

# Programming and Allocations Committee

**2010-05-12 10:30:00.0**

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 2010-05-12 08:57:40.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto: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  
Chris Daly Bill Dodd  
Bijan Sartipi

## Ex Officio

Scott Haggerty\*\*\*  
Adrienne Tissier\*\*\*

## Ad Hoc

All Other  
Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of April 14, 2010 meeting.\***

#### a) **Action:** Committee Approval

• [2a\\_Apr2010\\_mins.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendments 2009-47 and 2009-48.  
MTC Resolution No. 3875, Revised.\***

#### b)

**Presented by:** Sri Srinivasan

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**Action:** Commission Approval

• [2b tmp-3875.pdf](#)

**Revisions to the New Freedom Cycle 1, 2, and 3 Programs. MTC Resolution Nos. 3847, Revised, 3871, Revised, and 3930, Revised.\***

c) **Presented by:** Kristen Mazur

**Action:** Commission Approval

• [2c tmp-3847 tmp\\_3871 tmp\\_3930.pdf](#)

**Revisions to the American Recovery and Reinvestment Act: FTA Section 5311 (Nonurbanized) Program. MTC Resolution No. 3888, Revised.\***

d) **Presented by:** Kristen Mazur

**Action:** Commission Approval

• [2d tmp-3888.pdf](#)

**Proposed allocation of approximately \$2.9 million in RM2 Capital funds. MTC Resolution No. 3739, Revised.\***

e) **Presented by:** Shruti Hari / Kenneth Kao

**Action:** Commission Approval

• [2e tmp-3739.pdf](#)

### 3. Federal

**Agreement to exchange San Francisco Parking Revenues with Congestion Mitigation and Air Quality Improvement (CMAQ) program funds. MTC Resolution No. 3963.\***

*The San Francisco Metropolitan Transportation Authority (SFMTA) has requested the assistance of MTC to provide \$22 million in CMAQ funds available now in exchange for future parking revenues, to facilitate implementation of the SF parking pricing program. This proposal will augment the region's exchange account, allowing future flexibility to*

a) *fund, for example, the affordable housing TOD fund and non-infrastructure Transportation for Livable Communities (TLC) projects.*

**Presented by:** Ross McKeown

**Action:** Commission Approval

• [3a tmp-3963.pdf](#)

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**Federal Transit Administration Sections 5307 and 5309 Program and Policy and AB664 Bridge Toll Program and Allocations to reflect final federal appropriations. MTC Resolution Nos. 3908, Revised, 3916, Revised, 3917, Revised, and 3945.\***

*Updates to Transit Capital Priorities policy, revisions to the FY 2009-10 and FY 2010-11 Federal Transit Administration formula programs, and programming to the Vehicle Procurement Reserve.*

b)

**Presented by:** Glen Tepke

**Action:** Commission Approval

• [3b Handout-Reprogramming Transit Formula Funds.pdf](#)

• [3b tmp-3908 tmp-3916.pdf](#)

**4. Regional**

**Regional Measure 2 (RM2) Capital Program Update.\***

*A presentation on the status of the capital projects in this voter-approved toll program. MTC is in the sixth year of the program and as of December 31, 2009 has allocated over \$1.1 billion in RM2 capital funds.*

a)

**Presented by:** Shruti Hari

**Action:** Information

• [4a RM2 Update.pdf](#)

**FY 2010-11 Regional Measure 2 (RM2) Operating Program. MTC Resolution No. 3955.\***

*Staff will recommend \$39 million in RM2 Operating program funds be set aside for FY 2010-11.*

b)

**Presented by:** Theresa Romell

**Action:** Commission Approval

• [4b tmp-3955.pdf](#)

**5. Public Comment / Information / Next Meeting**

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**Next meeting**

2010-06-09 10:00:00.0

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Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* 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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