



Commission Chair
Councilmember At-Large
Rebecca Kaplan, City of Oakland

Commission Vice Chair
Supervisor Richard Valle, District 2

AC Transit
Director Elsa Ortiz

Alameda County
Supervisor Scott Haggerty, District 1
Supervisor Wilma Chan, District 3
Supervisor Nate Miley, District 4
Supervisor Keith Carson, District 5

BART
Director Rebecca Saltzman

City of Alameda
Mayor Trish Spencer

City of Albany
Mayor Peter Maass

City of Berkeley
Councilmember Kriss Worthington

City of Dublin
Mayor David Haubert

City of Emeryville
Vice Mayor John Bauters

City of Fremont
Mayor Lily Mei

City of Hayward
Mayor Barbara Halliday

City of Livermore
Mayor John Marchand

City of Newark
Councilmember Luis Freitas

City of Oakland
Councilmember Dan Kalb

City of Piedmont
Acting Mayor Jeff Wieler

City of Pleasanton
Mayor Jerry Thorne

City of San Leandro
Mayor Pauline Cutter

City of Union City
Mayor Carol Dutra-Vernaci

Executive Director
Arthur L. Dao

NOTICE

The February 9, 2017 Alameda County Technical Advisory Committee (ACTAC) meeting has been CANCELLED.

The next scheduled ACTAC meeting is on Thursday, March 9, 2017.

This page intentionally left blank

Item 1

Alameda CTC TFCA County Program Manager Fund: FY 2017-18 Draft Fund Estimate

Agency	Population (Estimate ¹)	% Population	Total % of Funding	TFCA Funds Available (new this FY)	Balance from Previous FY	Programmed Last Cycle	Returned Funds from Closed Projects	Rollover (Debits/Credits)	TFCA Balance (New + Rollover)
Alameda	79,277	4.87%	4.87%	\$ 65,505	\$ (181,912)	\$ 9,853	\$ -	\$ (191,764)	\$ (126,259)
Alameda County	149,821	9.20%	9.20%	\$ 123,795	\$ 362,702	\$ 18,871	\$ -	\$ 343,831	\$ 467,626
Albany	18,893	1.16%	1.16%	\$ 15,611	\$ (64,861)	\$ 125,387	\$ -	\$ (190,248)	\$ (174,637)
Berkeley	119,915	7.37%	7.36%	\$ 99,084	\$ 95,249	\$ 103,271	\$ -	\$ (8,021)	\$ 91,063
Dublin	57,349	3.52%	3.52%	\$ 47,387	\$ 89,014	\$ 7,179	\$ -	\$ 81,834	\$ 129,221
Emeryville	11,721	0.72%	0.74%	\$ 10,000	\$ 67,675	\$ 1,359	\$ -	\$ 66,316	\$ 76,316
Fremont	229,324	14.09%	14.08%	\$ 189,487	\$ 539,107	\$ 454,126	\$ 20,793	\$ 105,774	\$ 295,261
Hayward	158,985	9.77%	9.76%	\$ 131,367	\$ (246,400)	\$ 19,656	\$ -	\$ (266,056)	\$ (134,689)
Livermore	88,138	5.41%	5.41%	\$ 72,827	\$ 588,908	\$ 11,055	\$ -	\$ 577,853	\$ 650,681
Newark	44,733	2.75%	2.75%	\$ 36,962	\$ 374,088	\$ 5,683	\$ -	\$ 368,405	\$ 405,367
Oakland	422,856	25.98%	25.96%	\$ 349,400	\$ 18,563	\$ 419,788	\$ -	\$ (401,224)	\$ (51,824)
Piedmont	11,219	0.69%	0.74%	\$ 10,000	\$ 84,938	\$ 1,429	\$ -	\$ 83,509	\$ 93,509
Pleasanton	74,982	4.61%	4.60%	\$ 61,957	\$ 44,212	\$ 198,623	\$ -	\$ (154,411)	\$ (92,454)
San Leandro	87,700	5.39%	5.38%	\$ 72,465	\$ 282,357	\$ 115,370	\$ -	\$ 166,987	\$ 239,452
Union City	72,952	4.48%	4.48%	\$ 60,279	\$ 358,203	\$ 9,352	\$ -	\$ 348,851	\$ 409,130
TOTAL 70% Cities/County:	1,627,865	100%	100%	\$ 1,346,127	\$ 2,411,842	\$ 1,501,000	\$ 20,793	\$ 931,635	\$ 2,277,762

