

Agenda

July 15, 2014
10:30 am – 12:30 pm

Caltrans
 1120 N Street, Room 4306 A
 Sacramento, CA 95814

Contact: Romy Dioquino
 (916) 654-5647

Telephone Number: (712) 432-1438
Participant Access Code: 932832#

Meeting called by: Muhaned Aljabiry
Facilitator: Abhijit Bagde
Recorder: Dennis Jacobs

Agenda Topics

Item	Description	Time	Presenter
1	Agenda	10:30	Abhijit Bagde
2	Ground Rules	10:35	Abhijit Bagde
3	Approval of 04/15/2014 Meeting Minutes	10:40	Abhijit Bagde
4	Announcements and Updates: <ul style="list-style-type: none"> • Staffing Update – CT/FHWA/FTA/MPOs • Actual RSTP and CMAQ Apportionments for FFY 2013/14 – Muhaned Aljabiry • State Managed Programs – Update – Abhijit Bagde 	10:45	All
5	Follow-Up Items from last meeting: <ul style="list-style-type: none"> • Stew Sonnenberg, FHWA to provide additional clarification on recent changes to the CMAQ Program (per 2014 Appropriations Act) related to Operating Assistance • Abhijit Bagde will find out Ben Rubin’s replacement at Governor’s Office of Planning and Research, and provide the new contact information to the group - Item completed (Information was sent by Abhijit on 04/15/2014) • Abhijit Bagde will send out the additional HSIP handout that was presented at the meeting - Item completed (Information was sent by Abhijit on 04/15/2014) • Abhijit Bagde will send an email to solicit volunteers for testing the new CTIPS conversion system - Item completed (Information was sent by Abhijit on 05/08/2014) • Dennis Jacobs will send out the FSTIP development schedule and request information on the Draft FTIP public participation period - Item completed (Information was sent by Dennis on 04/15/2014) 	10:55	Abhijit Bagde

6	<ol style="list-style-type: none"> 1. MAP-21 - Notice of Proposed Rulemaking (NPRM) for Planning (Handout No. 1) 2. Proposed Reauthorization 	11:10	CT - Lauren Prehoda, Garth Hopkins
7	<p>2015 FSTIP:</p> <ol style="list-style-type: none"> 1. Schedule – Dennis Jacobs 2. Draft 2015 FTIPs not yet released for public review – Dennis Jacobs 3. Programming of 2014 STIP and 2014 SHOPP Projects – Abhijit Bagde 4. Financial Summary – Lima Huy 5. Public Participation – Lima Huy 	11:35	CT
8	CTIPS Conversion - Update	11:55	Rambabu Bavirisetty
9	<p>Project listings for the State Managed Programs:</p> <ul style="list-style-type: none"> • SHOPP, State Minor Program • HBP, HSIP, HM, SRTS, FTA 	12:10	Muhaned Aljabiry
10	<ul style="list-style-type: none"> • Follow-Up Items • Open Forum • Future Agenda Items 	12:20	All
11	<p>Future meeting dates and locations:</p> <ul style="list-style-type: none"> • August 26, 2014, MTC Oakland (10:30 am – 12:30 pm) • October 14, 2014 SACOG Sacramento (10:30 am – 12:30 pm) • December 16, 2014 Caltrans Sacramento (10:30 am – 12:30 pm) 	12:25	All

California Federal Programming Group (CFPG)

Minutes for: July 15, 2014

1. Agenda:

Abhijit Bagde (CT Federal Programming Office) reviewed the agenda and noted the follow-up item attachments that were emailed as well. No changes requested.

2. Ground Rules:

- Since there are phone participants, everyone who speaks should state his/her name and agency.
- Keep comments as brief as possible.
- Stick to the current agenda item. Additional items not in the agenda will be added to the end and will be discussed if time permits.
- Turn off cell phones and limit interruptions.
- This is a forum to hear everyone's concerns, comments and suggestions. Please make sure your voice is heard.
- Facilitator to ask before moving on to the next item if anyone on the phone has any additional comments on the item, then pause for a few seconds.
- Respond to follow-up items and meeting notices by the deadlines.
- Except for follow-up items, the minutes will include discussions that take place during the meeting only. If you do not want what you say during the meeting included in the minutes, state "off the record."
- **When not speaking, phone participants to keep their phones on mute if possible.**
- **Do not place conference call on hold. Please hang up and redial if you must take another call.**
- Meeting minutes to be distributed to the group with 10 days after the meeting.

Bolded items were emphasized by Abhijit.

3. Minutes of the Last Meeting – Abhijit Bagde

The final minutes of the April 15, 2014 meeting were provided via email prior to the meeting. No comments – meeting minutes approved.

