

Programming and Allocations Committee

2007-01-10 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 2007-01-10 09:00:21.0. 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

Scott Haggerty

Vice Chair

Irma Anderson

Members

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 December 13, 2006 meeting.*

a. Action: Committee Approval

- [2a Dec06-Mins.pdf](#)

Quarterly Report of Executive Director?s Delegated Authority Actions.*

b. Presented by: Bob Bates

Action: Information

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

2007 Productivity Improvement Projects (PIP) from TDA Triennial Audit Reports. MTC Resolution No. 3791*

c. **Presented by:** Christina Verdin

Action: Commission Approval

- [2c tmp-3791.pdf](#)

3. Regional

2006 Spare the Air/Free Transit Campaign Evaluation and Funding Allocation for 2007.*

- Staff will present results of the 2006 Spare the Air/Free Transit Campaign, which consisted of six days of free transit. Funding for next year's program was contingent upon the evaluation results of the 2006 Campaign. The Partnership Board recommends that the Commission support \$7.5 million in CMAQ funding for the 2007 Campaign subject to addressing security and operational concerns raised by various operators.*
- a.

Presented by: Ashley Nguyen

Action: Commission Approval

- [3a PAC CMAQ-2007 Campaign Jan07.pdf](#)

4. State

Corridor Mobility Improvement Account (CMIA) Program of Projects. MTC Resolution No. 3792.

- Staff will recommend for approval a 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 projects is due to the California Transportation Commission by January 16, 2007.*
- a.

Presented by: Alix Bockelman and Albert Yee

Action: Commission Approval

- [4a tmp-3792.pdf](#)

5. California Transportation Commission (CTC) Report*

Presented by: Alix Bockelman

Action: Information

- [5 CTC Report.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2007-02-14 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.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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