

Programming and Allocations Committee

2014-04-09 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 2014-04-09 13:21:09.0. 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*** Da Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of March 5, 2014 meeting.*

a) **Action:** Committee Approval

- [2a Mar-2014 Mins draft .pdf](#)

Quarterly Report of Executive Director Delegated Authority Actions.*

b) **Presented by:** Theresa Romell

Action: Information

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

Final revisions to the Transit Capital Priorities program for FY2013-14 to reconcile to actual apportionments, and AB664 bridge toll program and allocations for FY2013-14. MTC Resolution Nos 4084, Revised, 4119, Revised, 4120, Revised, and 4035, Revised.*

c) **Presented by:** Shruti Hari

Action: Commission Approval

- [2c TCP Revisions.pdf](#)

Allocation of approximately \$8 million in Regional Measure 2 funds to WETA for the Transbay Commute Ferry Service project and the Integration of Real Time Transit Information project. MTC Resolution Nos. 3909, Revised and 4050, Revised.*

d) **Presented by:** Craig Bosman

Action: Commission Approval

- [2d RM2 WETA Allocation.pdf](#)

3. Regional

Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program.*

Pursuant to California Streets and Highway Code Section 30914(f), MTC proposes to reassign \$88.2 million in RM2 funds among several projects, modify the scope (without redirection) on one project, and modify prior conditions on two projects. A public hearing will be held at the meeting to take comments on the proposal.

a) **Presented by:** Kenneth Folan

Action: Public Hearing

- [3a Handout Public Comments.pdf](#)

- [3a RM2 Public Hearing.pdf](#)

4. State

Cycle 1 Regional Competitive Active Transportation Program Guidelines. MTC Resolution No. 4132.*

a) *Adoption of the proposed Policies, Procedures, and Project Selection Criteria for the \$30 million Cycle regional Active Transportation Program (ATP).*

Presented by: Kenneth Kao

Action: Commission Approval

- [4a Regional CATP Guidelines.pdf](#)

5. Federal

Federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality Improvement (CMAQ) Cycles 1 and 2 Program Revisions. MTC Resolution Nos. 3925, Revised and 4035, Revised

Proposed project selections and program revisions to the Climate Initiatives Program for roughly \$23 million in Cycle 1 and Cycle 2 funding, including recommendations on the regional bike share program.

Presented by: Ursula Vogler and Sean Co

a)

Action: Commission Approval

- [5a Climate Initiatives PowerPoint Presentation.pdf](#)
- [5a Climate Initiatives Program.pdf](#)
- [5a Handout Public Comment.pdf](#)

Priority Conservation Area (PCA) Program Update and Programming Revisions. MTC Resolution No. 4035, Revised.*

Staff is presenting the project evaluation outcomes of the Priority Conservation Area Program and recommending the programming of funding to these projects.

b)

Presented by: Craig Goldblatt

Action: Commission Approval

- [5b PCA Update and Revisions.pdf](#)

California Transportation Commission Update

Presented by: Kenneth Kao

6.

Action: Information

- [6 CTC Update.pdf](#)

7. Public Comment/Information/Next Meeting

Next meeting

2014-05-14 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 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 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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