4. Announcements and Updates:

- Staffing Update – CT/FHWA/FTA/MPOs
Caltrans-Muhaned said after the departure of Gwyn Reese that we've had no changes and we will stay at the same staffing level.
FHWA- Wade Hobbs said they've had no changes.
FTA- Ted Mately said that Brenda Davis has been added to staff. Abhijit asked for a new staff assignment sheet.
MPOs – Michelle Smith said that Dawn Vettese is new at SANDAG. Jeanette Fabela said that Mike Costa and Jaylen French are no longer with STANCOG.
- Actual RSTP and CMAQ Apportionments for FFY 2013/14 – Muhaned Aljabiry said that on Jul 2nd we looked at the final apportionments for CMAQ and RSTP and they are the

same as the estimates that were posted in January, the actual apportionments are posted on our website.

- State Managed Programs – Update – Abhijit Bagde said that we recently sent the list for the Highway Maintenance Program, Highway safety Improvement Program, State Minor program, and Safe Routes to School Program which are posted on our website. The transmittal notice said that MPOs need to program these projects as part of your 2013 FTIP and your 2015 FTIP. If your draft 2015 FTIP was out for public review when the list came out we ask that you do an amendment #1 after your board adoption and send it to us by October 1st so that we can include it in the 2015 FSTIP.
- Abhijit provided an ATP update since the ATP manager could not attend. The handout was distributed yesterday. For Cycle 1 Caltrans received 770 applications requesting approximately \$1 billion in ATP funds. There is \$360 total available, with 40% of that being selected by the 9 large MPOs. The remaining 60% will be selected by Caltrans and approved the CTC.

From the handout - the upper left chart shows the breakout for all of the applications. The upper right chart shows the breakout for the applications that said they significantly benefitted a Disadvantaged community. The program is required to fund at least 25% of projects that benefit a disadvantaged community. And the bar chart is a comparison of all of the applications versus Disadvantaged community projects.

Each application was scored by 3 separate people. 2 of the 3 scorers were not Caltrans employees. The CTC supplied Caltrans with non-Caltrans scorers. There were a total of 64 scorers. All scores were to be submitted to Caltrans by Monday July 7th. Local Assistance is in the process of entering all of the scores into a spreadsheet. Caltrans will then start filling the various funding pots. The list of projects for the Statewide and the Small Urban & Rural calls will be submitted to the CTC staff not later than July 30th. The staff recommendations will be posted on the CTC website by August 8, and the Program will be voted by the Commissioners at the August 20th CTC meeting.

For questions contact:

Teresa McWilliam
Program Manager- Active Transportation Program (ATP)
Phone: 916-653-0328
Cell: 916-798-4799
email: teresa.mcwilliam@dot.ca.gov

For more ATP info go to:

<http://www.dot.ca.gov/hq/LocalPrograms/atp/index.html>

5. Follow-up Items from Last Meeting – Abhijit Bagde

- Stew Sonnenberg, FHWA to provide additional clarification on recent changes to the CMAQ Program (per 2014 Appropriations Act) related to Operating Assistance – Stew will provide updated guidance from FHWA in next few days. Also FHWA's Revised Interim Guidance on Operating Assistance is posted at the link below:

http://www.fhwa.dot.gov/environment/air_quality/cmaq/policy_and_guidance/cmaq13ig.cfm

- Abhijit Bagde will find out Ben Rubin's replacement at Governor's Office of Planning and Research, and provide the new contact information to the group - Item completed (Information was sent by Abhijit on 04/15/2014)
- Abhijit Bagde will send out the additional HSIP handout that was presented at the meeting - Item completed (Information was sent by Abhijit on 04/15/2014)
- Abhijit Bagde will send an email to solicit volunteers for testing the new CTIPS conversion system - Item completed (Information was sent by Abhijit on 05/08/2014)
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6.

6. a) MAP-21 - Notice of Proposed Rulemaking (NPRM) for Planning (Handout No. 1)

Lauren Prehoda, Caltrans Legislative Affairs – talked about response to NPRM. We are currently looking at Metropolitan and Statewide Planning. Garth is heading up that effort and will speak to it. Several more NPRMs are expected over the course of the year. The updated schedule should be on their website by the end of the day. She said a NPRM is coming out on July 25th on CMAQ weighting factors. Lauren talked about the HTF and proposed reauthorization going on at the same time. Final ruling probably will not come out until a year from now.