FY 2017-18 TFCA New Revenue	\$ 2,024,825	(From FYE18 Expenditure Plan)
Less 6.25% for Program Administration	\$ (126,552)	
Subtotal New Programming Capacity	\$ 1,898,273	
Calendar Year 2016 Interest Earned	\$ 24,764	
Total New Programming Capacity	\$ 1,923,038	

	Totals	Cities/County (Shares) 70%	Transit (Discretionary) 30%
Total New Programming Capacity	\$ 1,923,038	\$ 1,346,127	\$ 576,911
Returned Funds from Closed Projects	\$ 20,793.00	\$ 20,793.00	\$ -
FY 2016-17 Rollover (debit/credit) Adjustment	\$ 149,906	\$ 910,842	\$ (760,937)
Total Adjustments²	\$ 170,699	\$ 931,635	\$ (760,937)
Adjusted Total Available to Program	\$ 2,093,737	\$ 2,277,762	\$ (184,025)

Notes:

1. Dept. of Finance (www.dof.ca.gov) population estimates as of 1/01/2016 (released May 2016).
2. Includes TFCA programming actions and returned funds from closed projects as of 12/31/16.

This page intentionally left blank

Updated on 01/19/2017

Project No.	Status	Agency Action Required	Prefix	Agency	Description	Latest Date	Authorization Date	Last Expenditure Date	Last Action Date	Total Cost	Federal Funds	Expenditure Amount	Unexpended Balance
5014040	Inactive	Carry over project. Invoice under review by Caltrans. Monitor for progress.	TCSPL	Alameda	INTERSECTIONS OF PARK ST/LINCOLN AVE AND PARK ST/BUENA VISTA AVE, PEDESTRIAN SAFETY TRANSPORTATION IMPROVEMENTS	9/22/2015	3/22/2013	9/22/2015	9/22/2015	\$319,633	\$282,885	\$4,218	\$278,667.00
5012100	Inactive	Carry over project. Provide status update to DLAE immediately.	ESPLE	Oakland	7TH STREET FROM UNION TO PERALTA STREETS, PEDESTRIAN STREETScape IMPROVE	5/26/2015	8/4/2009	5/26/2015	5/26/2015	\$4,070,044	\$3,630,000	\$3,590,000	\$40,000.00
5012121	Inactive	Carry over project. Provide status update to DLAE immediately.	BPMP	Oakland	HEGENBERGER RD. OVER SAN LEANDRO STREET- BRIDGE # 33C0202, BRIDGE PREVENTIVE MAINTENANCE	8/11/2015	4/29/2013	8/11/2015	8/11/2015	\$761,250	\$673,935	\$429,241	\$244,693.57
5012133	Inactive	Carry over project. Provide status update to DLAE immediately.	CMLNI	Oakland	CITYWIDE, OAKLAND CARSHARE AND OUTREACH PROGRAM	9/8/2015	9/8/2015		9/8/2015	\$384,631	\$320,526	\$0	\$320,526.00
6073028	Inactive	Carry over project. Provide status update to DLAE immediately.	LTAP	University Of California	UNIVERSITY OF CALIFORNIA, BERKELEY TECHNOLOGY TRANSFER CENTER, LOCAL TECHNICAL ASSISTANCE PROGRAM	5/1/2015	5/1/2015		5/1/2015	\$199,726	\$99,863	\$0	\$99,863.00
6073030	Inactive	Carry over project. Provide status update to DLAE immediately.	VPPL	University Of California	WITHIN CITY OF BERKELEY, STUDY ON-CAMPUS PARKING PRICING	9/10/2015	9/10/2015		9/10/2015	\$211,585	\$169,185	\$0	\$169,185.00
6204105	Inactive	Carry over project. Provide status update to DLAE immediately.	HPLUL	Caltrans	I-580 LIVERMORE; GREENVILLE RD TO ISABEL AVE, CONSTRUCT W/B HOV LANE	12/28/2015	7/10/2012	12/28/2015	12/28/2015	\$73,055,000	\$6,187,759	\$6,186,753	\$1,006.00
