

Technical Advisory Committee (TAC) Work Plan

New or Revised	Description	Originator/Executive Manager	Grant Related	Consent	May		June		July		August	
					BOD 5/3	TAC 5/10	BOD 6/7	TAC 6/14	BOD 6/21	TAC 7/12	BOD 8/2	TAC 8/9
	2007-08 CMP Work Program, Budget & Member Agency Fees	Flynn/Gonot			A							
	2007-08 TFCA 40% Program	Hough/Rensi/Gonot	x		A							
x	Valley Transportation Plan (VTP) 2030 Update	Augenstein/Gonot				I						
	2007-08 TDA Article 3 Program	Hough/Rensi/Gonot	x			A	A					
	North San Jose Deficiency Plan Approval	Augenstein/Gonot				A	A					
x	2006 Annual Monitoring and Conformance Report	Augenstein/Gonot				A	A					
	FY08 & FY09 Recommended Biennial Budget	Mikolajczyk				R	A					
	Fare Changes Proposed for July & September 2007 Implementation	Hudda/Mikolajczyk				R	A					
	Comprehensive Operations Analysis (COA): Draft Proposed Service Operating Plan	Connolly/Gonot				D						
	Update on Grand Boulevard Study	Augenstein/Gonot				V						
x	Transportation System Needs & Priorities: Santa Clara	Chairperson Dey		x				I				
x	Update on Regional Rail and High Speed Rail	High Speed Rail Authority						I				
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	Local Streets & County Roads Project Funding	Rensi/Ristow	x							A	A	
x	GM Quarterly Report	Burns				I				I		
	Programmed Projects Quarterly Monitoring Report	Hough/Gonot		x	I					I	I	
	Proactive CMP Quarterly Report	Swan/Tyler/Gonot		x		I	I					I
	Report from TAC Working Groups (CIP and SOM)	Flynn/Lawson				V		V		V		
	TAC Subcommittee Report	Dey				V		V		V		
	Review TAC Work Plan	Lawson				D		D		D		D

Items For Future Consideration

New/Revised	Description	Requestor
	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 Co	Dey
	Development Process for Updating VTP 2030/Regional Transportation Plan	Dey
x	Private Development Partnership Initiatives	Larsen
x	Draft State and Federal Program Summaries	Witthaus
	TIA Guidelines Update	Staff

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

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

Revised: 4/30/07