

Technical Advisory Committee (TAC) Work Plan

New	Description	Originator/Executive Manager	April		May		June		July	
			BOD 4/5	TAC 4/12	BOD 5/3	TAC 5/10	BOD 6/7	TAC 6/14	BOD 6/21	TAC 7/12
x	GM Quarterly Report	Burns				I				I
	Organizational and Financial Assessment	Burns		I						
x	TAC Mission Statement	Lawson			A					
	2007-08 CMP Work Program, Budget & Member Agency Fees	Flynn/Gonot		A	A					
	2007-08 TFCA 40% Program	Hough/Rensi/Gonot		A	A					
	Santa Clara County HOT Lanes Project	Ramanujam/Ristow		I						
	2007-08 TDA Article 3 Program	Sighamony/Rensi/Gonot				A	A			
	North San Jose Deficiency Plan Approval	Augenstein/Gonot				A	A			
	TIA Guidelines Update	Augenstein/Gonot				A	A			
x	Annual Monitoring and Conformance Report	Augenstein/Gonot				A	A			
x	Local Streets & County Roads Project Funding	Rensi/Ristow				A	A			
x	Lifeline Transportation Projects	Rensi/Ristow				A	A			
	FY08 & FY09 Recommended Biennial Budget	Contreras				I				
	Draft Recommended Service Operating Plan, Status Report on Community Outreach	Connolly/Gonot				I				
	Update on Grand Boulevard Study	Augenstein/Gonot				V				
x	SB 286 Funds to Local Street/Road Improvements, Congestion Relief & Traffic Safety	Chairperson Dey				V				
x	Bike/Ped Accommodation Checklist	MTC Staff								I
x	Update on Regional Rail and High Speed Rail	High Speed Rail Authority						I		
	Programmed Projects Quarterly Monitoring Report	Sighamony/Gonot		I	I					I
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot				I	I			
	Report from TAC Working Groups (CIP and SOM)	Flynn/Lawson		V		V		V		V
	TAC Subcommittee Report	Dey		V		V		V		V
	Review TAC Work Plan	Lawson		D		D		D		D

Items For Future Consideration

New/ Revised	Description	Requestor
	City Transportation Presentations to the PAC (Updates in 2007)	Yoshino
	Caltrans District 4 Funding Strategies for Future Resources	Tripousis
	Comparative Info on Size & Responsibilities of Caltrans Districts	Tripousis
	VTA Plan/Policy for Applying Environ. Justice Criteria to Grant Programs	Larsen
	Comprehensive Operations Analysis	Jenkins
	Service Design Guidelines	Jenkins
	SOM Report on Reconciliation of Caltrans' Project Development Procedures	Larsen
	Caltrans Maintenance & Operations of Traffic Signals on State Routes in Santa Clara C	Dey
	Development Process for Updating VTP 2030/Regional Transportation Plan	Dey
x	Draft State and Federal Program Summaries	Witthaus

Key: A = Approval D = Discussion/Review & Comment H = Public Hearing I = Information P = Presentation V = Verbal Report W = Workshop

Note: Items and schedule are projections only and are potentially subject to change.