

# Programming and Allocations Committee

**2013-02-13 10:45:00.0**

or 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 2013-02-13 09:12:47.0. 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

## Chair

Federal Glover

## Vice Chair

David Campos

## Members

Tom Bates Alicia Aguirre  
Dave Cortese Bill Dodd  
Steve Kinsey Bijan Sarti  
Scott Wiener

## Ex Officio

Adrienne Tissier\*\*\* Am  
Rein-Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

---

### 1. Roll Call

### 2. Consent

**Minutes of January 9, 2013 meeting.\***

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

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

**FY2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision. MTC Resolution No. 4066, Revised.\***

#### b)

**Presented by:** Pierce Gould

---

**Action:** Commission Approval

- [2b STA Reg Discretionary Prog Revision-tmp-4066.pdf](#)

**2011 Transportation Improvement Program (TIP) Amendments 2011-33 and 2011-34. MTC Resolution No. 3975, Revised.\***

c) **Presented by:** Sri Srinivasan

**Action:** Commission Approval

- [2c TIP Amend 2011-33 2011-34-tmp-3975.pdf](#)

**Proposition 1B - Transit: FY2010-11 Allocations Requests. MTC Resolution No. 3880, Revised.\***

**Presented by:** Adam Crenshaw

d)

**Action:** Commission Approval

- [2d Prop1B AllocRequests tmp-3880.pdf](#)

**FY2012-13 FTA Non-urbanized Area Formula (Section 5311) Program Revisions. MTC Resolution No. 4048, Revised.\***

**Presented by:** Kristen Mazur

e) **Action:** Commission Approval

- [2e FTA NonUrb Formula Revisions tmp-4048.pdf](#)

- [2e Handout-Section 5311 Follow-up.pdf](#)

**Revisions to STP/CMAQ Cycle Programming. MTC Resolution Nos. 3723, Revised, 3925, Revised, and 4035, Revised.\***

f) **Presented by:** Craig Goldblatt

**Action:** Commission Approval

- [2f STP-CMAQ ProgRevisions tmp-3723 tmp-3925 tmp-4035.pdf](#)

**Proposed allocation of \$1.8 million in RM2 Capital funds for the Vallejo Curtola Transit Center. MTC Resolution No. 3716, Revised.\***

g) **Presented by:** Shruti Hari

**Action:** Commission Approval

- [2g RM2 Summary tmp-3716.pdf](#)

---

**Revision to FY2012-13 Transit Capital Priorities Program. MTC Resolution No. 4084, Revised.\***

**Presented by:** Glen Tepke

**h)**

**Action:** Commission Approval

• [2h tmp-4084.pdf](#)

**3. Regional**

**MTC FY2013-14 Fund Estimate. MTC Resolution No. 4086.\***

*The FY2013-14 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2013-14.*

**a)**

**Presented by:** Adam Noelting

**Action:** Commission Approval

• [3a FY2013-14 Fund Estimate tmp-4086.pdf](#)

**4. Federal**

**Transit Performance Initiative (TPI) - Incentive Program Distribution Formula. MTC Resolution 4072, Revised.\***

*Recommends a distribution formula for \$45 million in TPI Incentive funds to be programmed to transit operators over the next three fiscal years.*

**a)**

**Presented by:** Kenneth Folan

**Action:** Commission Approval

• [4a TPI Dist Formula tmp-4072.pdf](#)

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

---

**Next meeting**

2013-03-06 10:00:00.0

**\*\*\* Please note date \*\*\***

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 subject to change by the Committee.

\*\*\* MTC's 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).

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 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:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. 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.

**Record of Meeting:** MTC meetings are 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 year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**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.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者, 請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.