

Programming and Allocations Committee

2006-09-13 10:00:00.0

or Immediately following the Administration Committee, 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 2006-09-07 09:56:41.0. 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

2. Consent

Minutes of July 12, 2006 meeting.*

a. Action: Committee Approval

• [2a_min.pdf](#)

Revision of FY 2006-07 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3761, Revised.*

b. Presented by: Pierce Gould

Action: Commission Approval

• [2b_Reso.No.3761,R.pdf](#)

Allocation of FY 2006-07 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region and approval of an Unmet Transit Needs Finding for Solano County. MTC Resolution Nos. 3750, Revised and 3751, Revised.*

c. Presented by: Bob Bates

Action: Commission Approval

• [2c_Reso.No.3750,R,3751,R.pdf](#)

Request to hold Unmet Transit Needs Public Hearing for Solano County. *

Presented by: Bob Bates

d.

Action: Commission Approval

• [2d_HearingRequest_Sept_UTNeeds.pdf](#)

3. Regional

Regional Measure 2 (RM2) Proposed Operating Allocations. MTC Resolution Nos. 3747, Revised and 3770, Revised.*

·#4 \$6.2 million allocation for the Transbay Express Bus Service ·#12 \$3.0 million allocation for the Rapid Bus Corridor ·#N/A \$2.5 million allocation for RM2 Marketing

a.

Presented by: Vince Petrites

Action: Commission Approval

• [3a_RM2_Operating.pdf](#)

Exception to RM2 Policies and Procedures for advance right-of-way purchase.*

Staff recommends an exception to the RM2 Policies and Procedures to allow for ACCMA and AC Transit to expend funds for right-of-way acquisition in advance of an allocation, at their own risk. AC Transit may request an allocation for this right-of-way acquisition following completion of environmental requirements.

b.

Presented by: Kenny Kao

Action: Commission Approval

• [3b_Exception_to_RM2_Pol.Proc.pdf](#)

Regional Measure 2 (RM2) Program: Monitoring Update.*

A presentation on the status of the capital and operating program. MTC has allocated \$354 million to date in capital funds and has completed two years of the operating program.

c. Presented by: Melanie Choy and Vince Petrites

Action: Information

• [3c_project_summary.pdf](#)

• [3c_RM2_Update.pdf](#)

4. Federal

Recommended Transportation for Livable Communities (TLC) Capital Program. MTC Resolution No. 3723, Revised*

Staff will present the recommended TLC Capital Program list for Third Cycle federal funding. Staff proposes funding for 11 projects for a total of \$16.7 million.

a. Presented by: Doug Johnson

Action: Commission Approval

• [4a TLC.pdf](#)

• [4a TLC.ppt](#)

California Transportation Commission (CTC) Report

5. Presented by: Alix Bockelman

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2006-10-04 10:00:00.0

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 (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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.