Garth Hopkins, Caltrans Planning – gave an update on NPRM. He said comments on Metropolitan and Statewide Planning are due by September 2nd. Caltrans would like to coordinate with transportation agencies statewide. NPRM doesn't go into performance measures that much but will be done under separate rule making. US DOT has established separate performance measures for planning and programming. Once targets are established local agencies will have to address them in their TIPs and report on progress towards achieving the targets. State's and MPO coordinate on setting targets for consistency.

How are the targets are going to be incorporated into various plans at the state and regional level? How are they progressing towards making the targets? MAP 21 modified several provisions of federal regulations regarding consultation of transportation issues in non-metropolitan areas outside of MPO regions, it included the designation of regional transportation planning organizations, RTPOs in the decision making process. NPRM allows (does not require) the state to designate the RTPOs. RTPOs support state efforts to cooperate with Non- MPO areas. It provides a more formal framework for states to designate and establish these RTPOs. The duties of the RTPO include the development and maintenance of long range transportation planning, multi-modal plans, and regional TIPS. RPTAs currently exist in the rural areas. California does not need the RTPOs with the RPTA organization which performs the same function

MPO membership – MAP 21 requires that MPO boards include representation by providers of transit for those MPOs that are TMAs. We need additional clarification from the US DOT as to what it means to have transit providers on the board of MPOs that do serve as TMAs.

Scenario planning allows MPOS to conduct scenario planning as part of the planning process. NPRM scenario planning defined as having the means of a planning process that evaluates the effects of alternative policies plans or alternative programs on the future of the community or region. This activity should provide information to the decision makers as they develop transportation planning. Through SB-375 MPOs are conducting scenario planning and this should cover the NPRM requirement.

MAP 21 authorized a new provision for programmatic mitigation plans as part of the statewide or metropolitan planning process. MPOs do develop environmental documents to deal with CEQA and we've got this requirement covered as well.

Planning and NEPA linkage – FHWA and FTA stress that we link the environmental process with the transportation planning process. NPRM does not implement new planning NEPA-linkage framework, it defers the issue to future rulemaking or guidance.

6. b) Proposed Reauthorization - Lauren said there is a stakeholder call on draft comments next week. Send her an email to be included or email Abhijit any specific comment on reauthorization that can be forwarded to Lauren.

7. 2015 FSTIP:

1. Schedule – Dennis Jacobs said that the next milestone is the draft FTIP submittals by Sept 2nd followed by the Final FTIPs due to CT on October 1 along with any amendments. If you think you will have a hard time meeting these deadlines please work with us, but so far everyone is on track.
2. Draft 2015 FTIPs not yet released for public review – Dennis Jacobs said that for those of you who have not submitted your draft FTIPs make sure you follow our guidelines that are on our website (<http://www.dot.ca.gov/hq/transprog/oftmp.htm>). Again the drafts are due to us by September 2nd.
3. Programming of 2014 STIP and 2014 SHOPP Projects – Abhijit Bagde said the CTC adopted 2014 STIP and 2014 SHOPP, and as part of the guidance MPOs are to program these projects as part of the draft 2015 FTIP. If you miss deadline to include these projects do an amendment to your 2015 FTIP and send amendment to us by Oct 1st, we will incorporate into the 2015 FSTIP.
4. Financial Summary – Lima Huy said to use the 2015 financial template on our website. Send us the excel file with FTIP. And reflect any changes to recently released state managed programs in your financial summary.
5. Public Participation – Lima Huy said to expect an email late Aug/early Sept with link to final FTIP location, since it is incorporated by reference. We will provide FSTIP verbiage to MPOs to post on their website that the FSTIP is out for public review.
6. Abhijit said that for MPOs that do not use CTIPS directly you must have projects in CTIPS by October 1st.

8. CTIPS conversion update

Rambabu Bavirisetty and Jordan Leung gave an update. Rambabu said that CTIPS testing is underway. The information was sent to volunteers to test. Soon all users will get info. There are two groups currently testing, those who enter directly and those that use FASS or batch process to upload. Jordan talked about groups that use batch process. Referred the website “CTIPS testing” Forms are there, bug list, data sets for testing.

Contact us if you need help. Testing lasts for 2 months; July 7 – Sept 7th. Bugs will be gathered and sent to consultant.

9. Project listings for the State Managed Programs: Muhaned Aljabiry

- SHOPP, State Minor Program- Information is in the transmittal on how to program the projects in the FTIP. The program manager makes the decisions of what gets programmed in our FTIP. The approval comes from the program manager for these programs through amendments, or in writing. Guidance on programming of SHOPP projects is posted at http://www.dot.ca.gov/hq/transprog/federal/fedfiles/res_publications/prgmng_shopp_pjts.pdf.
Abhijit said the district FTIP coordinator will relay programming information to MPOs. The District FTIP Coordinator is the primary contact for MPOs, and not the Caltrans Project manager.
- HBP, HSIP, HM, SRTS, FTA: These lists come for program manager who sends them to the OFTMP, we pass this information to MPOs. Make sure info comes from us not from other Caltrans staff.

