

# Programming and Allocations Committee

**2009-12-09 11:00:00.0**

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 2009-12-09 14:01:52.0. 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 November 4, 2009 meeting.\***

a) **Action:** Committee Approval

- [2a\\_Nov09\\_PAC\\_Minutes.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendment 2009-33. MTC Resolution No. 3875, Revised.\***

b)

**Presented by:** Sri Srinivasan

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**Action:** Commission Approval

- [2b tmp-3875.pdf](#)

**RM2 Safe Routes to Transit (SR2T) Third Cycle Grant Program. MTC Resolution No. 3932.\***

c) **Presented by:** Amy Burch

**Action:** Commission Approval

- [2c tmp-3932.pdf](#)

**Revision to the Third Cycle SAFETEA STP/CMAQ Program. MTC Resolution No. 3723.\***

d) **Presented by:** Craig Goldblatt/ Sylvia Fung

**Action:** Commission Approval

- [2d tmp-3723.pdf](#)

**Second-Cycle Lifeline Transportation Proposed Program Tier 2. MTC Resolution No. 3881, Revised.\***

e) **Presented by:** Jennifer Yeamans

**Action:** Commission Approval

- [2e tmp-3881.pdf](#)

**Allocation of FY 2009-10 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to the City of Santa Rosa and AC Transit for transit operating purposes. MTC Resolution Nos. 3900, Revised and 3901, Revised.\***

f) **Presented by:** Bob Bates

**Action:** Commission Approval

- [2f tmp-3900 tmp-3901.pdf](#)

**Station Area Planning Grant Recommendations of \$1.8 million along the Sonoma - Marin Area Rail Transit (SMART) Corridor.\***

g) **Presented by:** Therese Trivedi

**Action:** Commission Approval

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- [2g Planning Grants Recommendations.pdf](#)

**RM2 Capital Allocations of \$1.7 million to Golden Gate Bridge Highway Transportation District for TransLink®. MTC Resolution No. 3682, Revised.\***

**h) Presented by:** Shruti Hari

**Action:** Commission Approval

- [2h RM2 allocation summary.pdf](#)

**Revision to the First Cycle New Freedom Program of Projects to designate BART as grant subrecipient for the Ed Roberts Campus project. MTC Resolution No. 3847, Revised.\***

**i) Presented by:** Kristen Mazur

**Action:** Commission Approval

- [2i tmp-3847.pdf](#)

### **3. Federal**

**American Recovery and Reinvestment Act (ARRA) delivery update and program revisions. MTC Resolution Nos. 3885, Revised, and 3896, Revised.\***

*Changes to the project listings of the American Recovery and Reinvestment Act to address project savings for existing projects and redirection of funds to new projects, and update on the delivery status including any extensions for missed deadlines.*

**a)**

**Presented by:** Alix Bockelman

**Action:** Commission Approval

- [3a tmp-3885 tmp-3896.pdf](#)

**New Federal Surface Transportation Act: Cycle 1 Funding and Overall framework. MTC Resolution Nos. 3925, Revised.\***

*Staff is recommending approval of approximately \$600 million in New Act Cycle 1 commitments, as well as the framework for Cycle 2 for a total of \$1.4 billion.*

**b) Presented by:** Alix Bockelman

**Action:** Commission Approval

- [3b Presentation.pdf](#)

- [3b tmp-3925.pdf](#)

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**Reassignment of \$35 Million in CMAQ Funds to AC Transit. MTC Resolution No. 3831, Revised.\***

*Staff recommends the reassignment, with conditions, of \$35 Million Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds from the AC Transit Berkeley/Oakland/San Leandro Bus Rapid Transit project to CMAQ eligible elements of AC*

c) *Transit's operating budget.*

**Presented by:** Kenneth Folan

**Action:** Commission Approval

• [3c tmp-3831.pdf](#)

**4. Regional**

**eBART Bridge Toll Policy Commitment and Fund Allocation. MTC Resolution Nos. 3934, 3684, Revised, and 3914, Revised.\***

*Proposed re-affirmation of commitment of \$196 million in RM1, RM2, and AB1171 bridge toll funds for the BART/CCTA eBART project between FY10 and FY15, in light of a revised project funding plan and update to the Contra Costa County Measure J Strategic Plan.*

a) *Accompanying allocation of \$43 million to BART in RM2 and AB1171 funds for design, right of way, and construction.*

**Presented by:** Anne Richman

**Action:** Commission Approval

• [4a tmp-3934 tmp-3684 tmp-3914.pdf](#)

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

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**Next meeting**

2010-01-13 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.

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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 (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.

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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