

# Programming and Allocations Committee

**2002-10-09 10:30:00.0**

(or immediately following the public hearing on the Draft 2003 Interim Transportation Improvement Program [TIP] at 10:15 a.m., whichever occurs later)

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 2005-05-23 17:31:11.0. 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.

---

## 1. Roll Call

**Minutes of September 13, 2002 Meeting\***

## 2. Action: Committee Approval

- [Sept02mins.doc](#)

## 3. Consent Calendar

**Rescind funds from three of the City of Sunnyvale's FY 2001-02 Transportation Development Act (TDA) Article 3 projects, and reallocate the funds as a portion of FY 2002-03 program. Allocation of a total of \$2,280,000 in FY 2002-03 TDA Article 3 funds to twelve claimants in Santa Clara County for thirty projects for the exclusive use of bicyclists and/or pedestrians. MTC Resolution Nos. 3366, Revised, and 3452.\***

**Presented by:** Roddin

### a. Action: Commission Approval (Allocation), Committee Approval (Rescission)

- [tmp-3366.doc](#)
- [tmp-3366.xls](#)
- [tmp-3452.doc](#)
- [tmp-3452.xls](#)

---

**Recommendations regarding FY 2002-03 unmet transit needs determinations for Solano County.\***

**Presented by:** Goldblatt

**b. Action:** Commission Approval

- [tmp-3506.doc](#)

- [tmp-3506.xls](#)

**City of Dixon's request for \$345,549 TDA for transit operating purposes, \$16,000 TDA for transit capital purposes and \$41,744 for streets and roads purposes in FY 2002-03. MTC Resolution No. 3506.\***

**c. Presented by:** Goldblatt

**Action:** Commission Approval

- [3c.doc](#)

**Solano Transportation Authority's request for FY 2002-03 TDA funds of \$296,617 and STA funds of \$549,932 for transit planning, administration, and capital purposes. MTC Resolution Nos. 3504 and 3505.\***

**Presented by:** Goldblatt

**Action:** Commission Approval

**d.**

- [tmp-3504-oct.doc](#)

- [tmp-3504-oct.xls](#)

- [tmp-3505.doc](#)

- [tmp-3505.xls](#)

**Allocation of TDA Article 3 funds totaling \$1,389,364 to claimants in Alameda County. Rescind FY 2001-02 allocation of \$17,625. MTC Resolution Nos. 3401, Revised, and 3498.\***

**e. Presented by:** Petrites

**Action:** Commission Approval (Allocation), Committee Approval (Rescission)

- [tmp-3401.doc](#)

---

- [tmp-3401.xls](#)

- [tmp-3498.doc](#)

- [tmp-3498.xls](#)

#### 4. Transportation Development Act (TDA) and State Transit Assistance (STA)

**Recessionary impact on TDA revenue generations and initial transit operator discussions.\***

*Actual TDA revenue generations in FY 2001-02 were lower than estimated for several counties. This information item discusses how this trend could lead to lower than estimated FY 2002-03 revenues as compared to the MTC Fund Estimate.*

a.

**Presented by:** Bockelman

**Action:** Information

- [4a.doc](#)

#### 5. State and Federal Programming

**Rescission of a Cycle 3 TLC capital grant to the City of Richmond for the Richmond Greenway and Bikeway Project. MTC Resolution No. 3398, Revised.\***

*This action would rescind the \$1.9 million TLC capital grant to the City of Richmond for the Richmond Greenway and Bikeway Project from the Cycle 3 FY 2000-01 TLC Program and return the \$1.9 million to the TLC Capital Grants Program for*

a. *reprogramming.*

**Presented by:** Nguyen

**Action:** Commission Approval

- [5a.doc](#)

**Interim Policy for FY 2002-03 Transit Capital Priorities Programming. MTC Resolution No. 3507.\***

*The Transit Capital Priorities Process and Criteria is the policy used to guide programming of the FTA Section 5307 and 5309 Fixed Guideway Funds. The 2000 census*

b. *redefined the urbanized area boundaries, which change how these funds come into the region beginning in the FY 2002-03. As an interim action, MTC is proposing to adopt a policy that will address the particular issues pertaining to this transitional year.*

**Presented by:** Miller

---

**Action:** Commission Approval

- [tmp-3507.doc](#)

**Surface Transportation Program (STP), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and Transportation Enhancement Activities (TEA) Cycle 2 final delivery status.\***

*The status report highlights the delivery of STP/CMAQ/TEA projects subject to Assembly Bill 1012 requirements.*

- c. **Presented by:** Steinhauser/Folan

**Action:** Information

- [5c.doc](#)

- [5c Memo.doc](#)

**California Transportation Commission (CTC)**

- 6. **Presented by:** Steinhauser

**Action:** Information

- 7. **Public Comment/Information/Next Meeting**

---

### **Next meeting**

2002-11-13 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

---

\*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 (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, ad hoc non-voting committee member 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.

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 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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.