

# Programming and Allocations Committee

**2011-06-08 10:00:00.0**

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 2011-06-08 08:38:13.0. 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.*

## Chair

Steve Kinsey

## Vice Chair

Federal Glover

## Members

Tom Bates Dave Cortese  
David Campos Bill Dodd  
Bijan Sartipi+ Scott Wiener

## Ex Officio

Adrienne Tissier\*\*\* Amy  
Rein-Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of May 11, 2011 meeting.\***

a) **Action:** Committee Approval

- [2a May2011 Mins.pdf](#)

**2011 Transportation Improvement Program (TIP) Amendment 2011-07. MTC Resolution No. 3975, Revised.\***

b) **Presented by:** Sri Srinivasan

**Action:** Commission Approval

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- [2b tmp-3975.pdf](#)

**Proposed allocation of \$460,059 of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building. MTC Resolution No. 3913, Revised.\***

c) **Presented by:** Kenneth Folan

**Action:** Commission Approval

- [2c tmp-3913.pdf](#)

**FY2011-12 Regional Measure 2 (RM2) Operating Program. MTC Resolution No. 3998.\***

d) **Presented by:** Bob Bates

**Action:** Commission Approval

- [2d tmp-3998.pdf](#)

**Proposed allocation of \$2 million in RM2 Capital funds. MTC Resolution No. 3819, Revised.\***

e) **Presented by:** Amy Burch

**Action:** Commission Approval

- [2e tmp-3819.pdf](#)

**Allocation of FY2011-12 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes. MTC Resolution No. 4003.\***

f) **Presented by:** Bob Bates

**Action:** Commission Approval

- [2f tmp-4003.pdf](#)

**Allocation of FY2011-12 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region. MTC Resolution Nos. 4000, 4001, 4002 and 3999.\***

g)

**Presented by:** Bob Bates

**Action:** Commission Approval

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- [2g tmp-4000 tmp-4001 tmp-4002 tmp-3999.pdf](#)

**FY2011-12 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 4007.\***

**h) Presented by:** Pierce Gould

**Action:** Commission Approval

- [2h tmp-4007.pdf](#)

**Rescind \$2 million in TLC First Cycle awards from Hercules and South Hayward and redirect to Station Area & Land Use Planning and Technical Assistance Programs. MTC Resolution No. 3925, Revised.\***

**i) Presented by:** Therese Trivedi

**Action:** Commission Approval

- [2i tmp-3925.pdf](#)

**Allocation of \$26.4 million in AB 1171 funds to Solano Transportation Authority for the construction of the I-80 Eastbound Cordelia Truck Scales Relocation Project. MTC Resolution No. 3914, Revised.\***

**j) Presented by:** Kenny Kao

**Action:** Commission Approval

- [2j tmp-3914.pdf](#)

### **3. Regional**

**Policies for Programming AB 664 Bridge Toll Revenues, 2% Bridge Toll Revenues, and 5% State General Funds. MTC Resolution No. 4015.\***

*Staff will present proposed revisions to the Commission's policy for the AB 664, 2%, and 5% State General Funds transit funding programs to streamline the programming and allocation process, and to reflect the transfer of \$507 million from BATA to MTC as full payment for BATA's obligation to fund these transit-related bridge toll programs for 50 years.*

**a)**

**Presented by:** Glen Tepke

**Action:** Commission Approval

- [3a tmp-4015.pdf](#)

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**Release Notice for Upcoming Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Program for the SMART Rail project.\***

*In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to modify the project scope for RM2 project #10, the Sonoma Marin Area Rail Transit (SMART) project, to include the initial operating segment from San Rafael to Santa Rosa and to identify replacement funding for an element of project #11, b) the Greenbrae Interchange. Approval is requested to release the hearing notice and begin the 30-day public comment period.*

**Presented by:** Anne Richman

**Action:** Committee Approval

- [3b SMART Public Hearing.pdf](#)

**Dumbarton Rail Project Status Report.\***

*Staff is working to advance two elements of the Dumbarton Rail project: 1) Interim Bus Proposal and 2) Early Right-of-Way Acquisition Study. This item is a status report on those efforts.*

c)

**Presented by:** Anne Richman

**Action:** Information

- [3c Dumbarton Rail Update.pdf](#)

**4. Federal**

**Proposals to address near-term transit operator financial challenges:**

a) **Presented by:** Alix Bockelman

**Action:** Commission Approval

**AC Transit: 1) Financial review findings; 2) Reassignment of \$17.5 million in CMAQ funding to AC Transit; and 3) Approval of \$7 million in additional preventive maintenance funding. MTC Resolution Nos. 3831, Revised, and 3880, Revised.\***

- In December 2009, \$35 Million in CMAQ funding was reassigned from the AC Transit Berkeley/Oakland/San Leandro Bus Rapid Transit project to AC Transit's operating budget.*
- i. *Staff recommends releasing the final installment of \$17.5 million, and an additional \$7 million in preventive maintenance funding subject to new conditions. The reassignment requires a funding exchange to meet federal requirements.*

- [4a-1-AC Transit - MTC PAC .pdf](#)

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- [4ai tmp-3831 tmp-3880.pdf](#)

**Caltrain: Reassignment of \$5 million from the Federal Vehicle Procurement Reserve to preventive maintenance to complete the FY2011-12 funding plan.\***

- ii. *Staff is recommending \$5 million in federal preventive maintenance funding to complete the operating funding plan for FY2011-12.*

- [4aai Caltrain Financial Strategy.pdf](#)

**Revisions to Federal Transit Administration Formula Policy and Programs, and AB 664 Bridge Toll Program and Allocations to reflect final federal appropriations. MTC Resolution Nos. 3714, Revised, 3742, Revised, 3908, Revised, 3916, Revised, 4013 and 4014.\***

*Revisions to the Transit Capital Priorities policy and programs for FY2010-11 and FY2011-12 to address a \$24 million revenue shortfall in FY2010-11 by withholding Flexible Set-Aside funds, deferring projects and making other program reductions;*

b) *programming of matching AB 664 bridge toll funds; and technical updates to prior year FTA and AB 664 programs.*

**Presented by:** Glen Tepke

**Action:** Commission Approval

- [4b tmp-3714 tmp-3742 tmp-3908 tmp-3916 tmp-4013 tmp4014.pdf](#)

**California Transportation Commission Update\***

**Presented by:** Kenneth Kao

5.

**Action:** Information

- [5 CTC Update.pdf](#)

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

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### **Next meeting**

2011-07-13 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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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 (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.

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