10. Follow Up Items:

- a. Stew will send info on the FHWA update on the operating assistance issue
- b. Stew will also send the Interim CMAQ guidance link
- c. If you would like to participate in the Notice of Proposed Rulemaking (NPRM) teleconference next week send your info to Lauren Prehoda, for the 23rd. Let her know by Friday the 18th
- d. If you have comments on the proposed reauthorization send them to Abhijit and he will forward them to Lauren.
- e. FTA will send a new staff assignment sheet when available.

Open Forum – Nothing.

Future Agenda Items - would like to have information on FTA transfer process at the next meeting.

11. Next Meetings:

- August 26, 2014, MTC Oakland (10:30 am – 12:30 pm)
- October 14, 2014 SACOG Sacramento (10:30 am – 12:30 pm)
- December 16, 2014 Caltrans Sacramento (10:30 am – 12:30 pm)

**Item No. 4 - Announcements and Updates:
Active Transportation Program – Update**

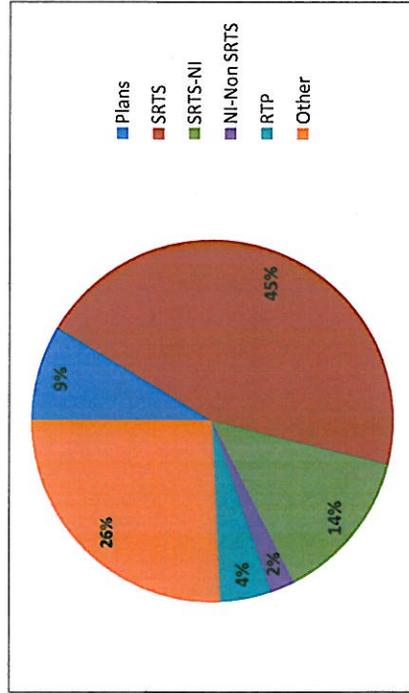
ATP Project Type Breakdown

(as reported by applicants)

ATP Project Type Breakdown

Project Type	# Projects	Percent
Plans	66	9%
SRTS	349	45%
SRTS-NI	105	14%
NI-Non SRTS	17	2%
RTP	35	5%
Other	198	26%

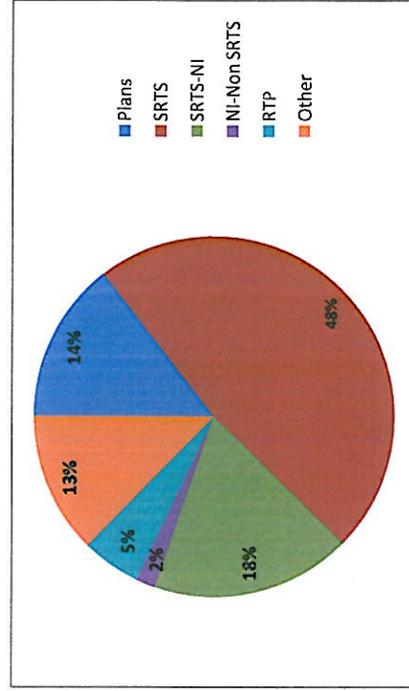
Total 770 100%



ATP Disadvantaged Community (DAC) Project Type Breakdown

Project Type	# Projects	Percent
Plans	66	14%
SRTS	219	48%
SRTS-NI	82	18%
NI-Non SRTS	8	2%
RTP	24	5%
Other	58	13%

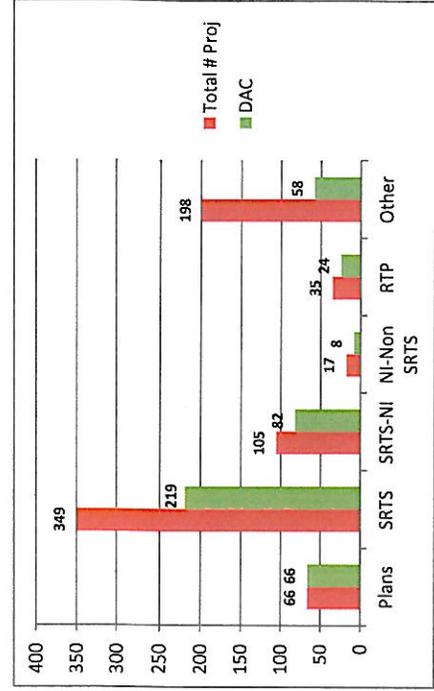
Total 457 100%



Total Projects vs. Projects Benefiting DACs

Project Type	Percent	Total # Proj	DAC
Plans	100%	66	66
SRTS	63%	349	219
SRTS-NI	78%	105	82
NI-Non SRTS	47%	17	8
RTP	69%	35	24
Other	29%	198	58

