

AGENDA January 14, 2014 Location: SACOG 1415 L Street, Suite 300 Sacramento, CA 95814 Board Room	2015 FTIP/FSTIP WORKSHOP January 14-15, 2014 Purpose To share information and best practices and to partner for the successful delivery of the 2015 FTIPs/FSTIP.				
Facilitator:	Muhaned Aljabiry	Timekeeper:	Dennis Jacobs	Note taker:	Lilibeth Green
ITEMS					
TIME FRAME	TOPIC	Minutes	DISCUSSION	WHO	
10:00 – 10:30 AM	I. Welcome/Opening Remarks	30	a) Introductions b) Agenda Overview c) Logistics	All Muhaned Aljabiry (CT) Muhaned Aljabiry (CT)	
10:30 – 10:50 AM	II. FTIP Requirements	20	a) Statutory Requirements b) Planning Regulations c) What is Regionally Significant? d) Consistency with Other Documents e) Congestion Management Process In Relation to the FTIP f) Demonstrating Operations and Maintenance of the Existing System in the FTIP	Wade Hobbs (FHWA)	
10:50 – 12:00 PM	III. FTIP Components A) Financial Planning	25	a) Available vs. Committed Funding b) Apportionments, Carryover Apportionments c) Programming Capacity	Wade Hobbs (FHWA)	
		30	a) Obligation Authority vs. Apportionments b) Obligation Authority Management Policy c) Early Delivery d) Borrowing Apportionments & OA from other regions e) Rescissions f) August Redistribution	John Flores (CT) Daniel Burke	
		15	Share Best Practices	All	
12:00 – 1:15 PM	Lunch	75	Eat On Your Own	ALL	
1:15 – 1:40 PM	MAP-21	25	MAP-21 Performance Measures Update	Jermaine Hannon (FHWA) Rachel Falsetti (CT)	

TIME FRAME	TOPIC	Minutes	DISCUSSION	WHO
1:40 – 2:05 PM	MAP-21	25	Active Transportation Program Update	Mitch Weiss (CTC)
2:05 – 2:30 PM	FTIP Components cont. B) Air Quality Conformity	25	Latest Planning Assumptions Requirement Related to the 2013 EMFAC for Conformity, Under Statutory Requirements of the FTIP	Jason Crow (ARB) /Mike Brady (CT)
2:30 – 2:55 PM	C) Post FSTIP/ Implementation	25	RFA, E-76 Process, Encumbrance, Inactive Obligations, Good Practices	John Hoole (CT)
2:55 – 3:05 PM	BREAK	10	Re-energize and Re-fresh	ALL
3:05 – 3:35 PM	D) Project Selection Process	25	MPO Project Selection Criteria <ul style="list-style-type: none"> • RSTP, CMAQ, Local Measure • Project Eligibility and Match Requirements 	Bruce Abanathie (KCAG) Melissa Garza (FCOG)
		5	Share Best Practices – Project Delivery	All
3:35 – 4:20 PM	E) Programming	20	Programming <ul style="list-style-type: none"> • Project Listing • Project Title/Description • Line Items vs. Grouped • Exempt vs. Non-Exempt • Carryover Programming • Match Requirements 	José Luis Cáceres (SACOG)
		25	Update on the FTA program under MAP-21	Mark Codey(CT) Ted Matley (FTA)
4:20 – 4:30 PM	IV. Wrap Up	10	a) Have we met your expectations? b) What’s happening tomorrow?	Muhaned Aljabiry (CT)

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8:30 – 8:45 AM	Recap Day 1 & Review Agenda	15	Ensure that the agenda meets purpose	Muhaned Aljabiry (CT)	
8:45 – 9:15 AM	V. FTIP Submittal to Caltrans	15	FTIP Checklist and Development Guidance	Abhijit Bagde (CT)	
		15	Feedback from the 2013 FTIP/FSTIP development	Lilibeth Green (CT) and Wade Hobbs (FHWA)	
9:15 – 9:45 AM	VI. FSTIP Development Schedule and Reporting	15	a) FSTIP Development Schedule/Public Participation b) Financial Summary/Tables for FSTIP Adoptions and Amendment	Lima Huy (CT) Gwyn Reese (CT)	
		15	c) Reporting Requirements: <ul style="list-style-type: none"> • Annual List of Obligations • CMAQ Annual Report • Performance Measures 	Gwyn Reese (CT)	
9:45 – 10:15 AM	RTP & FTIP update	30	Air Quality Conformity and its' relationship with RTP and FTIP updates	Wade Hobbs (FHWA)	
10:15 – 10:30 AM	BREAK	15	Re-energize and re-fresh	ALL	
10:30– 11:15 AM	Open Discussion	45	Best practices, information sharing, public participation, how will MPOs meet MAP-21 Performance Measures, operation and maintenance in FTIPs	All	
11:15 – 11:30 AM	Closing remarks	15	Information Sharing/ Workshop Feedback/ Open Forum	Muhaned Aljabiry (CT)	