



November 12, 2009

To: Citizen Advisory Committee  
From: Andrea Riner, Transportation Program Manager  
Subject: CAC Agenda Item 7: FFY 2011-2013 Surface Transportation Program – Urban (STP-U) Funding Framework Recommendations

**Action Recommended:** Discuss draft staff recommendations to the Metropolitan Policy Committee on the STP-U Framework

### **Purpose**

This item continues discussion from the September 16 and October 21, 2009, Citizen Advisory Committee (CAC) meetings. Staff will be presenting the final Assessment of the Existing STP-U Framework to the MPC on November 12, 2009. CAC discussion on November 18<sup>th</sup> will review draft staff recommendations regarding the STP-U Framework and preliminary MPC response to these recommendations. Consideration of additional public involvement efforts will also be discussed.

### **Background**

Background information is provided in the attached materials which were provided to the Metropolitan Policy Committee (MPC) for discussion at their November 12, 2009, meeting. The attachment includes the MPC Agenda Item cover memo and three attachments. Staff will report to the CAC on MPC discussion about the revised *Assessment of Existing Framework*, provided as Attachment 1 to the Metropolitan Policy Committee memo dated November 4, 2009. The revised *Assessment* includes a summary of MPC discussion from previous meetings, as well as summaries of the October 21 discussion of the Citizen Advisory Committee (CAC) and ongoing TASC discussions. The cover memo to MPC presents a set of FFY 2011-2013 STP-U framework options for consideration and discussion.

### **Attachments**

1. MPC STP-U Cover Memo dated November 4, 2009
2. Assessment of Existing STP-U Framework
3. Framework Process Timeline
4. STP-U Framework Options