

Programming and Allocations Committee

2013-01-09 10:00:00.0

or 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 2013-01-03 14:03:15.0. 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

Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Dave Cortez
Bill Dodd Steve Kinsey
Bijan Sartipi+ Scott
Wiener

Ex Officio

Adrienne Tissier*** A
Rein-Worth***

Ad Hoc

All Other Commission

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of December 12, 2012 meeting.*

a) **Action:** Committee Approval

- [2a Dec-2012 Mins draft.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

b) **Presented by:** Cheryl Chi

Action: Information

-
- [2b Delegated Authority Quarterly Report.pdf](#)

Allocation of \$1.3 million in RM2 funds for the I-880 North Safety Improvement Project. MTC Resolution No. 3658, Revised.*

c) **Presented by:** Kenneth Kao

Action: Commission Approval

- [2c ACTC880 RM2 Allocation.pdf](#)

Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operation and maintenance of the Transbay Terminal Building. MTC Resolution No. 4070, Revised.*

d) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2d TJPA Allocation.pdf](#)

Revisions to One Bay Area Grant (OBAG) Program to include \$8.4 million for projects selected by the Congestion Management Agencies. MTC Resolution No. 4035, Revised.*

e) **Presented by:** Craig Goldblatt

Action: Commission Approval

- [2e OBAG Project Selections.pdf](#)

Allocation of \$5.8 million in AB1171 funds to the Solano Transportation Authority for the right-of-way phase of the I-80/680/12 Interchange project to address a cost increase in the relocation of PG&E facilities. MTC Resolution No. 3914, Revised.*

f) **Presented by:** Shruti Hari

Action: Commission Approval

- [2f AB1171 Allocation.pdf](#)

Allocation of \$2.7 million in Two Percent Capital funds towards the construction of the SMART Initial Operating Segment. MTC Resolution Nos. 3884, Revised and 4022, Revised.*

g) **Presented by:** Shruti Hari

Action: Commission Approval

- [2g SMART Allocation.pdf](#)

**Approval of \$5.4 million in allocation requests for Proposition 1B ? Transit Security Population-b
Funds. MTC Resolution No. 3882, Revised.***

h) Presented by: Adam Crenshaw

Action: Commission Approval

• [2h TransitSecurityPopFund Allocation.pdf](#)

3. Regional

a) Programming and allocation of \$47.8 million in RM1 Capital funds, \$13.8 million in AB1171 Capital funds, \$7.3 million in Two Percent Capital funds and \$500,000 in RM2 Capital funds. MTC Resolution Nos. 3684, Revised, 3914, Revised, 3915, Revised and 4022, Revised.*

- i. TJPA: \$47.8 million allocation in RM1 funds to certify the upcoming Structural Steel Superstructure construction contract, as well as ancillary logistics contracts on the Transbay Terminal project. (MTC Resolution No. 3915, Revised)*
- ii. BART: \$500,000 allocation in RM2 funds towards the design of an additional station at Railroad Avenue on the eBART project. (MTC Resolution No. 3684, Revised)*
- iii. BART: \$8.6 million allocation in AB1171 funds towards the environmental phase of the BART to Livermore Extension project. (MTC Resolution No. 3914, Revised)*
- a) iv. SMART: Allocation of \$0.75 million in AB1171 funds toward the design and programming commitment of \$11.7 million (AB1171 and Two Percent Capital) for the track, station, and system costs for re-construction of the SMART track facilities between the Santa Rosa North Station and Sonoma County Airport area. (MTC Resolution Nos. 4022, Revised and 3914, Revised)**

Presented by: Shruti Hari

Action: Commission Approval

• [3a TJPA BART SMART Programming Allocation.pdf](#)

Allocate FY2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to GGBHTD and FAST. MTC Resolution Nos. 4059, Revised, 4061, Revised and 4062, Revised.

Allocation of \$27 million to Golden Gate Bridge and Highway Transportation District (GGBHTD) and Fairfield and Suisun Transit (FAST) to support transit operations.

b)

Presented by: Cheryl Chi

Action: Commission Approval

• [3b GGBHTD-and-FAST Allocations.pdf](#)

4. Federal

FY2012-13 and FY2013-14 Transit Capital Priorities and Transit Capital Rehabilitation Policy and Programs. MTC Resolution Nos. 4035, Revised, 4072, Revised and 4084.* (Glen Tepke)

Updates the Transit Capital Priorities programming policy and programs roughly \$830 million in Federal Transit Administration Sections 5307, 5309 Fixed Guideway, 5337 and 5339 funds, and Cycle 2 Surface Transportation Program funds to support transit capital replacement and rehabilitation projects, and operational costs in FY2012-13 and FY2013-14. This includes approximately \$13 million to support the transition year

a) *Transit Performance Initiative projects.*

Presented by: Glen Tepke

Action: Commission Approval

• [4a TransitCapitalPriorities TransitCapitalRehabPolicyPrograms.pdf](#)

California Transportation Commission Update

5. Presented by: Alix Bockelman

Action: Information

6. Public Comment/Information

Next meeting

2013-02-13 10:00:00.0

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 are subject to change by the Committee.

*** MTC's 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).

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 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: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. 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.

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.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia tres días hábiles de anticipación para poderle proveer asistencia.