

# Programming and Allocations Committee

**2012-10-10 10:20:00.0**

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 2012-10-04 11:57:53.0. 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

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## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of September 12, 2012 meeting.\***

a) **Action:** Committee Approval

- [2a Sep-2012 Mins draft.pdf](#)

**Quarterly Report of Executive Director's Delegated Authority Actions.\***

b) **Presented by:** Cheryl Chi

**Action:** Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

**Proposition 1B - Transit: Program Update to Include Fund Transfers. MTC Resolution Nos. 3814, Revised and 3880, Revised.\***

c) **Presented by:** Amy Burch

**Action:** Commission Approval

- [2c tmp-3814 tmp-3880.pdf](#)

**Proposed allocation of approximately \$3.7 million in Regional Measure 2 (RM2) funds. MTC Resolution No. 3664, Revised.\***

d) **Presented by:** Kenneth Kao

**Action:** Commission Approval

- [2d tmp-3664.pdf](#)

### 3. Regional

**Regional Measure 2 Capital Program Update.**

*A presentation on the status of the 37 capital projects in this voter approved program. MTC has completed eight years of the program and as of June 30, 2012, has allocated over \$1.2 billion in RM2 Capital funds.*

a)

**Presented by:** Shruti Hari

**Action:** Information

- [3a RM2 Capital Program Update.pdf](#)

### 4. State

**Allocate FY2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to SamTrans, BART, and CCCTA. MTC Resolution Nos. 4061, Revised, and 4062, Revised.\***

*Net allocation of \$60.3 million to SamTrans, BART, and Central Contra Costa Transit Authority (CCCTA) to support transit operations.*

a)

**Presented by:** Cheryl Chi

**Action:** Commission Approval

- [4a tmp-4061 tmp-4062.pdf](#)

### 5. Federal

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**Transit Capital Priorities Policy for FY2012-13 and FY2013-14 FTA Formula Funds, and Cycle 2 STP/CMAQ Transit Capital Rehabilitation Funds and Transit Performance Initiative Funding Proposal. MTC Resolution No. 4072.\***

*The Transit Capital Priorities (TCP) Process and Criteria is the region's policy governing the programming of approximately \$390 million annually in Federal Transit Administration (FTA) formula funds for transit capital replacement and rehabilitation projects. It also establishes the policy for \$150 million Transit Capital Rehabilitation funding included in Cycle 2 STP/CMAQ.*

*This item proposes to:*

*1) Establish a TCP policy that reflects changes to the FTA programs under the MAP-21 authorization;*

- a) *2) Set annual funding levels for the Transit Performance Initiative (TPI) Incentive (\$15 million) and Investment (\$13 million) programs; and*  
*3) Approve the FY2012-13 transition year TPI Incentive program formula based on each operator's share of ridership.*

*The Committee is also asked to release options for future year TPI Incentive program formulas for review and possible action in December 2012.*

**Presented by:** Glen Tepke

**Action:** Commission Approval

- [5a tmp-4072\\_w-Presentation.pdf](#)

**Cycle 2 OneBayArea Grant Program Update. MTC Resolution No. 4035, Revised.\***

*Request to make several administrative changes, including:*

*1) Update project listings to reflect project selections;*

*2) Revise the Priority Development Area Investment and Growth Strategy; and*

*3) Update the County OBAG Program fund distribution, based on the final RHNA*

- b) *methodology adopted by ABAG in July 2012.*

**Presented by:** Craig Goldblatt

**Action:** Commission Approval

- [5b tmp-4035.pdf](#)

**California Transportation Commission Update**

6.

- [6 CTC Update.pdf](#)

7. **Public Comment/Information**

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**Next meeting**

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2012-11-14 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.

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. 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.

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