

CALIFORNIA'S REGIONAL TRANSPORTATION PLANNING AGENCIES

Wednesday, March 2, 2005
3:30 to 5:00 p.m.
Sacramento Area Council of Governments (SACOG)
American River Room
1415 L Street, 3rd Floor
Sacramento, CA

FINAL AGENDA

WORKSHOP: TEA 21 Reauthorization Principles Consensus 45 minutes
Led by Caltrans Director Will Kempton

Note: To make room for the TEA 21 Reauthorization Workshop, items on the regular RTPA Group agenda may be truncated or deferred due to time constraints.

- | | | | |
|-----|---|------------------------------------|------------|
| 1. | Introductions, Announcements | All | 2 minutes |
| 2. | Approval of Minutes from January 19, 2005 Meeting | Steve VanDenburgh | 1 minute |
| 3. | Caltrans Monthly Finance Report/Cash Flow (Book Item 3.1) | Norma Ortega | 5 minutes |
| 4. | Overview of 2006 Fund Estimate Development (Book Item 4.5) | Norma Ortega | 10 minutes |
| 5. | Ten Year SHOPP Program (Book Item 3.12) | Ross Chittenden | 10 minutes |
| 6. | Unobligated TEA-21 TEA Fund Balances | Stephen Maller Shirley Medina | 5 minutes |
| 7. | PPM Legislative Proposal: Impacts to Regions | Sue Zuelke Rusty Selix | 10 minutes |
| 8. | Proposed Changes to AB 872 (AB 267) | Sue Zuelke | 5 minutes |
| 9. | Implementing Agency Responsibilities for STIP Projects on State Highways – Response to FHWA Comments | Fardad Falakfarsa | 5 minutes |
| 10. | Improving Transportation Funding: Local Efforts <ul style="list-style-type: none">• Save Proposition 42 Outreach Update | Mark Watts Kris Leathers-Murray | 5 minutes |
| 11. | Other Business | All | 5 minutes |
| | a. Transportation Performance Measures (Book Item 4.7) At the CTC meeting, Caltrans Director Kempton will provide an update on the Transportation Performance Measures effort led by Debbie Mah. | | |

Next meeting, April 13, 2005, Stockton (tentative)