

# Programming and Allocations Committee

**2009-09-09 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

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 2009-09-09 09:19:57.0. It is accurate to the best of our knowledge at that time.*

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

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Steve Kinsey

## Vice Chair

Federal Glover

## Members

Tom Bates Dave  
Cortese Chris Daly Bill  
Dodd Bijan Sartipi

## Ex Officio

Scott Haggerty\*\*\*  
Adrienne Tissier\*\*\*

## Ad Hoc

All Other  
Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of July 8, 2009 meeting.\***

a) **Action:** Committee Approval

- [2a July 09 PAC Minutes.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendment 2009-27. MTC Resolution No. 3875, Revised.\***

b)

**Presented by:** Sri Srinivasan

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**Action:** Commission Approval

- [2b tmp-3875.pdf](#)

**Authorize an Unmet Transit Needs Public Hearing for Solano County.\***

**Presented by:** Bob Bates

c)

**Action:** Committee Approval

- [2c Unmet Transit Hearing Request.pdf](#)

**Regional Measure 2 (RM2) Operating Program Update and allocations. MTC Resolution Nos. 3897, Revised and 3898, Revised.\***

d) **Presented by:** Christina Verdin

**Action:** Commission Approval

- [2d RM2 tmp-3898 and tmp-3897.pdf](#)

**Update to Second-Cycle Lifeline Transportation Program Guidelines and Fund Estimate. MTC Resolution 3860, Revised.\***

e) **Presented by:** Jennifer Yeaman

**Action:** Commission Approval

- [2e tmp-3860.pdf](#)

**Proposed allocation of approximately \$3 million in RM2 Capital funds. MTC Resolution Nos. 3685, Revised, and 3889, Revised.\***

f) **Presented by:** Shruti Hari

**Action:** Commission Approval

- [2f RM2 tmp-3685 and tmp-3889.pdf](#)

### 3. **Federal**

**Draft New Act STP/CMAQ Proposal\***

*Presentation on the \$1.4 billion funding proposal for the federal New Act Surface Transportation Program and Congestion Mitigation and Air Quality Improvement*

a) *Program (STP/CMAQ) and American Recovery and Reinvestment Act (ARRA) backfill.*

**Presented by:** Alix Bockelman

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**Action:** Information

- [3a 1 New Act STP-CMAQ Proposal.pdf](#)
- [3a 2 Appendix 1 - HANDOUT.pdf](#)
- [3a 3 Sept PAC Presentation POST ON WEB.pdf](#)

**4. Regional**

**MTC Fund Estimate Revision. MTC Resolution No. 3886.\***

*This revision adds \$13.3 million in State Transit Assistance Augmentation funds per the population-based consolidation policy formula and makes minor revisions to the Lifeline Program funding distribution.*

a)

**Presented by:** Mat Adamo

**Action:** Commission Approval

- [4a tmp-3886.pdf](#)

**California Transportation Commission Update\***

**Presented by:** Alix Bockelman

**5.**

**Action:** Information

- [5 CTC Update.pdf](#)

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**Next meeting**

2009-10-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* 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 (4).

+ Non-voting member.

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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, an ad hoc non-voting committee member who is a voting member of the Commission 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. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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