

AGENDA
February 9, 2016
 Location: SACOG
 1415 L Street, Suite 300
 Sacramento, CA 95814
 Board Room

2017 FTIP/FSTIP WORKSHOP

February 9-10, 2016

Purpose

To share information and best practices and to partner for the successful delivery of the 2017 FTIPs/FSTIP.



Facilitator:	Muhaned Aljabiry	Timekeeper:	Lilibeth Green	Organizer:	Lima Huy
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ITEMS

TIME FRAME	TOPIC	Minutes	DISCUSSION	WHO
10:00 – 10:30 AM	I. Welcome/Opening Remarks	30	Introductions, Agenda overview, Logistics	Bruce De Terra Muhaned Aljabiry (CT Programming)
10:30 – 11:15 AM	II. FTIP Requirements	30	Statutory requirements, Planning regulations, Public Participation Plan Programming FTA projects in the FTIP <ul style="list-style-type: none"> • POP requirements through the FTIP Process • Required information for group transit projects • Programming carryover FTA funds 	Wade Hobbs (FHWA) Brenda Perez (FTA)
		15	Open discussion, Q&A	All
11:15 – 12:45 PM	Lunch	90	Eat on your own	All
12:45 – 1:00 PM	Networking	15	Information sharing	All
1:00 PM – 2:05 PM	III. FTIP Components A) Financial Planning	20	Financial planning and fiscal constraint	Wade Hobbs (FHWA)
		30	Apportionment, obligation authority, borrowing apportionments from other regions, august redistribution, tools, and advance construction	John Flores and Daniel Burke (CT Local Assistance)
		15	Open discussion, Q&A	All
2:05 – 2:40 PM	B) Air Quality Conformity	20	Latest planning assumptions requirement related to the 2014 EMFAC for conformity, under statutory requirements of the FTIP	Dennis Wade (ARB) / Rodney Tavitas (CT Planning)
		15	Open discussion, Q&A	All

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2:40 – 3:00 PM	BREAK	20	Re-energize and Re-fresh	ALL	
3:00 – 3:45 PM	C) Programming	30	FTIP Programming <ul style="list-style-type: none"> • Project listing • Project title/Description • Line items vs. Grouped projects • Exempt vs. Non-Exempt • Carryover programming • Eligibility requirements • Match requirements 	José Luis Cáceres (SACOG)	
		15	Open discussion, Q&A	All	
3:45 – 4:05 PM	Federal Land Access Program	15	FLAP overview and process	April Nitsos (CT Local Assistance)	
		10	Open discussion, Q&A	All	
4:05 – 4:30 PM	IV. Wrap Up	25	What’s happening tomorrow, open discussion, Q&A	All	

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8:30 – 8:45 AM	Recap Day 1 & Review Agenda	15	Agenda for today		Muhaned Aljabiry (CT Programming)
8:45 – 9:30 AM	V. FTIP Submittal to Caltrans and FSTIP Development Schedule	30	FTIP Development Checklist and Guidance, FSTIP update timeline		Abhijit Bagde (CT Programming)
		15	Open discussion, Q&A		All
9:30 – 9:55 AM		15	Financial Summary Tables for FSTIP adoption and amendment Apportionments		Lilibeth Green (CT Programming)
		10	Open discussion, Q&A		
9:55 – 10:25 AM	BREAK	20	Re-energize and re-fresh		ALL
10:25 – 10:55 AM	VI. Post FSTIP/FTIP Amendment	15	FTIP Amendment Checklist		Lilibeth Green (CT Programming)
		15	Open discussion, Q&A		All
10:55 – 11:40 AM	VII. Post FSTIP/ Implementation	30	RFA, E-76 process, good practices		John Hoole and Winton Emmett (CT Local Assistance)
		15	Open discussion, Q&A		All
11:40 – 12:00 PM	Closing Remarks	20	Open forum, workshop feedback, follow up items		All Muhaned Aljabiry (CT Programming)