

Programming and Allocations Committee

2004-07-14 10:00:00.0

or Immediately following the Bay Area Toll Authority (BATA) Oversight Committee, whichever occurs later. Please note the change in meeting time.

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

1. Roll Call

Minutes of June 9, 2004 meeting.*

2. Action: Committee Approval

- [June04mins.doc](#)

3. Consent Calendar

Review of Solano County's responses to identified FY 2004-05 Unmet Transit Needs issues and recommendation for a finding that there are no reasonable unmet transit needs to meet.*

a. **Presented by:** Goldblatt

Action: Committee Approval

- [Unmet Needs PAC memo.doc](#)

FY 2003-04 Allocation Rescissions. MTC Resolution Nos. 3545, 3546, 3554, 3570, 3572, 3574, 3575, 3578, 3589, 3591, and 3593, Revised.*

Presented by: Bates

b. Action: Committee Approval

- [tmp-3545.doc](#)
- [tmp-3545.xls](#)

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- [tmp-3545 Summary Sheet-Attch-A .xls](#)
 - [tmp-3546.doc](#)
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 - [tmp-3593.doc](#)
 - [tmp-3593.xls](#)

FY 2004-05 Fund Estimate Revision. MTC Resolution No. 3626, Revised.*

c. Presented by: Zhang

Action: Commission Approval

- [TMP-3626.doc](#)

- [TMP-3626 for Web.xls](#)

Allocation of \$512,000 in Transportation Fund for Clean Air (TFCA) funding from the Bay Area Air Quality Management District (BAAQMD) for MTC's Bus Catalyst Device Program. MTC Resolution No. 3638.*

d. **Presented by:** Choy

Action: Commission Approval

- [tmp-3638.doc](#)

Revisions to the Low Income Flexible Transportation Program Guidelines. MTC Resolution No. 3291, Revised.*

e. **Presented by:** Soper

Action: Commission Approval

- [tmp-3291_revised.doc](#)

Sonoma County Transportation Authority's request to use \$4,225,000 in STP/CMAQ funding through MTC's 2004 STIP Crisis Backfill Program. MTC Resolution No. 3625, Revised.*

Presented by: Folan

f.

Action: Commission Approval

- [Tmp-3625_July_Revised.doc](#)

- [tmp-3625_July_revised.xls](#)

FY 2004-05 STA Regional Discretionary Program. MTC Resolution No. 3637.*

Presented by: Gould

g.

Action: Commission Approval

- [tmp-3637_V2.doc](#)

h. **Allocation of TDA funds to County Auditors for TDA administration and TDA and Toll Bridge Net Revenues to MTC for administration and planning purposes. MTC Resolution Nos. 3645 and 3646.***

Presented by: Bates

Action: Commission Approval

- [tmp-3645.doc](#)

- [tmp-3646.doc](#)

Allocate \$358,000 in STP exchange funds to the Petaluma Riverwalk project consistent with Commission direction in May 2004. MTC Resolution No. 3018, Revised.*

i. Presented by: Baker

Action: Commission Approval

- [tmp-3018.doc](#)

Federal

Approval of the Air Quality Conformity Analysis finding for the 2005 TIP. MTC Resolution No. 3629.*

MTC is required to make an air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

4.

Presented by: Nguyen

Action: Commission Approval

- [tmp-3629.doc](#)

Approval of the 2005 Transportation Improvement Program (TIP). MTC Resolution No. 3630.*

The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to a federally required action.

Presented by: Odunlami

5.

Action: Commission Approval

- [Response_to_public_hearing_comments.doc](#)

- [Response_to_written_public_comments.doc](#)

- [tmp-3630.doc](#)

State

Allocation of FY 2004-05 TDA and STA to various claimants in the region. MTC Resolution Nos. 3631, Revised and 3632, Revised.*

Consistent with the requisite findings, staff will recommend approval of the following allocations: \$27.7 million in TDA funds and \$1.2 million in STA funds.

Presented by: Bockelman

6. Action: Commission Approval

- [tmp-3631_for_july.doc](#)
- [tmp-3631_for_july.xls](#)
- [tmp-3632_for_july.doc](#)
- [tmp-3632_for_july.xls](#)

Regional

Regional Bicycle and Pedestrian Program Guidelines. MTC Resolution No. 3644.*

Staff will present the Regional Bicycle and Pedestrian Program administration guidelines for approval by the Commission.

7. Presented by: Johnson

Action: Commission Approval

- [tmp-3644_july_pac.doc](#)

Regional Measure 2 Program of Projects and FY 2004-05 allocations for capital projects. MTC Resolution Nos. 3639, 3640, 3642 and 3643.*

Staff will present the initial set of capital project and planning allocations proposed for FY 2004-05. Additional FY 2004-05 allocations will be brought to the Committee in the coming months.

8. Presented by: McKeown

Action: Commission Approval

- [tmp-3639.doc](#)
- [tmp-3639 Attachment A.xls](#)

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- [tmp-3639 Attachment C.doc](#)
 - [tmp-3639 Attachment D.xls](#)
 - [tmp-3639 memo attachment a.pdf](#)
 - [tmp-3639 memo attachment b.pdf](#)
 - [tmp-3639 memo attachment c.pdf](#)
 - [tmp-3640.doc](#)
 - [tmp-3640 Attachment A.xls](#)
 - [tmp-3640 Attachment C.doc](#)
 - [tmp-3640 Attachment D.xls](#)
 - [tmp-3642.doc](#)
 - [tmp-3642 Attachment A.xls](#)
 - [tmp-3642 Attachment C.doc](#)
 - [tmp-3642 Attachment D.xls](#)
 - [tmp-3643.doc](#)
 - [tmp-3643 Attachment A.xls](#)
 - [tmp-3643 Attachment C.xls](#)

California Transportation Commission (CTC) Report

9. Presented by: Steinhauser

Action: Information

10. Public Comment/Information/Next Meeting

Next meeting

2004-09-08 10:30:00.0

Joseph P. Bort MetroCenterLawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).
+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.