

# Programming and Allocations Committee

**2014-06-11 09:35:00.0**

or immediately following the 9:35 a.m. BATA Oversight Committee meeting, 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 2014-06-10 15:32:01.0. 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

Federal Glover

## Vice Chair

David Campos

## Members

Tom Bates Bill Dodd Jo Pirzynski Jean Quan Bij Sartipi+ Adrienne Tissie Scott Wiener

## Ex Officio

Amy Rein-Worth\*\*\* Da Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Anne Richman

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### 1. Roll Call

### 2. Consent

Minutes of May 14, 2014 meeting.\*

#### a) **Action:** Committee Approval

- [2a May-2014 Mins draft .pdf](#)

Revisions to the FY2013-14 Rural Area (Section 5311) Program of projects. MTC Resolution No. 4125, Revised.\*

#### b)

**Presented by:** Kristen Mazur

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**Action:** Commission Approval

- [2b FY2013-14 Rural Area Program tmp-4125.pdf](#)

**FY2014-15 State Transit Assistance (STA) Regional Coordination Program. MTC Resolution No. 415**

**Presented by:** Raymond Odunlami

c)

**Action:** Commission Approval

- [2c FY2014-15 STA Reg Coordination Program tmp-4150.pdf](#)

**Allocation of FY2013-14 Transportation Development Act (TDA) funds in the amount of \$3.5 million to AC Transit and \$4.1 million to Santa Clara Valley Transportation Authority. MTC Resolution 4100, Revised.\***

d) **Presented by:** Cheryl Chi

**Action:** Commission Approval

- [2d FY2013-14 TDA Allocation tmp-4100.pdf](#)

**Allocation of \$4.4 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Transbay Terminal Building for FY2014-15. MTC Resolution No. 4148.\***

e) **Presented by:** Cheryl Chi

**Action:** Commission Approval

- [2e Allocation to TJPA tmp-4148.pdf](#)

**Allocation of FY2014-15 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning. MTC Resolution No. 4147.\***

f) **Presented by:** Cheryl Chi

**Action:** Commission Approval

- [2f FY2014-15 TDA Allocation tmp-4147.pdf](#)

**Revisions to the Cycle 2 One Bay Area Grant (OBAG) Program. MTC Resolution No. 4035, Revised.\***

**Presented by:** Craig Goldblatt

g)

**Action:** Commission Approval

- [2g OBAG Revisions tmp-4035.pdf](#)

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**Allocation of \$1.6 million in Regional Measure 2 (RM2) Capital funds to the Golden Gate Bridge, Highway and Transportation District for the purchase of replacement buses for Golden Gate Transit and revisions to the RM2 Regional Express Bus North program of projects. MTC Resolution Nos. 3889, Revised and 3890, Revised.\***

**h) Presented by:** Craig Bosman

**Action:** Commission Approval

• [2h RM2 Allocation to GGBHTD tmp-3889 tmp-3890.pdf](#)

**Programming and allocation of approximately \$0.6 million in Five Percent Unrestricted State Fund Revenues and \$0.8 million in Two Percent Bridge Toll Revenues for Water Emergency Transportation Authority (WETA) ferry operations and the San Francisco Bay Trail project. MTC Resolution No. 4152.\***

**i) Presented by:** Christina Hohorst

**Action:** Commission Approval

• [2i Allocation to WETA tmp-4152.pdf](#)

**Allocation of \$450,000 in Regional Measure 2 (RM2) capital funds for various Safe Routes to Transit (SR2T) Cycle 5 projects. MTC Resolution No. 4149.\***

**j) Presented by:** Ross McKeown

**Action:** Commission Approval

• [2j SR2T tmp-4149.pdf](#)

**Revision to the FY2014-15 Fund Estimate to program \$150,000 in State Transit Assistance (STA) Fare Coordination Set-Aside funds to MTC for implementation of the Inner East Bay Fare Pilot program. MTC Resolution No. 4133, Revised.\***

**k) Presented by:** Cheryl Chi

**Action:** Commission Approval

• [2k Fund Estimate Revision tmp-4133.pdf](#)

### **3. Regional**

**Allocation of \$209 million in FY2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB1107) funds, and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region. MTC Resolution Nos.**

**a) 4143, 4144, 4145, and 4146.\***

*Staff will present an allocation request of approximately \$209 million to AC Transit, County Connection, Livermore-Amador Valley Transit Authority (LAVTA), Napa County Transportation and Planning Agency*

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(NCTPA), Tri Delta Transit, Petaluma, WestCat, Water Emergency Transportation Authority (WETA), and MTC to support transit operations and capital projects.

**Presented by:** Cheryl Chi

**Action:** Commission Approval

• [3a tmp-4143 tmp-4144 tmp-4145 tmp-4146.pdf](#)

**4. Federal**

**Authorize the release of the Draft 2015 Transportation Improvement Program (TIP) and Air Quality Conformity analysis for Plan Bay Area and the 2015 TIP.\***

*Authorize the release of the Draft 2015 TIP and Air Quality Conformity Analysis for Plan Bay Area and the 2015 TIP for public review and comment and set a public hearing date of July 9, 2014.*

a)

**Presented by:** Adam Crenshaw/Carolyn Clevenger

**Action:** Committee Approval

• [4a Draft TIP and Air Qual Conform Analysis.pdf](#)

**Transit Capital Priorities Policy for FY2014-15 and FY2015-16 FTA Formula Funds, and Cycle 2 STP/CMAQ Transit Capital Rehabilitation Funds. MTC Resolution No. 4140.\***

*The Transit Capital Priorities (TCP) Process and Criteria is the region's policy governing the program of approximately \$390 million annually in Federal Transit Administration (FTA) formula funds for transit capital replacement and rehabilitation projects. It also establishes the policy for \$150 million of Transit*

b) *Capital Rehabilitation funding included in Cycle 2 STP/CMAQ.*

**Presented by:** Shruti Hari

**Action:** Commission Approval

• [4b TCP Policy tmp-4140.pdf](#)

**California Transportation Commission Update\***

**Presented by:** Ross McKeown

5.

**Action:** Information

• [5 CTC Update.pdf](#)

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

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**Next meeting**

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2014-07-08 09:40:00.0

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 (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. 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.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

**Record of Meeting:** MTC meetings are 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 year.

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