

Programming and Allocations Committee

2009-10-14 10:30:00.0

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 2009-10-07 15:56:13.0. 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

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

1. Roll Call

2. Consent

Minutes of September 9, 2009 meeting.*

a) **Action:** Committee Approval

- [2a Sept 09 PAC Minutes.pdf](#)

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

b) **Presented by:** Bob Bates

Action: Information

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

2009 Transportation Improvement Program (TIP) Amendment 09-30. MTC Resolution No. 3875, Revised.*

c) **Presented by:** Sri Srinivasan

Action: Commission Approval

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

Allocation of \$70.4 million in FY 2009-10 TDA funds to various claimants for transit operating. MTC Resolution Nos. 3900, Revised.*

d) **Presented by:** Bob Bates

Action: Commission Approval

- [2d tmp-3900.pdf](#)

Regional Measure 2 (RM2) Semi-Annual Capital Report.*

Presented by: Shruti Hari

e)

Action: Information

- [2e RM2 Update.pdf](#)

2010 RTP Policies and Procedures. MTC Resolution No. 3928.*

Presented by: Kenneth Kao

f)

Action: Commission Approval

- [2f tmp-3928.pdf](#)

Revisions to the First and Second Cycle Lifeline Programs of Projects. MTC Resolution Nos. 3788, Revised, and 3881, Revised.*

g) **Presented by:** Jennifer Yeamans

Action: Commission Approval

- [2g tmp-3788 tmp-3881.pdf](#)

New Freedom Third Cycle Program of Projects and Revision to the First Cycle Program of Projects. MTC Resolution Nos. 3930 and 3847, Revised.*

h)

Presented by: Kristen Mazur

Action: Commission Approval

- [2h tmp-3930 tmp-3847.pdf](#)

Regional Measure 2 (RM2) Operating Program Update.*

Presented by: Christina Verdin

i)

Action: Committee Approval

- [2i RM2 Ops Update.pdf](#)

Proposed allocation of approximately \$31 million in RM2 Capital funds; and rescission of approximately \$1 million in RM2 Capital funds. MTC Resolution Nos. 3651, Revised, 3682, Revised, 3722, Revised, and 3739, Revised.*

j) **Presented by:** Shruti Hari

Action: Commission Approval

- [2j RM2 Allocation.pdf](#)

3. Federal

New Act Funding Proposal. MTC Resolution No. 3925, Revised.*

Staff will provide an update on discussions related to the Climate Initiative program. Staff is recommending approval of ongoing projects and planning only.

a) **Presented by:** Alix Bockelman

Action: Commission Approval

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

American Recovery and Reinvestment Act (ARRA) Proposed Extension of Delivery Deadlines.*

Staff recommends deadline extensions for project sponsors encountering challenges meeting upcoming deadlines.

b)

Presented by: Ross McKeown

Action: Committee Approval

- [3b ARRA Extension.pdf](#)

4. Regional

Triennial Performance Audits of various operators.*

Audits for this cycle include Golden Gate, SamTrans, Vallejo Transit, Tri Delta Transit, WestCAT, Napa County TPA, City of Vacaville, City of Dixon, and City of Rio Vista. The audits were conducted by Mundle & Associates, Inc.

a)

Presented by: Christina Verdin

Action: Information

• [4a TDA Perf Audits.pdf](#)

California Transportation Commission Update

Presented by: Alix Bockelman

5.

Action: Information

• [5 CTC Update.pdf](#)

6. Public Comment/Information/Next Meeting

Next meeting

2009-11-04 13:50:00.0

*** Please note time of meeting. ***

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.

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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM 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.