5041036	Inactive	Final invoice under review by Caltrans. Monitor for progress.	CML	San Leandro	SAN LEANDRO BLVD. STREETScape FROM WILLIAMS ST. TO DAVIS ST. PED. CROSSING, BIKE RACKS, BUS SHELTER	12/29/2014	12/21/2010	12/29/2014	9/16/2016	\$6,025,901	\$4,609,999	\$4,517,800	\$92,199.18
5012113	Inactive	Invoice returned to agency. Resubmit to District by 02/20/2017	HSIPL	Oakland	HEGENBERGER ROAD @ EDES AVE, BALDWIN ST, HAMILTON ST, 73RD AVE, UPGRADE TRAFFIC SIGNALS & INSTALL FLASHING BEACONS	3/18/2016	1/25/2012	3/18/2016	3/18/2016	\$742,858	\$668,571	\$140,102	\$528,469.13
5012114	Inactive	Invoice returned to agency. Resubmit to District by 02/20/2017	HSIPL	Oakland	BANCROFT AVE. / 94TH AVE., INSTALL TRAFFIC SIGNALS, CONSTRUCT CURB RAMPS	3/18/2016	1/23/2012	3/18/2016	3/18/2016	\$564,062	\$485,100	\$62,195	\$422,905.04
5012123	Inactive	Invoice returned to agency. Resubmit to District by 02/20/2017	STPL	Oakland	LAKESIDE DR. FROM MADISON ST. TO HARRISON, HARRISON ST FROM 19TH AVE TO GRAND AVE. THE INTERSECTION OF 19TH ST AND ALICE ST. AND 20TH ST BETWEEN LAKESIDE DR. AND HARRISON ST (WHICH WILL BE REMOVED AS PART OF THIS PROJECT). ALSO INCLUDED IN THE PROJECT LIMIT ARE SNOW PARK AND THE PORTION OF LAKESIDE PARK (INCLUDING THE LAKESIDE TRAIL) ADJACENT TO THE STREET WORK AND LAKESIDE TRAIL EXTENDING 2000FT SOUTH OF GRAND AVE. ON THE EAST SIDE OF THE LAKE MERRIT FINGER. BIKE PEDESTRIAN IMPROVEMENT, INSTALL STORM DRAINS, RESURFACE WHERE THE PAVEMENT HAVE BEEN DETERIORATED LANDSCAPING AND TRAFFIC SIGNAL IMPROVEMENT FOR PED.	2/9/2016	2/9/2016		2/9/2016	\$12,643,334	\$9,200,000	\$0	\$9,200,000.00
5012127	Inactive	Invoice returned to agency. Resubmit to District by 02/20/2017	CML	Oakland	ON PERALTA ST FROM 7TH ST TO 10TH ST AND FROM 32ND ST TO HAVEN STREET. STRIPPING FROM 7TH ST TO WEST GRAND AVE. AND FROM HOLLIS ST. TO 36TH ST. STREET SCAPe IMPROVEMENT, RESURFACING AC, STRIPING, SIDEWALK REPAIR, CURBS AND GUTTER, ADA RAMPS, PEDESTRIAN LIGHTING, BICYCLE RACKS, BENCHES AND MOD. TRAFFICS SIGNALS.	2/16/2016	2/16/2016		2/16/2016	\$3,943,753	\$3,098,415	\$0	\$3,098,415.00
5012128	Inactive	Invoice returned to agency. Resubmit to District by 02/20/2017	CML	Oakland	MARTIN LUTHER KING WAY FROM 32ND ST TO 35 TH ST. AND STRIPING FR. WEST GRAND TO 40TH ST. STREET SCAPe IMPROVEMENT, SIDEWALK REPAIR, CURBS AND GUTTER, ADA RAMPS, PEDESTRIAN LIGHTING, BICYCLE RACKS, BENCHES AND TRAFFICS SIGNALS.	2/16/2016	2/16/2016		2/16/2016	\$2,665,194	\$2,352,857	\$0	\$2,352,857.00
5041041	Inactive	Invoice returned to agency. Resubmit to District by 02/20/2017	HSIPL	San Leandro	WASHINGTON AVE @ MONTEREY BLVD./BRADRIK DR. SIGNAL IMPROVEMENT	3/18/2016	12/15/2011	3/18/2016	3/18/2016	\$385,131	\$346,618	\$133,386	\$213,231.71
5012027	Inactive	Records indicate project is in Final Voucher. District to contact Final Voucher Unit to check status of project closure.	STPLZ	Oakland	HEGENBERGER ROAD OH (WPRR) (BR NO 33C-0202), SEISMIC RETROFIT	5/14/2015	9/1/1996	5/14/2015	5/14/2015	\$7,511,271	\$6,640,876	\$6,111,785	\$529,091.30

