

Programming and Allocations Committee

2012-05-09 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 2012-05-08 16:20:38.0. 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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Adrienne Tissier*** Amy
Rein-Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of April 11, 2011 meeting.*

a) **Action:** Committee Approval

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

2011 Transportation Improvement Program (TIP) Amendment 2011-25. MTC Resolution No. 3975, Revised.*

b)

Presented by: Sri Srinivasan

Action: Commission Approval

- [2b TIP Amendment 2011-25.pdf](#)

Job Access and Reverse Commute (JARC)-Funded Mobility Management Program of Projects. MTC Resolution No. 4052.*

c) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2c JARC tmp-4052.pdf](#)

Proposed programming of \$180,000 in RM2 Capital funds for Regional Real-Time Transit Information System Expansion. MTC Resolution No. 3708, Revised.*

d) **Presented by:** Shruti Hari

Action: Commission Approval

- [2d tmp-3708.pdf](#)

Proposed Unmet Needs Finding for Solano County. MTC Resolution No. 4025, Revised.*

e) **Presented by:** Theresa Romell

Action: Commission Approval

- [2e Unmet Needs Finding tmp-4025.pdf](#)

Revisions to the New Freedom Cycle 2 and 3 Programs. MTC Resolution Nos. 3871, Revised and 3930, Revised.*

f) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2f New Freedom Cycle2 tmp-3871 tmp-3930.pdf](#)

3. **Regional**

Request for \$2.4 million to support SolTrans transition expenses.*

a) *Staff requests approval of a framework to provide approximately \$2.4 million to support expenses related to the formation of the consolidated transit operator SolTrans in Solano County, to be provided from various regional fund sources. Actual programming of funding will be considered when the relevant programs are adopted. Lifeline Transportation Program funds (Proposition 1B) and RM2 Marketing are expected this month.*

Presented by: Anne Richman

Action: Committee Approval

- [3a SolTrans.pdf](#)

FY2012-13 Regional Measure 2 (RM2) Operating Program and Project Performance Update and amend FY2011-12 RM2 Operating Program. MTC Resolution Nos. 4058, and 3998, Revised.*

- WETA and AC Transit request allocations for operations of new RM2 service. WETA will start ferry service between South San Francisco and the East Bay in June and AC Transit, on behalf of a consortium, will offer expanded bus service in the Dumbarton Corridor in July. Staff will also present the FY2012-13 RM2 Operating Program of projects and provide an update on several projects that failed to meet required RM2 Operating performance standards in FY 2010-2011.*
- b)

Presented by: Theresa Romell

Action: Commission Approval

- [3b RM2 tmp-4058 tmp-3998.pdf](#)

Lifeline Transportation Program Cycle 3 - Proposed Proposition 1B Program. MTC Resolution Nos. 4053 and 3880, Revised.*

- Staff will present the recommended \$25.6 million Proposition 1B program of projects for the third cycle of the Lifeline Transportation Program. The Proposition 1B program does not include projects in San Francisco and Santa Clara counties, pending discussion and resolution of the low-income pilot project requests in both counties (see item 3(d)). The remainder of the Lifeline Transportation Program Cycle 3 funds, including the State Transit Assistance (STA), Job Access and Reverse Commute (JARC) and Surface Transportation Program (STP) funds will be recommended for programming in June 2012.*
- c)

Presented by: Kristen Mazur

Action: Commission Approval

- [3c Lifeline Transp Program tmp-4053 tmp-3880.pdf](#)

Funding Requests for Low-Income Transit Pass Pilot Programs.*

- Staff will provide background and context for SFMTA and VTA funding requests for youth and low-income transit fare programs. Staff will return in June for a more detailed funding discussion and a proposed course of action.*
- d)

Presented by: Anne Richman

Action: Information

- [3d Low Income Transit Pass Pilot.pdf](#)
- [3d Presentation Funding for Low Income Passes.pdf](#)

California Transportation Commission Update

Presented by: Kenneth Kao

4.

Action: Information

- [4 CTC Update.pdf](#)
-

Next meeting

2012-06-13 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.

*** 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.

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