

Programming and Allocations Committee

2011-04-13 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 2011-04-11 12:06:27.0. 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 March 9, 2011 meeting.*

a) Action: Committee Approval

- [2a Mar2011 Mins.pdf](#)

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

Presented by: Bob Bates

b)

Action: Information

- [2b Delegated Auth Qrtly Report.pdf](#)

Station Area Planning Grant Recommendations of \$640,000 along the Sonoma - Marin Area Rail Transit (SMART) Corridor. MTC Resolution No. 3723, Revised. *

c) **Presented by:** Therese Trivedi

Action: Commission Approval

• [2c tmp-3723.pdf](#)

Revisions to Short-Range Transit Plan Guidelines. MTC Resolution No. 3532, Revised.*

d) **Presented by:** Christina Verdin

Action: Commission Approval

• [2d tmp-3532.pdf](#)

Allocation of \$5.6 million in Transportation Development Act (TDA) funds to Vallejo for transit operations. MTC Resolution No. 3950, Revised.*

e) **Presented by:** Bob Bates

Action: Commission Approval

• [2e tmp-3950.pdf](#)

Regional Measure 2 Capital Allocations of \$4.8 million in RM2 tolls for the I-680 SB HOV Gap Closure project between N. Main and Livorna in Contra Costa County and \$4.5 million in reallocated RM2 funds for the I-80 Eastbound Cordelia Truck Scales Replacement in Solano County. MTC Resolution 3739, Revised and 3721, Revised.*

f)

Presented by: Ross McKeown

Action: Commission Approval

• [2f RM2 Summary.pdf](#)

FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2009-10 and FY2010-11 Regional Priorities. MTC Resolution No. 4005.*

g) **Presented by:** Kristen Mazur

Action: Commission Approval

• [2g tmp-4005.pdf](#)

Revisions to the FY 2010-11 FTA Non-urbanized Area Formula (Section 5311) Program of Projects. MTC Resolution No. 3988, Revised.*

h) Presented by: Kristen Mazur

Action: Commission Approval

• [2h tmp-3988.pdf](#)

2010 STIP Amendment for VTA transferring \$13 million from Phase 1 to Phase 2 of the Capitol Light Rail Extension to Eastridge Extension project.*

i) Presented by: Ross McKeown

Action: Committee Approval

• [2i 0 STIP Concurrence SCL.pdf](#)

Reprogramming \$5.5 million in the RM2 Operating Program (MTC Resolution No. 3955, Revised) and Allocation of \$5.5 million in RM2 Operating Revenue to MTC for Clipper Operations (MTC Resolution No. 3956, Revised).*

j) Presented by: Bob Bates

Action: Commission Approval

• [2j tmp-3955 and tmp-3956.pdf](#)

3. Regional

Caltrain Financial Plan Update.*

Staff will provide an update on the proposed two-year operating financial plan for Caltrain that was presented to the Peninsula Corridor Joint Powers Board on April 5th.

a) Presented by: Steve Heminger

Action: Committee Discussion

• [3a Caltrain Financial Plan Update.pdf](#)

Regional Toll Credit Policy. MTC Resolution No. 4008.*

Proposed regional toll credit policy establishing conditions and criteria for using Toll

b) Credits in lieu of local matching funds for federally-funded projects.

Presented by: Ross McKeown

Action: Commission Approval

- [3b tmp-4008.pdf](#)

Regional Measure 2 (RM2) Capital Program Update.*

A presentation on the status of the capital projects in this voter-approved toll program. MTC has completed six years of the program and as of December 30, 2010, has allocated over \$1.1 billion in RM2 capital funds.

c)

Presented by: Amy Burch

Action: Committee Discussion

- [3c RM2 Presentation Update.pdf](#)

California Transportation Commission Update

4.

- [4 CTC Update.pdf](#)

5. Public Comment/Information/Next Meeting

Next meeting

2011-05-11 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 (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.

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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