

Programming and Allocations Committee

2004-03-03 10:15:00.0

(or immediately following the Bay Area Toll Authority 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 2005-05-23 17:31:11.0. 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 February 11, 2004 meeting.*

2. Action: Committee Approval

- [Feb04mins.doc](#)

Public Hearing ? on the FY 2003-04 FTA Program of Projects and the Proposed FY 2004-05 FTA Section 5307 and 5309 Formula Grant Program.

3.

For a description of this hearing, see item 6c.

4. Consent Calendar

**FY 2003-04 Transportation Improvement Program (TIP) Amendment No. 03-13.
MTC Resolution No. 3500, Revised.***

Presented by: Odunlami

a. Action: Commission Approval

- [Amendment 13.PDF](#)

- [tmp-3500.doc](#)

Recommended FY 2003-04 Productivity Improvement Program (PIP) and descriptions of specific PIP projects. MTC Resolution No. 3617.*

b.

Presented by: Eliot

Action: Commission Approval

- [tmp-3617.doc](#)

5. Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1

Delegate authority to the Executive Director for allocations of \$1 million or less and rescission actions requested by project sponsors. MTC Resolution No. 3620.*

This action will delegate the authority to the executive director to make allocations of \$1 million or less administratively and to approve rescission actions requested by project sponsors. The fund sources covered in this delegated authority provision include TDA, STA, AB 1107 and bridge tolls. Quarterly reports on these allocations and rescission actions will be presented to the Programming and Allocations Committee.

a.

Presented by: Eliot

Action: Commission Approval

- [tmp-3620.doc](#)

6. State and Federal Programming

Proposed Second Cycle Surface Transportation Program/Congestion Mitigation and Air Quality (STP/CMAQ) Program status update.

In preparation for the April policy and procedure adoption for the second cycle STP/CMAQ programming, staff will present an update on intended programming? in particular, the use of these funds to backfill programmed STIP commitments.

a.

Presented by: Steinhauser

Action: Information

Authorization to release the Draft 2004 Regional Transportation Improvement Program (RTIP) for review and comment and to hold a public hearing.*

The 2004 RTIP is MTC's proposal for spending regional funding available as part of the 2004 State Transportation Improvement Program (STIP). Due to the State's budget situation and its effect on the State Highway Account, the draft 2004 RTIP, totaling approximately \$730 million, consists of the respreading of existing projects in the 2002 STIP into later years of the 2004 STIP (state fiscal years 2004-05 through 2008-09). The Draft 2004 RTIP is to be released for public review and comment with a public hearing scheduled for March 24, 2004.

b.

Presented by: McKeown

Action: Committee Approval

- [6b-Release of Draft 2004 RTIP.doc](#)

(i) **Proposed FY 2003-04 and FY 2004-05 Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway Program. MTC Resolution No. 3616.***

Presented by: Miller

- c. **Action:** Commission Approval

- [tmp-3616.doc](#)

- [tmp-3616.xls](#)

(ii) **FTA FY 2003-04 annual Program of Projects (POP) Transportation Improvement Program (TIP) Amendment 03-16. MTC Resolution No. 3500, Revised.***

Presented by: Miller

Action: Commission Approval

- [Amendment 16.PDF](#)

The FTA Section 5307 and 5309 programs provide approximately \$300 million per year for funding transit capital and operations projects. The FTA Section 5309 funds are used to fund rail or ferry capital projects.

Report on March 1st Transit Capital Priorities meeting with Bay Area Partnership Committee.

- 7. **Presented by:** Heminger

Action: Information

California Transportation Commission (CTC)

- 8. **Presented by:** Steinhauser

Action: Information

- 9. **Public Comment / Information / Next Meeting**

Next meeting

2004-04-14 10:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

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, ad hoc non-voting committee member 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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