

Programming and Allocations Committee

2009-01-14 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 2009-01-14 09:13:45.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact [Kimberly Ward](mailto:kward@mtc.ca.gov), 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

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Steve Kinsey Jake
Mackenzie Bijan Sartipi+

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Public Hearing

Proposed Amendment to the Regional Measure 2 (RM2) Program

A public hearing for the consideration of the reassignment of RM2 funding from the Dumbarton Commuter Rail Bridge project to the BART Warm Springs Extension project, and from the BART Transbay Tube Seismic Strengthening project to the BART Oakland Airport Connector project. These program revisions are consistent with the MTC Resolution 3434 Strategic Plan adopted by the Commission in September 2008.

3. Consent

Minutes of December 10, 2008 meeting.*

a. Action: Committee Approval

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- [3a Dec08 mins.pdf](#)

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

Presented by: Bob Bates

b.

Action: Information

- [3b Delegated Authority Quarterly Report.pdf](#)

FY 2008-09 Fund Estimate Revision. MTC Resolution 3845, Revised.*

Presented by: Theresa Romell

c.

Action: Commission Approval

- [3c tmp-3845.pdf](#)

4. State

Proposition 1B - Transit Security Population-based Funds Allocation Requests. MTC Resolution No. 3882.*

Proposition 1B includes \$1 billion for transit security. Sixty million is available statewide in FY 2008-09 to transit agencies based on the State Transit Assistance (STA) formulas. Staff is recommending approval of \$5.8 million in population-based Proposition 1B funds in the

a. *first round of allocations.*

Presented by: Amy Burch

Action: Commission Approval

- [4a tmp-3882.pdf](#)

Update on Bay Area Proposition 1B Bond Projects Affected by PMIA Suspension.*

Staff will provide an update on the roughly \$1 billion in bond funds for Bay Area transportation projects that have been put on hold after the Pooled Money Investment Board suspended disbursements last month.

b.

Presented by: Alix Bockelman

Action: Information

- [4b 1 Prop 1B Suspension.pdf](#)

- [4b 2 PMIA suspension-map list 1.pdf](#)

5. Regional

Proposed allocation of approximately \$2.5 million in RM2 Capital funds. MTC Resolution No. 3722, Revised.*

a. Presented by: Shruti Hari

Action: Commission Approval

• [5a tmp-3722 RM2 allocation.pdf](#)

- **\$2.5 million to Santa Clara Valley Transportation Authority (SCVTA) for the final design and construction of their Real-Time Transit information project.**

Resolution 3434 Transit Expansion Program: various actions to implement the Resolution 3434 Strategic Plan. MTC Resolution Nos. 3801, Revised, 3831, Revised, 3884.*

b. Presented by: Alix Bockelman

Action: Commission Approval

• [5b tmp-3801 3831 3884.pdf](#)

- **Regional Measure 2 Program Amendment. In accordance with the provisions in California Streets and Highways Code Section 30914 (f), staff proposes to reassign \$91 million in RM2 funding from the Dumbarton Commuter Rail project to the BART Warm Springs Extension project, and to reassign \$10 million in RM2 funding from the BART Transbay Tube Seismic Strengthening project to the BART Oakland Airport Connector project**

Programming of \$35 million in Third Cycle CMAQ funds. In November 2007, the Commission adopted the Third Cycle CMAQ program of projects including

- **\$35 million reserved for the Resolution 3434 Strategic Plan. This revision assigns the \$35 million to the AC Transit Berkeley/Oakland/San Leandro Bus Rapid Transit project.**

- **Adoption of MTC Program for California Proposition 1B State Local Partnership Funds: MTC/BATA is eligible to receive State Local Partnership funding based on qualifying RM2 and RM1 bridge toll revenues. This resolution assigns the initial \$40 million to the BART Extension to Warm Springs project.**

Second-Cycle Lifeline Transportation Proposed Program ? Tier 1. MTC Resolution No. 3881.*

- c. *Proposed Second-Cycle Lifeline Transportation Program of Projects (Tier 1) for FY 2009 through FY 2011. Funding sources for this program are STA, Proposition 1B Transit and Job Access and Reverse Commute (JARC). Projects were selected by the counties and are now proposed for programming by the Commission.*

Presented by: Therese Knudsen

Action: Commission Approval

- [5c tmp-3881.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2009-02-11 10:00:00.0

Joseph P. Bort MetroCenter

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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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