

Programming and Allocations Committee

2010-09-08 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 2014-01-11 15:06:54.0. 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 July 14, 2010 meeting.*

a) **Action:** Committee Approval

- [2a Minutes Jul14 2010.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-56. MTC Resolution No. 3875, Revised.*

b)

Presented by: Sri Srinivasan

Action: Commission Approval

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

Proposed allocation of approximately \$55,000 in RM2 Capital funds. MTC Resolution No. 3722, Revised.*

c) **Presented by:** Shruti Hari

Action: Commission Approval

- [2c tmp-3722.pdf](#)

Authorize an Unmet Transit Needs Public Hearing for Solano County.*

Presented by: Theresa Romell

d)

Action: Committee Approval

- [2d UTNeeds Hearing Reqst Sept 10.pdf](#)

Proposed allocation of \$2.9 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building. MTC Resolution No. 3913.*

e) **Presented by:** Kenneth Folan

Action: Commission Approval

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

3. Federal

Public Hearing

Draft 2011 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the 2011 TIP.

- The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The public hearing provides additional opportunity for the public to comment on these documents. Staff is extending the written comment period until 5:00 PM Thursday September 30, 2010. This extended comment period will include the TIP itself, the Air Quality Conformity Findings, and an investment analysis of the TIP to be released prior to the Committee meeting on September 8th. The Draft 2011 TIP is available at major*
- a)

libraries throughout the Bay Area and on the internet at:
<http://www.mtc.ca.gov/funding/tip/>.

Action: Public Hearing

- [3a TIP Air Quality Hearing Reqst.pdf](#)

New Federal Transportation Act First Cycle Programming, Revision and Agreement with the Orange County Transportation Authority. MTC Resolution No. 3925, Revised.*

Proposal to advance \$20 million in Second Cycle programming for the Freeway Performance Initiative. The proposal also includes an agreement with the Orange County

- b) *Transportation Authority (OCTA) to advance apportionment to MTC.*

Presented by: Alix Bockelman

Action: Commission Approval

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

4. State

Concurrence requests for amendments to the 2010 State Transportation Improvement Program (STIP).*

Alameda County: Reduce programming of I-880 North Safety Improvement (29th-23rd) Project by \$10 million and reduce programming of Mission/I-880 Interchange Phase 1B/2 by \$10 million. Program \$20 million to BART Oakland Airport Connector. Add programming of \$200,000 in Transportation Enhancement funds for the LAVTA Rideo Bus Restoration.

Presented by: Kenneth Kao

- a) **Action:** Committee Approval

- [4a Concurrence Reqst for STIP Amendments.pdf](#)
- [Handout_01-BART_Correspondence.pdf](#)
- [Handout_02-OAC_Report.pdf](#)
- [Handout_03-Public_Advocates_Lettert.pdf](#)
- [Handout_04-OAC_Correspondence-Redacted.pdf](#)

5. Regional

Allocation of \$80 million in TDA and STA funds. MTC Resolution Nos. 3950, Revised and 3951, Revised.*

Allocation of FY 2010-11 operating revenue to VTA (\$60 million) and BART (\$20 million).

a) **Presented by:** Theresa Romell

Action: Commission Approval

• [5a tmp-3950 tmp-3951.pdf](#)

California Transportation Commission Update

Presented by: Kenneth Kao

6. **Action:** Information

• [6 CTC Update.pdf](#)

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

Next meeting

2010-10-13 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.

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.

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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.