

# Programming and Allocations Committee

**2006-04-12 10:15:00.0**

(or immediately following the Administration 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 2006-04-06 12:27:06.0. 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**

**2. Consent**

**Minutes of March 8, 2006 meeting.\***

**a. Action: Committee Approval**

• [2a\\_minutes.pdf](#)

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

**Presented by:** Bob Bates

**b.**

**Action:** Information

• [2b\\_Delegated\\_Authority\\_Quarterly\\_Report.pdf](#)

**Federal Transit Administration's (FTA) Section 5310 Elderly and Disabled Transportation Program. MTC's Regional Priorities for FY 2006-07. MTC Resolution No. 3749.\***

**c. Presented by:** Dana Lang

**Action:** Commission Approval

• [2c\\_FTA\\_Sec\\_5310.pdf](#)

**Revised Regional Project Delivery Policy for the Safe, Accountable, Flexible,**

**d. Efficient Transportation Equity Act (SAFETEA). MTC Resolution 3606, Revised.\***

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**Presented by:** Ross McKeown

**Action:** Commission Approval

- [2d SAFETEA.pdf](#)

**Transportation Improvement Program (TIP Amendment 05-21. MTC Resolution No. 3630, Revised.\***

e. **Presented by:** Raymond Odunlami

**Action:** Commission Approval

- [2e TIP.pdf](#)

### 3. Regional

**Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution No. 3650, Revised.\***

*Allocation of RM2 funds totaling approximately \$3.4 million in capital funds for the following project: New allocation for the following capital project: ? #15 - BART Central Contra Costa Crossover Project(\$2.9 million for final design, \$0.5 million for right-of-way)*

a.

**Presented by:** Vince Petrites

**Action:** Commission Approval

- [3a RM2 BART Crossover.pdf](#)

**RM2 proposed program for FY2006-07 operating assistance MTC Resolution No. 3747.\***

*The annual RM-2 operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year.*

b.

**Presented by:** Vince Petrites

**Action:** Commission Approval

- [3b RM2 Operating Assistance.pdf](#)

**AB 664 Bridge Net Toll Revenue Allocation Policy, FY 2005-06 through FY 2007-08, AB 664 Net Bridge Toll Revenues Program of Projects, and FY 2005-06 AB 664 Net Bridge Toll Revenues Allocations. MTC Resolution Nos. 2004, Revised, 3742 and**

c. **3743.\***

*AB 664 Net Bridge Toll Revenues are used as match to federal and state funded transit capital projects. This action amends MTC's policy for allocating these revenues and*

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*programs \$38.0 million in AB 664 Net Bridge Toll Revenues for FYs 2005-06 through 2007-08, and allocates \$5.8 million for FY 2005-06. BART's allocations are recommended for deferral pending resolution of BART's outstanding loan repayment of bridge toll funds to MTC.*

**Presented by:** Glen Tepke

**Action:** Commission Approval

• [3c\\_AB664.pdf](#)

#### **4. Federal**

**STP Exchange Reimbursement Program Revision. MTC Resolution No. 3018, Revised.\***

*Direct \$250,000 in local match funding to the Golden Gate Bridge Suicide Barrier Deterrent System study using capacity created by the STP Exchange Program.*

**a.**

**Presented by:** Ross McKeown

**Action:** Commission Approval

• [4a\\_STP\\_Exchange\\_Reso\\_No.\\_3018,\\_R.pdf](#)

#### **5. State**

**Alternative 2006 Regional Transportation Improvement Program (RTIP) in Response to CTC Funding Shortfall. MTC Resolution No. 3740, Revised.\***

*The 2006 RTIP is MTC's proposal for spending regional funding available as part of the 2006 State Transportation Improvement Program (STIP). The approved 2006 RTIP proposal includes approximately \$590 million in programmed in state fiscal years 2006-07 through 2010-11. In response to a CTC request, the alternative RTIP proposes*

**a.** *programming revisions to minimize the loss of funding to the region as a result of statewide funding shortfalls for eligible highway projects.*

**Presented by:** Kenneth Folan

**Action:** Commission Approval

• [5a\\_RTIP.pdf](#)

**California Transportation Commission (CTC) Report**

#### **6. Presented by:** Alix Bockelman

**Action:** Information

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

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## Next meeting

2006-05-10 10:00:00.0

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, 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.

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