Alameda County Inactive Obligations
Updated by Caltrans, 1/19/17

Updated on 01/19/2017

Project No.	Status	Agency Action Required	Prefix	Agency	Description	Latest Date	Authorization Date	Last Expenditure Date	Last Action Date	Total Cost	Federal Funds	Expenditure Amount	Unexpended Balance
5014038	Inactive	Submit invoice to District by 02/20/2017	HSIPL	Alameda	PARK STREET, PARK STREET DRAW BRIDGE TO ENCINAL AVE, INSTALL LEFT TURN LANES PHASE, UPGRADE SIGNALS	3/10/2016	1/18/2012	3/10/2016	3/10/2016	\$964,300	\$733,400	\$34,617	\$698,782.72
5354038	Inactive	Submit invoice to District by 02/20/2017	HSIPL	Union City	ALVERADO BLVD./DYER ST., ALVERADO NILES RD/ALMEDAN BLVD., ALVERADO NILES RD/MED- UPGRADE TRAFFIC SIGNALS, INSTALL LIGHTING	1/7/2016	1/6/2015	1/7/2016	11/18/2016	\$1,076,420	\$968,778	\$37,195	\$931,582.83
5156003	Future	Final Invoice under review by Caltrans. Monitor for progress.	STPL	Piedmont	MORAGA AVE: PALA AVE-CITY LIMIT & HIGHLAND AVE: SIERRA AVE-MOUNTAIN AVE, REHABILITATE PAVEMENT	4/21/2016	8/13/2015	4/21/2016	4/21/2016	\$523,557	\$129,000	\$881	\$128,118.95
5012115	Future	Submit invoice to District by 05/19/2017	HSIPL	Oakland	SAN PABLO @ WEST GRAND AVE. AND @ WEST STREET, UPGRADE SIGNALS/MODIFY INTERSECTIONS	4/21/2016	1/23/2012	4/21/2016	4/21/2016	\$489,326	\$415,800	\$83,860	\$331,939.77
5012118	Future	Submit invoice to District by 05/19/2017	HSIPL	Oakland	ON 98TH AVE. BETWEEN MACARTHUR BLVD. & EDES AVE., TRAFFIC SIGNALS, PED. CROSSING	4/15/2016	10/22/2013	4/15/2016	4/15/2016	\$827,745	\$656,900	\$66,941	\$589,958.73
5012119	Future	Submit invoice to District by 05/19/2017	HSIPL	Oakland	MARKET ST BETWEEN 45TH AVE. & ARLINGTON AVE., TRAFFIC SIGNALS, RESTRIPIING & RECONFIGURE INTERSEC	4/15/2016	10/22/2013	4/15/2016	4/15/2016	\$1,089,347	\$643,700	\$65,803	\$577,896.73
5012122	Future	Submit invoice to District by 05/19/2017	HP21L	Oakland	IN OAKLAND: ADJACENT TO LAKE MERITT PROJECT AREA BORDERED BY HARRISON ST, GRAND AVE., LAKESHORE AVE., AND LAKESIDE DRIVE. RECONFIGURE ROADWAYS AND CONSTRUCT PATH AT THE PLAY AREA, INSTALL WALLS STRUCTURES, LIGHTING, PARKING AND LANDSCAPING, NO ADDED CAPACITY.	5/23/2016	5/23/2016		5/23/2016	\$1,547,945	\$827,758	\$0	\$827,758.00
5012129	Future	Submit invoice to District by 05/19/2017	HSIPL	Oakland	9TH ST/MADISON, 8TH ST/JACSON, 8TH/MADISON, 8TH ST/OAK ST,7TH ST/MADISON UPGRADE TRAFFIC SIGNALS	5/17/2016	9/2/2014	5/17/2016	12/7/2016	\$936,439	\$606,000	\$58,200	\$547,800.00
