

Programming and Allocations Committee

2006-12-13 10:00:00.0

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 2006-12-13 09:45:48.0. 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

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Chair

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Vice Chair

Irma Anderson

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Tom Ammiano Bob Blanchard
Bill Dodd Steve Kinsey Bijan
Sartipi+ Adrienne Tissier
Shelia Young

Ex Officio

Jon Rubin*** John
McLemore***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of November 8, 2006 meeting.*

a. Action: Committee Approval

- [2a_Nov06-Mins.pdf](#)

Allocation of State Transit Assistance (STA) to various operators to support transit capital projects. MTC Resolution No. 3751, Revised.

b.

Presented by: Bob Bates

Action: Commission Approval

- [2b tmp-3751.pdf](#)

Revision to FY 2006-07 Transportation Development Act (TDA) Disbursement Conditions for Vallejo Transit. MTC Resolution No. 3750, Revised.*

c. **Presented by:** Vince Petrites

Action: Committee Approval

- [2c tmp-3750.pdf](#)

Federal Transit Administration (FTA) Non Urbanized Area Formula (Section 5311) Program. MTC Resolution No. 3733, Revised.*

d. **Presented by:** Dana Lang

Action: Commission Approval

- [2d tmp-3733_revised.pdf](#)

3. Regional

RM2 Operating Allocation of \$2.5 million to the San Francisco Municipal for the Third Street Light Rail project. MTC Resolution No. 3770, Revised.*

Allocation will assist the funding of start-up activities and operations.

a. **Presented by:** Christina Verdin

Action: Commission Approval

- [3a tmp-3770.pdf](#)

Lifeline Transportation Proposed Program. MTC Resolution No. 3788.*

Proposed Lifeline Transportation Program for FY 2005-06 through FY 2007-08. Funding sources for this program are CMAQ, JARC, and STA Funding. Projects were selected by the Counties and are now proposed for programming by the Commission.

b.

Presented by: Therese Knudsen

Action: Commission Approval

- [3b tmp-3788.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 07-04. MTC

c. Resolution No. 3755, Revised.*

This amendment adds into the TIP several new projects funded through the Lifeline Program, adds Regional Bicycle and Pedestrian Program funds, updates the Railroad Crossing Lump Sum project listing, adds new Local Streets and Roads projects in San Mateo County and makes other funding and schedule revisions to projects throughout the region.

Presented by: Raymond Odunlami

Action: Commission Approval

• [3c tmp-3755.pdf](#)

4. State

2006 Regional Transportation Improvement Program (RTIP) Augmentation Policies, Procedures and Project Selection Criteria. MTC Resolution No. 3790.*

This policy provides regional guidance for the programming of RTIP funding in the 2006 State Transportation Improvement Program (STIP) Augmentation, covering fiscal years 2007-08 through 2010-11, and authorizes the call for projects. This funding is

- a.** *made available as a result of the passage of Proposition 1B, the Transportation Bond.*

Presented by: Kenneth Kao

Action: Commission Approval

• [4a tmp-3790.pdf](#)

Release of the Draft Corridor Mobility Improvement Account (CMIA) Program of Projects.

Staff will present a draft program of projects for this \$4.5 billion statewide competitive program funded through Proposition 1B, as well as companion programming strategies for the Trade Corridor and Interregional Improvement Program. The final CMIA program of

- b.** *projects is due to the California Transportation Commission by January 16, 2007.*

Presented by: Alix Bockelman and Albert Yee

Action: Information

• [4b CMIA Item.pdf](#)

Next meeting

2007-01-10 10:00:00.0

* 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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