

Programming and Allocations Committee

2011-03-09 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 2011-03-09 09:17:05.0. 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

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Bill Dodd Scott Haggerty
Bijan Sartipi Vacant

Ex Officio

Adrienne Tissier*** Amy
Rein-Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of February 9, 2011 meeting.*

a) **Action:** Committee Approva

- [2a Feb2011 Mins.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-05. MTC Resolution No. 3975, Revised.*

b) **Presented by:** Sri Srinivasan

Action: Commission Approval

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- [2b TIP Amendment 2011-05.pdf](#)

2010 State Transportation Improvement Program (STIP) Amendment. The Santa Clara Valley Transportation Authority requests concurrence to amend the STIP to include three new Transportation Enhancement (TE) projects totaling \$2 million, and to update the remaining TE Reserve funding years.*

c) **Presented by:** Kenneth Kao

Action: Committee Approval

- [2c STIP Concurrence SCL.pdf](#)

Allocation of \$2.4 million in State Transit Assistance (STA) Lifeline funds to Santa Clara Valley Transportation Authority (VTA). MTC Resolution No. 3951, Revised.*

d) **Presented by:** Bob Bates

Action: Commission Approval

- [2d tmp-3951.pdf](#)

First Cycle Federal Programming revision to reflect changes to Marin County projects and project sponsor clarifications. MTC Resolution No. 3925, Revised.*

e) **Presented by:** Ross McKeown

Action: Commission Approval

- [2e tmp-3925.pdf](#)

3. Regional

Update on Regional Measure 2 (RM2) Projects: AC Transit Bus Rapid Transit, Dumbarton Rail, and SMART.*

Staff from AC Transit, Caltrain, and SMART will provide brief updates on their respective projects, as follow up from the last RM2 semi-annual report that identified these projects as either "at risk" or "high risk" based on funding and schedule difficulties.

a)

Presented by: Anne Richman

Action: Committee Discussion

- [3a RM2 Project Updates.pdf](#)

Proposed bridge toll fund allocations. MTC Resolution Nos. 3833, Revised, and b) 3914, Revised.*

Staff will request an allocation of \$19 million in AB 1171 bridge toll funds to Contra Costa Transportation Authority for the eBART transit capital project. In addition, a corresponding \$52 million rescission and reallocation of Regional Measure 1 and AB 1171 bridge toll funds are proposed for fund management purposes.

Presented by: Amy Burch

Action: Commission Approval

• [3b_RM2_Summary.pdf](#)

RM1 and RM2 Ferry Funding Revisions. MTC Resolution Nos. 3956, Revised, and 3966, Revised.*

Disbursement of 4th Quarter funds allocated to the Water Emergency Transportation Authority (WETA) and the cities of Alameda and Vallejo for ferry services. Disbursement is based on achievement of milestones related to ferry transition.

c)

Presented by: Christina Verdin

Action: Commission Approval

• [3c_tmp-3956_and_tmp-3966.pdf](#)

Caltrain Financial Update*

Staff will provide an update on the projected operating deficit facing Caltrain for FY 2011-12.

d) **Presented by:** Steve Heminger

Action: Committee Discussion

• [3d_Caltrain_Financial_Update.pdf](#)

4. Public Comment/Information/Next Meeting

Next meeting

2011-04-13 09:45:00.0

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 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 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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