5050043	Future	Submit invoice to District by 05/19/2017	HSIPL	Hayward	AT MISSION BLVD/BLANCHE ST. HUNTWOOD WAY/GADING ROAD INSTALL TRAFFIC SIGNALS	4/5/2016	4/5/2016		4/5/2016	\$488,890	\$440,000	\$0	\$440,000.00
5053028	Future	Submit invoice to District by 05/19/2017	STPL	Livermore	IN LIVERMORE AT THE SOUTHERN PACIFIC RAILROAD DEPOT RELOCATE AND REHABILITATE HISTORIC DEPOT (TC)	6/1/2016	6/1/2016		6/1/2016	\$2,500,000	\$2,500,000	\$0	\$2,500,000.00
5057044	Future	Submit invoice to District by 05/19/2017	STPL	Berkeley	ON HEARST AVE. BTW HENRY ST. AND LALOMA AVE./GAYLEY RD. ROAD WAY REHABILITATION AND STRIPPING, BIKE LANES, SIDEWALK, CURB RAMPS, BIORETENTION POND FACILITY, DRAINAGE AND TRAFFICS SIGNAL WORK.	5/3/2016	5/3/2016		5/3/2016	\$3,509,902	\$2,156,000	\$0	\$2,156,000.00
5354035	Future	Submit invoice to District by 05/19/2017	HSIPL	Union City	ALVERADO-NILES ROAD: BETWEEN DECOTO ROAD TO MANN AVE. PEDESTRIAN SAFETY IMPROVMENTS	5/25/2016	11/27/2013	5/25/2016	6/1/2016	\$397,255	\$349,600	\$49,170	\$300,430.08
5933129	Future	Submit invoice to District by 05/19/2017	HSIPL	Alameda County	REDWOOD RD., LAKE CHABOT RD., MIRAMAR AVE., KENT AVE., GRANT AVE., BLOSSOM WAY, HEYER AVE BULB OUT AND FLASHING BEACON	5/27/2016	12/4/2014	5/27/2016	5/27/2016	\$1,600,011	\$1,023,333	\$83,700	\$939,633.00
6273056	Future	Submit invoice to District by 05/19/2017	ESPL	Alameda County Congestion Management Agency	WEST OF HOPYARD ROAD/DOUGHERTY ROAD TO EAST OF GREEN VALLEY ROAD, E/B I-580 HOT LANES - CONVERT HOV LANE	6/22/2016	12/4/2009	6/22/2016	6/22/2016	\$10,750,000	\$8,500,000	\$8,460,300	\$39,700.18
6480003	Future	Submit invoice to District by 05/19/2017	TGR2DGL	Alameda County Transportation Commission	SAN LEANDRO ST. OAKLAND COLISEUM BART TO 85TH AVE., BICYCLE AND PEDESTRIAN PATH	6/9/2016	9/17/2012	6/9/2016	6/9/2016	\$2,409,154	\$1,378,400	\$1,224,148	\$154,251.96

Color Key

- Project is inactive for more than 12 months and is carried over from last quarter inactive project list.
- Invoice / Final invoice is under review
- Project is in final voucher process. District can contact Final voucher unit to verify and get an update.
- Invoice is returned and agency needs to contact DLAE to resubmit the invoice.