Total 59% 770 457



**Handout No. 1 for Item No. 6-1: MAP-21 - Notice of
Proposed Rulemaking (NPRM) for Planning**

MAP 21 Anticipated Release Schedule for Notice of Proposed Rulemakings

Rules related to Performance Measurement	Federal Agency	Expected Release Dates	End of Comment Period
Performance Mgmt 1: Safety Performance Measure (Rule 26)	FHWA	March 11, 2014	June 30, 2014
Highway Safety Improvement Program (Rule 32)	FHWA	March 28, 2014	June 30, 2014
Metropolitan and Statewide Planning, FHWA (Rule 28)	FHWA	June 2, 2014	September 2, 2014
Metropolitan and Statewide Planning, FTA (Rule 63)	FTA	June 2, 2014	September 2, 2014
CMAQ Weighting Factors (Rule 34)	FHWA	<i>July 25, 2014</i>	<i>September 25, 2014</i>
Performance Management 2: Pavement/Bridge Performance Measure (Rule 29)	FHWA	<i>August 27, 2014</i>	<i>November 27, 2014</i>
Risk Based Asset Management Plan (Rule 33)	FHWA	<i>August 27, 2014</i>	<i>October 27, 2014</i>
Performance Mgmt 3: CMAQ & Freight (Rule 30) System Performance Measure	FHWA	<i>October 14, 2014</i>	<i>January 14, 2015</i>
National Bridge Inspection Standards (Rule 31)	FHWA	<i>November 3, 2014</i>	<i>December 15, 2014</i>

Dates in red are estimated and subject to change.

Item No. 7-1 – 2015 FTIPs – Status Update

**2015 FTIP Development Update
Covering the 4-Yr Period 2014/15 to 2017/18
Estimated Schedule by MPO**

MPO	Public Review Period		MPO Website Draft 2015 FTIP - Public Review *	MPO Board Approval Date	Date of Final FTIP to Caltrans
	Start Date	End Date			
AMBAG	07/23/14	08/21/14	www.ambag.org	09/10/14	10/01/14
BCAG	06/01/14	07/15/14	http://www.bcag.org/Planning/FTIP/index.html	07/24/14	07/25/14
FCOG	03/21/14	05/15/14	http://www.fresnocog.org/ftip	06/26/14	06/30/14
KCOG	03/12/14	05/06/14	http://www.kerncog.org/federal-transportation-improvement-program	06/19/14	06/27/14
KCAG	NLT July	NLT August	www.kingscog.org	NLT September	NLT October 1
MCTC(Madera)	April/May 2014	June/July 2014	www.maderactact.org	07/23/14	08/01/14
MCAG (Merced)	04/28/14	05/30/14	http://www.mcagov.org/215/Federal-Transportation-Improvement-Program	06/19/14	07/11/14
MTC	06/26/14	07/31/14	http://www.mtc.ca.gov/funding/tip/draft_2015/	09/24/14	09/26/14
SACOG	07/15/14	08/14/14	http://sacog.org/	09/18/14	10/01/14
SANDAG	07/25/14	08/25/14	http://www.sandag.org/index.asp?fuseaction=notices_home	09/26/14	09/26/14
SJCOG	03/28/14	04/28/14	http://www.sjcoq.org/DocumentCenter/View/621	06/26/14	07/18/14
SLOCOG					
SBCAG	08/17/14	09/13/14	http://www.sbcag.org/programming.html	09/18/14	10/01/14
SHASTA	05/21/14	06/20/14	http://www.srta.ca.gov/	06/24/14	July 2014
SCAG	07/02/14	07/31/14	http://www.scag.ca.gov/Pages/default.aspx www.scag.ca.gov/FTIP	09/11/14	09/11/14
STANCOG	04/16/14	06/05/14	http://www.stancog.org/	06/18/14	06/25/14
TCAG	03/20/14	04/21/14	http://www.tularecog.org/	06/30/14	07/02/14
TMPO	7/11/2014	8/8/2014	http://www.taempo.org	9/24/2014	9/29/2014

* Link to website will be posted at the beginning of each MPO public review period