

# Programming and Allocations Committee

**2007-07-11 09:50:00.0**

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 2007-07-11 09:21:18.0. 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

Adrienne Tissier

## Vice Chair

Federal Glover

## Members

Tom Ammiano Tom Bates  
Bob Blanchard Dave  
Cortese Steve Kinsey  
Bijan Sartipi+

## Ex Officio

Scott Haggerty\*\*\* Bill  
Dodd\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of June 13, 2007 meeting.\***

#### a. Action: Committee Approval

- [2a\\_Jun07\\_mins.pdf](#)

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

#### b. Presented by: Bob Bates

**Action:** Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

**FY 2006-07 Year-End Transportation Development Act Allocation. MTC Resolution No. 3750, Revised.\***

c. **Presented by:** Bob Bates

**Action:** Commission Approval

- [2c tmp-3750.pdf](#)

**FY 2006-07 State Transit Assistance Regional Program Year-End Revisions. MTC Resolution No. 3761, Revised.\***

d. **Presented by:** Pierce Gould

**Action:** Commission Approval

- [2d tmp-3761.pdf](#)

### 3. Regional

**RM2 Proposed Capital and Operating Allocations. MTC Resolution Nos. 3647, Revised, 3652, Revised, 3662, Revised, 3663, Revised, 3817, Revised.\***

a.

*Allocation of RM2 funds totaling approximately \$15 million in capital funds and \$2.1 million in operating funds for the following projects:*

#### **Capital Allocations**

*#4.1 \$6.3 million allocation to San Mateo Transportation Authority for environmental and preliminary engineering work on the Dumbarton Rail project.*

*#28 \$1.2 million allocation to the Water Transit Authority for final design of the South San Francisco Ferry Terminal at Oyster Point.*

*#29.3 \$6.4 million allocation and \$1 million rescission for the ACCMA's SR-84 HOV lane extension.*

*#29.4 \$2.1 million allocation to Alameda County CMA for signalization improvements to nine intersections along the Grand MacArthur Bus Rapid Transit Corridor*

#### **Operating Allocations**

*#1 \$1.6 million allocation to Golden Gate Bridge & Highway Transportation District for six months of Richmond Bridge Express Bus Operations.*

*#3 \$0.1 million allocation to Golden Gate Bridge & Highway Transportation District for one year of Express Bus Operations.*

*#10 \$0.3 million allocation to County Connection for one year of Owl Bus Operations.*

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*#10 \$0.1 million allocation to Livermore/Amador Valley Transit Authority for Owl Bus Operations.*

**Presented by:** Kenneth Kao

**Action:** Commission Approval

• [3a\\_RM2\\_alloc\\_memo.pdf](#)

**RM2 Capital Programming, Safe Routes to Transit Program, Round 2 Project Lists, MTC Res. 3735, Revised.\***

*The Safe Routes to Transit (SR2T) program has a new funding cycle every two years. The selection committee recommends 10 projects totaling \$3.9 million for inclusion into the SR2T Program for this cycle.*

**b.**

**Presented by:** Kenneth Kao

**Action:** Commission Approval

• [3b\\_tmp-3735.pdf](#)

**Resolution 3434 Strategic Plan Framework.\***

*Staff is requesting authorization to prepare a strategic plan for the region's transit expansion program.*

**c.**

**Presented by:** Anne Richman

**Action:** Commission Approval

• [3c\\_Res\\_3434.pdf](#)

**4. Federal**

**Housing Incentive Program Deadline Extension. \***

*Staff will present an update on the Housing Incentive Program second round of funding awarded in 2005. Further, staff recommends an extension of the deadlines for communities to submit their building permits for eligible housing projects.*

**a.**

**Presented by:** Doug Johnson

**Action:** Information

• [4a\\_HIP\\_status.pdf](#)

**5. State**

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**Allocation of FY 2007-08 \$138 million in Transportation Development Act (TDA) funds, \$31 million in State Transit Assistance (STA) funds and \$34 million in Assembly Bill (AB) 1107 funds to various claimants in the region. MTC Resolution Nos. 3810, Revised, 3811, Revised, and 3812, Revised.\***

*This is a continuation of the FY 2007-08 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of allocations to the following claimants: San Francisco Municipal Transportation*

- a.** *Agency, Santa Clara Valley Transportation Authority, Santa Rosa City Bus, Benicia, Livermore Amador Valley Transit Authority and Union City.*

**Presented by:** Bob Bates

**Action:** Commission Approval

- [5a tmp-3810.pdf](#)

**FY 2007-08 Fund Estimate Revision. MTC Resolution No. 3793, Revised. \***

*The 2007-08 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2006-07 Transportation Development Act (TDA), Assembly Bill (AB) 1107 and State Transit Assistance (STA) funds.*

- b. Presented by:** Theresa Romell

**Action:** Commission Approval

- [5b tmp-3793.pdf](#)
- [PAC FE-Alloc presentation B W2.pdf](#)

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

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### **Next meeting**

2007-09-12 10:00:00.0

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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.

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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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