



**TECHNICAL COORDINATING COMMITTEE (TCC)
SUMMARY OF ACTIONS**

**Meeting Date:
May 15, 2008**

<u>ITEM/DISCUSSION</u>	<u>ACTION</u>
1. Summary of Actions from April 17, 2008 meeting	Approved with revisions to Item 5: Implementation Guide would be revisited by TCC when the Action Plans are complete.
2. Monthly Status Reports	Accepted
3. Funding Summary	Accepted
4. Project Monitoring: Upcoming Obligation Deadline for Federal-Aid Projects and Projects at Risk of Losing Funds	Accepted
5. Formation of a TCC Task Force to Develop the Projects Implementation Procedures for Measure J.	Accepted with amendment to the committee composition: instead of 4 members from each RTPC, it will be 4 members from CCEAC and one CCTA staff.
6. Analysis of Proposed Action Plan MTSOs Using the Countywide Model.	Accepted, with the comment that it would be helpful to see "difference plots" of the modeling results for the various scenarios.
7. Growth Management <i>Implementation Guide</i> for Measure J – Revisiting the Traffic Study Threshold Discussion.	<ul style="list-style-type: none"> • On a 8-3 vote, forwarded the <i>Implementation Guide</i> to the Authority with text changes as recommended in the Board letter, and with a recommendation to leave the thresholds where they currently are (as shown on p. 7-5) at 100 net new peak hour vehicle trips for notification and preparation of traffic studies, and at 500 NNPHVT for requiring consultation with RTPCs on proposed General Plan Amendments (Nays: J. Hall, R. Kuzbari, & E. Hu). • Revisit the <i>Implementation Guide</i> at the conclusion of the Action Plan Update process to incorporate lessons learned.
8. Other Business	None
9. Adjournment to next regular meeting	June 19, 2008 at 2:30pm