

# Programming and Allocations Committee

**2007-05-09 10:15:00.0**

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 2007-05-09 08:56:59.0. 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

Adrienne Tissier

## Vice Chair

Federal Glover

## Members

Tom Ammiano Tom Bates  
Bob Blanchard Dave  
Cortese Steve Kinsey Bijan  
Sartipi+

## Ex Officio

Scott Haggerty\*\*\* Bill  
Dodd\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of April 11, 2007 meeting.\***

#### a. Action: Committee Approval

- [2a\\_Apr07\\_mins.pdf](#)

**Allocation of \$7.7 million in State Transit Assistance funds to AC Transit for vehicle replacement. MTC Resolution No. 3751, Revised.\***

#### b.

**Presented by: Bob Bates**

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**Action:** Commission Approval

- [2b tmp-3751.pdf](#)

**Revision to the Lifeline Program of Projects to include the San Jose Auto Repair Assistance Program using Santa Clara County's unprogrammed Lifeline balance. MTC Resolution No. 3788, Revised.\***

c. **Presented by:** Therese Knudsen

**Action:** Commission Approval

- [2c tmp-3788.pdf](#)

**Request to Hold a Public Hearing on June 13th for the Proposed Reassignment of \$62 Million in RM2 Funds from the Bay Area Rapid Transit Seismic Tube Retrofit Project to the Oakland Airport Connector and Transit Capital Match Project.\***

d. **Presented by:** Melanie Choy

**Action:** Committee Approval

- [2d RM2 public hearing.pdf](#)

**Revision to the 2006 Regional Transportation Improvement Program Augmentation to prioritize and reduce or eliminate funding for four projects to better align funding to the county target. MTC Resolution No. 3800, Revised. \***

e. **Presented by:** Kenneth Kao

**Action:** Commission Approval

- [2e tmp-3800.pdf](#)

### 3. Regional

**Proposition 1B Regional Transit Funding. MTC Resolution No. 3814.\***

*Staff will recommend for approval a programming framework for distributing the public transit bond funds allocated by population formula to MTC as well as other uncommitted State Transit Assistance (STA) regional discretionary funds. The two fund sources combined total an estimated \$419 million over the next decade.*

a.

**Presented by:** Anne Richman

**Action:** Commission Approval

- [3a tmp-3814.pdf](#)

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- [Prop 1B Transit ppt.pdf](#)

**RM2 Proposed Capital and Operating Allocations. MTC Resolution Nos. 3650, Revised, and 3815.\***

**b.**

*Allocation of RM2 funds totaling approximately \$21 million in capital funds for the following projects:*

- #15 A \$20 million allocation to BART for construction of the Pleasant Hill Crossover Project
- #34 A \$1 million allocation to SF Municipal Transportation Authority for preparatory work on the Integrated Fare Structure Study.

**Presented by:** Melanie Choy

**Action:** Commission Approval

- [3b RM2 alloc memo.pdf](#)

#### **4. Federal**

**Third Cycle SAFETEA STP/CMAQ policies and programming, Resolution No. 3723, Revised.\***

*This action programs Third Cycle Safe, Accountable, Flexible, Efficient, Transportation Equity Act (SAFETEA) Surface Transportation Program (STP) and Congestion Mitigation and Air Quality Improvement (CMAQ) funds for Transit Capital Shortfall and Congestion*

- a.** *Management Agency (CMA) planning costs.*

**Presented by:** Craig Goldblatt and Glen Tepke

**Action:** Commission Approval

- [4a tmp-3723.pdf](#)

**California Transportation Commission (CTC) Report**

#### **5. Presented by:** Ross McKeown

**Action:** Information

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

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### **Next meeting**

2007-06-13 10:15:00.0

\* 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.

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\*\*\* 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 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.

Record of Meeting: MTC meetings are tape-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 month.

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