. Discussion Items:</td>
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<td>A. ATP Cap and Trade Guidelines* (Karl Anderson; <a href="mailto:kanderson@mtc.ca.gov">kanderson@mtc.ca.gov</a>)</td>
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<td>B. Federal Efficiencies: (All)</td>
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#### Recommended Agenda Items for Next Meeting: (All)

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**CONFERENCE CALL-IN:**

Dial in: 877.873.8017  
Passcode: 9045636
### Partnership Board, TAC and Working Groups

#### 2016 Tentative Meeting Calendar

*rev. 10/10/16*

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

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<th>Partnership Local Streets &amp; Roads (LSRWG)</th>
<th>Partnership Programming &amp; Delivery (PDWG)</th>
<th>Joint Partnership (LSRPDWG)</th>
<th>Partnership Technical Advisory Committee (PTAC)</th>
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<td>NO MEETINGS SCHEDULED</td>
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<tr>
<td>September</td>
<td>Tue, Sep 6</td>
<td>Wed, Sep 7</td>
<td>Mon, Sep 19</td>
<td>Thu, Sep 8</td>
<td>Mon, Sep 19</td>
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<td>October</td>
<td>Tue, Oct 4</td>
<td>Wed, Oct 5</td>
<td>Thu, Oct 13</td>
<td>Mon, Oct 17</td>
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<td>November</td>
<td>Tue, Nov 1</td>
<td>Wed, Nov 2</td>
<td>Thu, Nov 10</td>
<td>Mon, Nov 21</td>
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<tr>
<td>December</td>
<td>Tue, Dec 6</td>
<td>Wed, Dec 7</td>
<td>Thu, Dec 8</td>
<td>Mon, Dec 19</td>
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*Changes are highlighted.*

*Note: The Oct 17 LSRPDWG meeting is scheduled from 10:00-12:00p in the Yerba Buena room, 1st floor.*

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**

* = Attachment in Packet  ** = Handouts Available at Meeting

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