

# Programming and Allocations Committee

**2004-04-14 10:30:00.0**

(or immediately following the Bay Area Toll Authority Oversight Committee meeting, 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.

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## 1. Roll Call

**Minutes of March 3, 2004 Meeting\***

## 2. Action: Committee Approval

- [Mar04mins.doc](#)

## 3. Consent Calendar

**City of Suisun's request to rescind \$266,668 FY 01-02 TDA Article 8 funding to three streets and roads projects and the allocation of FY 03-04 TDA Article 8 funding \$720,668 to Suisun City's FY 04 street overlay program. Resolution Nos. 3545 Revised and 3431, Revised.\***

**Presented by:** Goldblatt

### a. Action: Commission Approval

- [tmp-3431.doc](#)
- [TMP-3431.xls](#)
- [TMP-3545.doc](#)
- [TMP-3545.xls](#)

### b. **Napa County Transportation Planning Agency's (NCTPA's) request to rescind \$97,845 TDA Article 8 funding from its transit operating budget and allocation of the**

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**same amount to its planning and administration budget. Resolution No. 3551, Revised.\***

**Presented by:** Goldblatt

**Action:** Commission Approval

- [TMP-3551.doc](#)

- [TMP-3551.xls](#)

**Addition of 5 projects to FY 2003-04 Productivity Improvement Program (PIP). MTC Resolution No. 3617, Revised.\***

c. **Presented by:** Petrites

**Action:** Commission Approval

- [tmp-3617.doc](#)

**Modification of TDA Article 3 allocation procedures to take into account delegated authority to the Executive Director by Resolution No. 3620 for approval of allocations and rescissions of TDA funds under certain conditions. MTC Resolution No. 875, Revised.\***

d. **Presented by:** Roddin

**Action:** Commission Approval

- [tmp-0875.doc](#)

#### **4. State and Federal Programming**

**Request by BART for approval of the annual increment of Federal New Starts funding totaling \$98,420,000 (federal) for the SFO Extension. MTC Resolution No. 2451, Revised.\***

*BART is requesting approval of the annual increment of federal New Starts funding for the SFO Extension.*

a.

**Presented by:** Petrites

**Action:** Commission Approval

- [tmp-2451.doc](#)

**FY 2004-05 Federal Transit Administration (FTA) Section 5310 regional priorities**  
b. **MTC Resolution No. 3624.\***

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*The FTA Section 5310 Elderly and Disabled Transportation Program provides funding to non-profit agencies, and under certain circumstances to public agencies, for transit capital projects.*

**Presented by:** Lang

**Action:** Commission Approval

- [tmp-3624.doc](#)

- [tmp-3624.xls](#)

**Second Cycle Surface Transportation Program/Congestion Management Air Quality/Transportation Enhancement (STP/CMAQ/TE) programming policies. Partial adoption of federal FY 2005-06 and FY 2006-07 program. MTC Resolution Nos. 3615 and 3625.\***

**Presented by:** Choy/Steinhauser

c. **Action:** Commission Approval

- [tmp-3615\\_attch-C\\_of\\_memo\\_to\\_PAC.pdf](#)

- [tmp-3615\\_Attach-A.pdf](#)

- [tmp-3625.pdf](#)

- [tmp-3625\\_attch-A.pdf](#)

**Regional Bicycle/Pedestrian Program programming policies. \***

*Staff will present a proposal for Regional Bicycle and Pedestrian Program administration, including crediting alternatives and STP/CMAQ Cycle 2 and 3 funding amounts.*

i.

**Presented by:** Johnson

**Action:** Commission Approval

- [Reg Bike Ped Program Johnson 3.31.doc](#)

**Second Cycle policies to program anticipated FY 2005-06 and FY 2006-07 STP, CMAQ and TE revenues from TEA 21 Reauthorization.**

ii.

*The Transportation 2030 Phase I decisions have set the framework for the development of the Second Cycle program of federal discretionary STP/CMAQ/TE funds. This action would*

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*adopt policy on the programming of Second Cycle STP/CMAQ/TE funds and program certain STIP projects under the STIP Backfill proposal.*

**Action:** Commission Approval

**2004 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 3612.\***

*The 2004 RTIP is MTC's proposal for spending regional funding available as part of the 2004 State Transportation Improvement Program (STIP).*

**d.**

**Presented by:** McKeown

**Action:** Commission Approval

• [Item 4d.pdf](#)

**Request to allocate \$1.2 million in STP Exchange Funds to the TransLink® capital budget. MTC Resolution No. 3018, Revised.\***

*Following the Commission's approval of Change Order 45 to the TransLink® Contract on September 3, 2003, this request is to allocate \$1.2 million from STP exchange funds to cover a portion of the \$5.5 million change order.*

**e.**

**Presented by:** McKeown

**Action:** Commission Approval

• [tmp-3018.doc](#)

**California Transportation Commission (CTC)**

**5. Presented by:** Steinhauser

**Action:** Information

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

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**Next meeting**

2004-05-12 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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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.

\*\*\* 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.

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