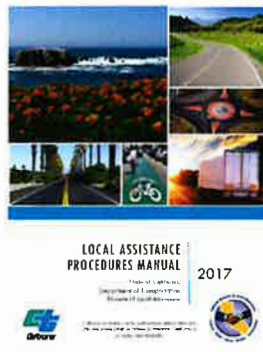


CALTRANS DIVISION OF
LOCAL ASSISTANCE



2017 Local Assistance Procedures Manual (LAPM)

Caltrans Division of Local Assistance is pleased to present the [2017 edition of the Local Assistance Procedures Manual \(LAPM\)](#). This 2017 edition incorporates all updates, changes, Office Bulletins and Local Programs Procedures.



Beginning with this release, new editions of the LAPM will now be presented on an annual basis in January of each year. Each annual release will have the year in the footer and will reflect the current year. If it is absolutely necessary to make a change to the LAPM mid-year (such as a procedures change implemented by the Federal Highway Administration to take place by a certain date), local agencies will be informed by an Office Bulletin emailed to the [Local Assistance Email Notification list](#). The affected pages will be updated in the next online LAPM edition (individual chapter and complete LAPM PDF) and will be indicated by a vertical bar in the margin.

It is the responsibility of the local agency to make sure they are using the latest procedures from the current year by referring to the online LAPM version only. Please also subscribe to the Division of Local Assistance Email Notification List (<http://www.dot.ca.gov/hq/LocalPrograms/sub.htm>) to be informed of necessary changes and related important information.

For more information, contact Kamal Sah, Publications Manager, at kamal.sah@dot.ca.gov or (916) 653-4336.

Stay Up-to-date with Local Assistance through our Blog and Email Notifications

The federal-aid process is continually changing. Find the latest news by subscribing to the [Caltrans Local Assistance Email List](#) and by regularly visiting our blog, [the LAB](#).

This page intentionally left blank

Item 4



METROPOLITAN
TRANSPORTATION
COMMISSION

JOINT PARTNERSHIP LOCAL STREETS AND ROADS /
PROGRAMMING AND DELIVERY WORKING GROUP MEETING
BAY AREA METROCENTER, 1ST FLOOR, YERBA BUENA
Thursday, January 12, 2017
9:30 a.m. – 11:30 a.m.

AGENDA

<u>Topic</u>	<u>Estimated Time</u>
1. Introductions (<i>Lisa Petersen, Town of Los Gatos, LSRWG Chair</i>)	9:30 a.m.
2. Nomination and Selection of CY2017 LSRWG 2nd Vice Chair (<i>2017 LSRWG Chair: Lisa Petersen, Town of Los Gatos; 2017 LSRWG Vice-Chair, Anthony Adams, STA</i>)	
3. Nomination and Selection of CY2017 PDWG 2nd Vice Chair (<i>2017 PDWG Chair: Danielle Schmitz, NVTA; 2017 PDWG Vice-Chair: Vivek Bhat, ACTC</i>)	
<hr/>	
<u>LSRWG - Focused Items</u>	9:45 a.m.
1. Discussion Items:	
A. 2017 Work Plan* (Theresa Romell, tromell@mtc.ca.gov)	15 min
B. P-TAP Update: P-TAP 18** (Christina Hohorst, chohorst@mtc.ca.gov)	5 min
C. 2016 Regional Pavement Condition Report and PCI Impact* (Sui Tan, stan@mtc.ca.gov)	10 min
<hr/>	
<u>Joint LSRPDWG Items</u>	10:15 a.m.
1. Review of LSRPDWG Minutes – October 17, 2016* (<i>Joel Goldberg, PDWG Chair</i>)	5 min
2. Informational Items: (<i>“Memo Only” unless otherwise noted</i>)	
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. FFY2015-16 Annual Listing of Obligated Projects (Marcella Aranda; maranda@mtc.ca.gov) (MTC released the FFY 2015-16 Annual Listing of Federally Obligated Projects on December 28, 2016. It is available on MTC's Funding page at: http://mtc.ca.gov/sites/default/files/Annual_Listing_FFY15-16_FINAL_122816.pdf)	
C. TIP Update* (The current TIP can be found online at: http://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program)	
D. Caltrans Updates:	
i. 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.californiatap.org/index.cfm?pid=1077)	
ii. CTC's 2016 Annual Report*	
E. Other Information Items:	
3. Discussion Items:	

