

City-County-State-Federal Cooperative Committee
Action Items – December 9, 2010

AGENDA ITEMS

- **# 3 – CTC Allocation Update**
 - ✓ Robert Chung reported that there are many transportation funding issues that we all are facing.
 - ✓ He stated that we all need to work together – the CTC, the Regions, and the local agencies – to deliver our message of the impacts of the potential loss of funding.
 - ✓ This discussion should be continued at our future meetings until resolution.

- **# 4 – Charter Review**
 - ✓ No comments or recommended changes.
 - ✓ Bring back at our November 2011 meeting for annual review.

- **# 5 – ICAP**
 - ✓ Lori to e-mail PowerPoint presentation to Jennifer and Kiana for posting on the League of Cities and CSAC's websites.
 - ✓ Denix to provide Jennifer and Kiana the letter that Caltrans will be sending out to solicit comments on the ICAP Risk-Based Approach.

- **# 6 – PIDS Strategic Plan**
 - ✓ Caltrans to forward copy of the draft charter for the external committee by 12-17-2010.
 - ✓ Caltrans to forward copy of analysis of what other states are doing with regards to the preparation of PIDS in about 1 to 2 months.

- **# 7 – Election Outcomes – State and Federal**
 - ✓ Information only.

- **# 8 – Streamline Principles for Reauthorization**
 - ✓ Information only.

- **# 9 – Federal Funding Accountability and Transparency Act of 2006**
 - ✓ Information only.

- **#10 – Agenda for Change**
 - ✓ Carry forward to the January 2011 meeting.

- **#11 – Comprehensive Project Delivery Report**
 - ✓ Comments/suggestions for Project Delivery Report - Status of Active Projects due to Keri Vidad by 12-31-2010.
 - ✓ Goal is to be in production with the Report 1st Quarter 2011.
 - ✓ Status update to be provided at our January 2011 meeting.

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NON AGENDA ITEMS

- **# 1 – ARRA Reporting requirements**
 - ✓ In response to discussion about the lack of reports for the ARRA reports, Caltrans will determine if there is a useful report to share to provide transparency on the ARRA projects. Caltrans will provide this information as soon as possible and report back at the January 2011 meeting on this item.

- **Non –Agenda Item # 2 – new MUTCD requirements for street name signs**
 - ✓ There was concern expressed at the meeting by several of the members that these new requirements would provide a substantial financial hardship to meet. Pat is to follow-up with Kiana regarding CSAC's comments on the proposed regulations.