

# Programming and Allocations Committee

**2010-06-09 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 2010-06-03 10:15:28.0. 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 May 12, 2010 meeting.\***

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

• [2a May 10 Minutes.pdf](#)

**FY 2010-11 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3964.\***

#### b)

**Presented by:** Cheryl Chi

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**Action:** Commission Approval

- [2b tmp-3964.pdf](#)

**Allocation of FY 2010-11 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.2 million) and to MTC for TDA administration and planning purposes (\$8.6 million). MTC Resolution No. 3949.\***

c) **Presented by:** Theresa Romell

**Action:** Commission Approval

- [2c tmp-3949.pdf](#)

**Allocation of FY 2010-11 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to various claimants in the region. Revision to RM2 Operating program. MTC Resolution Nos. 3950, 3951, 3955, Revised, and 3956.\***

d) **Presented by:** Theresa Romell

**Action:** Commission Approval

- [2d tmp-3950 tmp-3951 tmp-3955 tmp-3956.pdf](#)

### 3. Regional

**Revision to FY 2010-11 Fund Estimate to include State Transit Assistance. MTC Resolution No. 3939, Revised.\***

*The Fund Estimate will be revised to include roughly \$140 million in FY 2009-10 and FY 2010-11 State Transit Assistance (STA) revenue.*

a) **Presented by:** Mathew Adamo

**Action:** Commission Approval

- [3a tmp-3939.pdf](#)

**Proposed allocations of approximately \$145 million in AB 1171 funds and a proposed allocation of approximately \$2.5 million and rescission of \$2.5 million in RM2 Capital funds. MTC Resolution Nos. 3651, Revised and 3914, Revised.\***

b) *The Bay Area Rapid Transit District requests an allocation of \$11 million for final design in AB1171 funds on the eBART project.*

*The Transbay Joint Powers Authority requests an allocation of \$134 million in AB 1171 funds towards final design and construction of the Transbay Transit Center, and a*

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*rescission and reallocation of \$2.5 million in RM2 funds towards construction management services.*

**Presented by:** Shruti Hari

**Action:** Commission Approval

• [3b tmp-3651 tmp 3914.pdf](#)

**Lifeline Transportation Program Guidelines FY 2010-11 STA Funds. MTC Resolution No. 3965.\***

*Staff will request approval of program guidelines for \$11 million in FY 2010 & FY 2011 STA funding for an interim Lifeline Transportation Program cycle for transit operators.*

c)

**Presented by:** Jennifer Yeamans

**Action:** Commission Approval

• [3c tmp-3965.pdf](#)

**California Transportation Commission Update**

4.

• [4 CTC Update.pdf](#)

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

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## **Next meeting**

2010-07-14 10:00:00.0

Joseph P. Bort MetroCenter

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

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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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