

# Programming and Allocations Committee

**2010-12-08 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 2010-12-09 08:48:11.0. 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 November 10, 2010 meeting.\***

#### a) **Action:** Committee Approval

- [2a\\_Nov2010\\_mins.pdf](#)

**2011 Transportation Improvement Program (TIP) Amendment 2011-03. MTC Resolution No. 3975, Revised.\***

#### b)

**Presented by:** Sri Srinivasan

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**Action:** Commission Approval

- [2b tmp-3975.pdf](#)

**Revised FY 2010-11 Interim Cycle STA Funds for Lifeline Transportation Program. MTC Resolution No. 3965, Revised.\***

c) **Presented by:** Drennen Shelton

**Action:** Commission Approval

- [2c tmp-3965.pdf](#)

**SAFETEA Third Cycle STP/CMAQ Program ? Climate Program Visualization Outreach. MTC Resolution No. 3723, Revised.\***

d) **Presented by:** Craig Goldblatt

**Action:** Commission Approval

- [2d tmp-3723.pdf](#)

**Fund Estimate revision of \$0.8 million in State Transit Assistance (STA) revenue-based funding. MTC Resolution No. 3939, Revised.\***

e) **Presented by:** Theresa Romell

**Action:** Commission Approval

- [2e tmp-3939.pdf](#)

### 3. Regional

**CTSA Designation process revision. MTC Resolution No. 1076, Revised.\***

*Proposal to revise the process for Commission designation of Consolidated Transportation Service Agencies (CTSAs) in certain circumstances.*

a) **Presented by:** Bob Bates

**Action:** Commission Approval

- [3a tmp-1076.pdf](#)

**Proposed allocation of approximately \$28 million in RM2 and AB 1171 funds and rescission of \$3 million in RM2 Capital funds. MTC Resolution Nos. 3739, Revised, 3889, Revised, 3909, Revised, and 3914, Revised.\***

b)

*NCTPA requests \$2.4 million towards right-of-way and construction activities for a new Multi-modal Transit Center Terminal/Park and Ride in Napa;*

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- *STA requests \$7 million for environmental and preliminary engineering on the I-80//680/12 Interchange project and \$15 million for the environmental and preliminary engineering on the I-80 Express Lanes in Solano County;*
  - *WETA requests a rescission of \$3 million from a previous allocation to the Transbay Commute Ferry Service project.*

**Presented by:** Shruti Hari

**Action:** Commission Approva

- [3b tmp-3739 tmp-3889 tmp-3909 tmp-3914.pdf](#)

#### 4. **Federal**

**Revisions to the Job Access and Reverse Commute (JARC) and New Freedom Program Management Plan. MTC Resolution No. 3986.\***

*Proposal to modify the FTA Section 5316 Job Access and Reverse Commute (JARC) and FTA Section 5317 New Freedom Program Management Plan to clarify and expand on Title VI monitoring.*

a) **Presented by:** Kristen Mazur

**Action:** Commission Approva

- [4a tmp-3986.pdf](#)
- [Handout 4a Sum of PMP Comments Responses.pdf](#)

**BART Car Replacement Policy Commitment. MTC Resolution Nos. 3738, Revised, and 3918.\***

*Policy commitment of approximately \$780 million in FTA formula funds (Section 5307/5309) and federal Surface Transportation Program (STP) funds to BART over the next ten years to support their rail car replacement project.*

b) **Presented by:** Glen Tepke

- [4b tmp-3738 tmp-3918.pdf](#)
- [BART Car PAC presentation.pdf](#)

#### 5. **Public Comment/Information/Next Meeting**

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**Next meeting**

2011-01-12 10:00:00.0

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Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

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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.

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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