

Programming and Allocations Committee

2013-11-13 09:40:00.0

or immediately following the 9:35 a.m. Administration Committee meeting, 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 2013-11-13 07:17:12.0. 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

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

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Bill Dodd Jo Pirzynski Jean Quan Bij Sartipi+ Adrienne Tissie Scott Wiener

Ex Officio

Amy Rein-Worth*** D Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of October 9, 2013 meeting.*

a) **Action:** Committee Approval

- [2a Oct-2013 Mins draft.pdf](#)

2013 Transportation Improvement Program (TIP) Amendment 2013-08. MTC Resolution No. 407 Revised.*

b)

Presented by: Adam Crenshaw

Action: Commission Approval

- [2b tmp-4075 TIP Amendment 2013-08.pdf](#)

Revisions to FY2012-13 AB664 program, and preliminary programming and allocation of FY2013-14 AB664 Net Bridge Toll revenue. MTC Resolution Nos. 4079, Revised, 4119 and 4120.*

c) **Presented by:** Shruti Hari

Action: Commission Approval

- [2c tmp-4079 tmp-4119 tmp-4120 AB664 Bridge Toll Revs.pdf](#)

Revisions to the New Freedom Cycle 5 Program Guidelines for Large Urbanized Areas. MTC Resolution No. 4116, Revised.*

d) **Presented by:** Drennen Shelton

Action: Commission Approval

- [2d tmp-4116 New Freedom Cycle 5 Revisions.pdf](#)

Cycle 2 One Bay Area Grant (OBAG) Program: Project Selections and Programming Revisions. MTC Resolution No. 4035, Revised.*

e) **Presented by:** Craig Goldblatt

Action: Commission Approval

- [2e tmp-4035 OBAG Revisions.pdf](#)

Allocation of \$5.0 million in FY2013-14 Transportation Development Act (TDA) and State Transit Assistance (STA) operating funds to AC Transit to support transit operations. MTC Resolution No. 4100, Revised, and 4101, Revised.*

f) **Presented by:** Adam Noelting

Action: Commission Approval

- [2f tmp-4100 tmp-4101.pdf](#)

Update on Status of Federal Transit Administration Grants.*

Presented by: Glen Tepke

g)

Action: Information

- [2g FTA Grants Status.pdf](#)

3. Regional

Plan Bay Area Investment Implementation.*

a) **Presented by:** Ken Kirkey/Alix Bockelman

Action: Information

Cap and Trade Funding Framework

Staff will present an overview of a proposed regional program architecture for investing Cap and Trade revenues.

i.

• [3aii DRAFT Bay Area Cap and Trade Funding Framework PB.pdf](#)

• [3ai Draft CapAndTradeArchitecture.pdf](#)

Transit Core Capacity Challenge Grant Program

Staff will describe a proposed new program to target federal, state and regional funds to high-priority transit capital projects that will improve the capacity and state of good repair of transit services in the urban core of the region.

ii.

• [3aii Transit Core Capacity Challenge Grant Program Final.pdf](#)

• [3aii Transit Core Capacity Grants.pdf](#)

4. Public Comment/Information/Next Meeting

Next meeting

2013-12-11 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence 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 member.

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 request-to-speak card (available from staff) and passing it to the committee secretary. 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.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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