

# Programming and Allocations Committee

**2014-05-14 09:40:00.0**

or immediately following the 9:35 a.m. Administration Committee meeting, 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 2014-05-09 12:51:04.0. 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

Federal Glover

## Vice Chair

David Campos

## Members

Tom Bates Bill Dodd Jo Pirzynski Jean Quan Bij Sartipi+ Adrienne Tissie Scott Wiener

## Ex Officio

Amy Rein-Worth\*\*\* Da Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Anne Richman

### 1. Roll Call

### 2. Consent

**Minutes of April 9, 2014 meeting.\***

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

- [2a April-2014 Mins draft .pdf](#)

**Allocation of \$2.7 million in State Transit Assistance (STA) funds from Bay Area Rapid Transit (BART) district's apportionment to AC Transit as partial payment for transfer services. MTC Resolution No. 4101, Revised.\***

#### b)

**Presented by:** Cheryl Chi

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**Action:** Commission Approval

- [2b STA Fund Allocation from BART to AC Transit.pdf](#)

**Revisions to Cycle 2 One Bay Area Grant (OBAG) Program. MTC Resolution No. 4035, Revised.\***

**Presented by:** Craig Goldblatt

c)

**Action:** Commission Approval

- [2c OBAG Project and Programming Revisions.pdf](#)

**Revisions to the Transit Capital Priorities program of projects for FY2007-08 through FY2013-14 reflect transfers of funding between projects. MTC Resolution Nos. 3714, Revised, 3854, Revised, 3916, Revised, and 4084, Revised.\***

d) **Presented by:** Shruti Hari

**Action:** Commission Approval

- [2d Transit Capital Priorities Program Revisions.pdf](#)

**Transit Performance Initiative (TPI) Investment Round 1 Semi-Annual Report.\***

**Presented by:** Craig Bosman

e)

**Action:** Information

- [2e Transit Performance Initiative Investment Program Update.pdf](#)

### 3. Regional

**Amendments to the Regional Measure 2 (RM2) Program and Allocations. MTC Resolution Nos. 3658, Revised, 3801, Revised, 3889, Revised, and 3890, Revised.\***

a) **Presented by:** Kenneth Folan

**Action:** Commission Approval

- RM2 Strategic Delivery Plan - Public Comments and Recommendations: Staff will present a summary of public comments received and recommendations to reassign \$88.2 million in RM2 funds among several projects, modify the scope (without redirection) on one project, and modify prior conditions on two projects.**
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- [3a.i RM2 Program and Allocations Amendments.pdf](#)

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**Allocations of \$3.1 and \$2.3 million in RM2 funds for the Vallejo Curtola Transit Center and the I-880 North Safety Improvement projects, respectively. Soltrans and the Alameda County Transportation**

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**Commission request allocations from RM2 funds reassigned under agenda item 3.a.i. Also reprogramming and a rescission associated with implementing the changes outlined in 3.a.i.**

- [3a.ii Vallejo Curtola and I880 North Safety Improvements.pdf](#)

**Regional Measure 2 (RM2) Operating Program for FY2014-15 and RM2 Operating Program Performance Update. MTC Resolution No. 4142.\***

*Staff will provide an update on the performance of RM2 funded routes and recommendations for FY2014 programming.*

b)

**Presented by:** Cheryl Chi

**Action:** Commission Approval

- [3b RM2 Operating Program and Performance Update.pdf](#)

#### 4. **Federal**

**2013 Transportation Improvement Program (TIP) Amendment 2013-16. MTC Resolution No. 407 Revised.\***

*Revises 91 projects with a net increase in funding of roughly \$683 million, including \$310 million in local funding redirected from phase 2 to phase 1 of the Transbay Terminal/Caltrain Downtown Extension project to reflect the updated phase 1 project budget, and adding the construction phase to the Golden Gate Bridge*

- a) *suicide deterrent safety barrier for \$80 million.*

**Presented by:** Adam Crenshaw

**Action:** Commission Approval

- [4a 2013 TIP Amendment 2013-16.pdf](#)

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

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##### **Next meeting**

2014-06-11 09:40:00.0

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.

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\*\* 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. 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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