LSRWG Chair: Lisa Petersen, Town of Los Gatos
PDWG Chair: Danielle Schmitz, NVTA

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

- A. NEPA Assignment Suspension Update* (Ross McKeown, rmckeown@mtc.ca.gov) 10 min
 - B. Federal Performance Reporting – Phase I TIP Implementation* (Mallory Atkinson; matkinson@mtc.ca.gov) 20 min
 - C. FFY 2016-17 FHWA Delivery Status and Jan 31 Deadline* (Ross McKeown, rmckeown@mtc.ca.gov) 15 min
 - D. Other Discussion Items (All) 5 min
-

PDWG - Focused Items

11:00 a.m.

1. Discussion Items:

- A. Active Transportation Program Update* (Kenneth Kao; kkao@mtc.ca.gov) 10 min
 - B. Federal Efficiencies: (All) 20 min
 - Unanticipated Delays
-

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

2017 Tentative Meeting Calendar

December 7, 2016

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

Month	Regional Advisory Working Group (RAWG) Yerba Buena, Room 109 (9:30a - 11:35a)	Partnership Transit Finance (TFWG) Yerba Buena, Room 109 (10:00a - 12:00p)	Partnership Local Streets & Roads (LSRWG) Ohlone Room 109, (9:30a - 11:30a)	Partnership Programming & Delivery (PDWG) Ohlone Room 109, (9:30a - 11:30a)	Joint Partnership (LSRPDWG) Yerba Buena, Room 109, (9:30a - 12:00p)	Partnership Technical Advisory Committee (PTAC) Yerba Buena, Room 109, (1:30p – 3:30p)	Partnership Board Location TBD Time TBD
January		Wed, Jan 4			Thu, Jan 12		
February	Tue, Feb 7	Wed, Feb 1	Thu, Feb 9			Mon, Feb 13	
March	Tue, Mar 7	Wed, Mar 1			Mon, Mar 20	Mon, Mar 20	
April	Tue, Apr 4	Wed, Apr 5	Thu, Apr 13	Mon, Apr 17		Mon, Apr 17	
May	Tue, May 2	Wed, May 3			Thu, May 11	Mon, May 22	
June	Tue, Jun 6	Wed, Jun 7	Thu, Jun 8	Mon, Jun 19		Mon, Jun 19	
July	TBD*	Wed, Jul 5			Mon, Jul 17	Mon, Jul 17	
August		Wed, Aug 2	NO AUGUST PARTNERSHIP MEETINGS				
September	Tue, Sep 5	Wed, Sep 6			Mon, Sep 18	Mon, Sep 18	
October	Tue, Oct 3	Wed, Oct 4	Thu, Oct 12	Mon, Oct 16		Mon, Oct 16	
November	Tue, Nov 7	Wed, Nov 1			Thu, Nov 9	Mon, Nov 20	
December	Tue, Dec 5	Wed, Dec 6	Thu, Dec 14	Mon, Dec 18		Mon, Dec 18	

J:\COMMITTEE\Partnership_Meeting Calendar_WG_PTAC.xlsx|2017

Changes are highlighted.

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

J:\COMMITTEE\Partnership_Meeting Calendar_WG_PTAC.xlsx

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

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

This page intentionally left blank