

Programming and Allocations Committee

2013-06-12 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 2013-06-05 16:46:44.0. 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

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Ex Officio

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Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Roll Call

2. Consent

Minutes of May 8, 2013 meeting.*

a) **Action:** Committee Approval

- [2a Minutes of May-8-2013 PAC Meeting.pdf](#)

Allocation of \$4.2 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building. MTC Resolution No. 4106.*

b)

Presented by: Cheryl Chi

Action: Commission Approval

- [2b tmp-4106.pdf](#)

Allocation of FY2012-13 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes. MTC Resolution No. 410

c) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2c tmp-4103.pdf](#)

FY 2013-14 State Transit Assistance (STA) for MTC Regional Coordination Program. MTC Resolution No. 4107.*

d) **Presented by:** Jacob Avidon

Action: Commission Approval

- [2d tmp-4107.pdf](#)

3. **Regional**

Rescission of \$8.1 million and allocation of \$15.3 million in Regional Measure 2 funds, and allocation of \$0.8 million in AB 1171 funds. MTC Resolution Nos. 3739, Revised, 3914, Revised, and 4095.*

- i. *Rescission of \$8.1 million from RM2 Project 7: Solano I-80 Projects. MTC Resolution No. 3739, Revised.*
- ii. *Allocation of \$10.4 million in RM2 funds to STA for the right-of-way phase, \$0.1 million in RM2 funds for the final design phase, and \$0.8 million in AB 1171 funds for the final design phase of the I-80/680/12 Interchange project. MTC Resolution Nos. 3739, Revised, and 3914, Revised.*
- a) iii. *Allocation of \$4.8 million in RM2 funds to Bay Area Infrastructure Financing Authority for the environmental phase of the I-80 Regional Express Lane Network. MTC Resolution No. 4095.*

Presented by: Kenneth Kao

Action: Commission Approval

- [3a RM2 Allocation tmp-3739 tmp-3914 tmp-4095.pdf](#)

Allocation of \$1.5 million in Regional Measure 2 (RM2) funds to AC Transit for the International Boulevard/Telegraph Avenue BRT project. MTC Resolution No. 3655, Revised.*

- b) *AC Transit is requesting \$1.5 million in RM2 funds towards real estate acquisition and advance construction for parking and traffic mitigation on the AC Transit BRT project.*

Presented by: Shruti Hari

Action: Commission Approval

- [3b RM2 Allocation tmp-3655.pdf](#)

Allocation of FY2013-14 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region. MTC Resolution Nos. 4099, 4100, 4101, and 4102.

Staff will present an allocation request of \$217 million for various transit operators to support transit operations and capital projects.

c)

Presented by: Cheryl Chi

Action: Commission Approval

- [3c TDA STA AB1107 RM2 Allocations tmp-4099 tmp-4100 tmp-4101 tmp-4102.pdf](#)

Adoption of Transportation Development Act (TDA) Article 3 Policies and Procedures. MTC Resolution No. 4108.*

Staff will recommend revisions to the policies and procedures for the allocation of Transportation Development Act (TDA), Article 3, Pedestrian and Bicycle Funds. This resolution will supercede MTC Resolution 875, Revised.

d)

Presented by: Cheryl Chi

Action: Commission Approval

- [3d TDA Article3 P P tmp-4108.pdf](#)

4. California Transportation Commission Update

5. Public Comment/Information/Next Meeting

Next meeting

2013-07-10 09:40:00.0

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

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.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Record of Meeting: MTC meetings are 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 year.

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