

Programming and Allocations Committee

2006-02-08 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
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 2006-02-01 12:06:44.0. 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.

1. Roll Call

Minutes of January 11, 2006 meeting*

2. Action: Committee Approval

- [02_minutes.pdf](#)

3. Consent

Revision of FY 2005-06 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3693, Revised*

a. **Presented by:** Pierce Gould

Action: Commission Approval

- [03a_RES-3693.pdf](#)

4. Regional

Proposed FY 2006-07 Annual Fund Estimate. MTC Resolution No. 3727.*

The FY 2006-07 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2006-07.

a.

Presented by: Li Zhang

Action: Commission Approval

• [04a RES-3727.pdf](#)

Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3719, Revised and 3722, Revised.*

b. Presented by: Melanie Choy

Action: Commission Approval

• [04b RES-3719 and 3722.pdf](#)

Allocation of RM2 funds totaling approximately 3.2 million in capital funds and \$4.5 million in operating funds for the following projects:

New allocation for the following capital projects:

? #19.4 - *WestCAT Technology Implementation and Signage* (\$0.5 million for construction); ? #19.5 - *Caltrain Real Time Transit Information Project, sponsored by Joint Powers Board* (\$0.4 million for design and \$2.3 million for construction)

New allocation for the following operating projects:

? #3 - *Express Bus service in the I-80 corridor* (\$1.8 million to Vallejo); ? #9 - *Vallejo-San Francisco ferry service* (\$2.7 million to Vallejo)

Agreement to exchange Sonoma Measure funds with Congestion Mitigation and Air Quality Improvement (CMAQ) funds. MTC Resolution No. 3731.*

The Sonoma County Transportation Authority (SCTA) has requested the assistance of MTC to provide CMAQ funds available now in exchange for sales tax measure funds available later, to address cost increases and allow award of High Occupancy Vehicle (HOV) widening projects on U.S. 101 in Sonoma county. This agreement establishes the conditions for the exchange of these funds.

c.

Presented by: Ross McKeown

Action: Commission Approval

• [04c RES-3731.pdf](#)

5. Federal

FY 2005-06 and FY 2007-08 Transit Capital Priorities Process and Criteria and FY 2005-06 thru FY 2006-07 Federal Transportation Administration (FTA) Sections 5307 and 5309 Fixed Guideway programs. MTC Resolution Nos. 3688, Revised and 3714,

a. Revised.*

The Transit Capital Priorities Process and Criteria are the guidelines for programming the FTA Section 5307 and 5309 Fixed Guideway funds. This action covers the programming of

\$210 million in surplus funds in FYs 2006-07 and 2007-08. The final list will be included in TIP amendment 05-19, considered for adoption by the Commission in March.

Presented by: Glen Tepke

Action: Commission Approval

• [05a RES-3688 and 3714.pdf](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2006-03-01 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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 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.

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