

# Programming and Allocations Committee

**2012-06-13 10:00:00.0**

or 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 2012-06-07 15:20:36.0. 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 Dave Cortese  
Bill Dodd Steve Kinsey  
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 9, 2012 meeting.\***

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

- [2a May-2012 Mins draft.pdf](#)

**Programming of FY 2012-13 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 4065.\***

#### b)

**Presented by:** Christina Verdin

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**Action:** Commission Approval

- [2b tmp-4065.pdf](#)

**Allocation of Regional Measure 2 (RM2) capital funds to address a cost increase for the Caldecott Tunnel Fourth Bore project. MTC Resolution No. 3653, Revised.\***

c) **Presented by:** Kenneth Kao

**Action:** Commission Approval

- [2c tmp-3653 Caldecott Tunnel.pdf](#)

**Safe Routes to Transit, Round 4 Allocations to San Francisco Municipal Transportation Authority for the Bicycle - Transit System Integration project. MTC Resolution No. 4067.\***

d) **Presented by:** Kenneth Kao

**Action:** Commission Approval

- [2d tmp-4067 SR2T.pdf](#)

**AB664 Net Bridge Toll Revenue program and allocations for remaining funds for FY2011-12. MTC Resolution Nos. 4043, Revised and 4044, Revised.\***

e) **Presented by:** Glen Tepke

**Action:** Commission Approval

- [2e tmp-4043 tmp-4044.pdf](#)

**Letter of understanding with the Riverside County Transportation Commission (RCTC) to advance up to \$20 million in RCTC apportionment to MTC.\***

f) **Presented by:** Kenneth Kao

**Action:** Commission Approval

- [2f RCTC-MTC Apportionment Agreement.pdf](#)

**Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building. MTC Resolution No. 4027, Revised.\***

g) **Presented by:** Cheryl Chi

**Action:** Commission Approval

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- [2g tmp-4027.pdf](#)

**Allocation of FY2012-13 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes. MTC Resolution No. 4064.\***

**h) Presented by:** Cheryl Chi

**Action:** Commission Approval

- [2h tmp-4064.pdf](#)

**FY2012-13 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 4066.\***

**i) Presented by:** Pierce Gould

**Action:** Commission Approval

- [2i tmp-4066.pdf](#)

**Water Emergency Transportation Authority (WETA) Revised Multi-Year Regional Measure 2 Operating Commitment. MTC Resolution No. 4071.\***

**j) Presented by:** Theresa Romell

**Action:** Commission Approval

- [2j tmp-4071.pdf](#)

**Revision of FY2011-12 Regional Measure 2 (RM2) Operating Program to move funds between Golden Gate's Express Bus North Routes. MTC Resolution No. 3998, Revised.\***

**k) Presented by:** Cheryl Chi

**Action:** Commission Approval

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

### **3. Regional**

**Proposed allocation of approximately \$83 million in AB1171 Capital funds and rescissions of approximately \$13.5 million in AB1171 funds and \$1.4 million in Regional Measure 2 (RM2) funds. MTC Resolution Nos. 3914, Revised and 3684, Revised.\***

**a)**

*•BART is requesting \$9.4 million in AB1171 funds for the completion of Final Design and Construction Management (CM) and Design Service During Construction (DSDC) for the maintenance shop shell, Hillcrest parking lot and re-alignment construction at the Slatten*

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*Ranch Rd. for the eBART project. BART is also requesting rescissions of \$13.5 million in AB1171 funds and \$1.4 million in RM2 funds in savings from prior allocations.*

*•TJPA is requesting \$73.7 million in AB1171 funds to certify upcoming construction contracts, finalize the Transbay Transit Center design, and fund remaining CM/GC services on the project.*

**Presented by:** Shruti Hari

**Action:** Commission Approval

• [3a tmp-3914 tmp-3684.pdf](#)

**Funding Recommendation for Low-Income Transit Pass Pilot Programs. MTC Resolution No. 3925, Revised.\***

*Staff will provide recommendations for funding in response to SFMTA and VTA funding requests for youth and low-income transit fare pilot programs.*

b)

**Presented by:** Alix Bockelman

**Action:** Commission Approval

• [3b LowIncomeTransitPassPilotProgram.pdf](#)

**Proposed Third Cycle Lifeline Transportation Program of Projects. MTC Resolution Nos. 3880, Revised, 3925, Revised, and 4053, Revised.\***

*Staff will present the recommended third cycle Lifeline Transportation Program. In May 2012, a portion of the program, including \$25.6 million in Proposition 1B projects, was approved. This month, most of the remainder of the \$87.2 million program is being recommended for funding, including the remainder of the Proposition 1B funds, and most of the State Transit Assistance (STA), Job Access and Reverse Commute (JARC), Surface Transportation Program (STP) funds and Congestion Mitigation and Air Quality Improvement (CMAQ) funds.*

c)

**Presented by:** Kristen Mazur

**Action:** Commission Approval

• [3c LifelineTransportation Program of Projects.pdf](#)

#### 4. State

**Allocation of FY2012-13 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2**

a) **(RM2) operating funds and capital funds to various claimants in the region. MTC Resolution Nos. 4059, 4061, 4062, and 4063.\***

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*Allocation of \$185.5 million to various transit operators to support transit operations and capital projects.*

**Presented by:** Cheryl Chi

**Action:** Commission Approval

• [4a tmp-4059 tmp-4061 tmp-4062 tmp-4063.pdf](#)

**5. Federal**

**Authorize the release for public review of the Draft 2013 Transportation Improvement Program (TIP) and Air Quality Conformity analysis.\***

*Staff will request the release of the draft 2013 TIP and Air quality conformity analysis for public review and comment. The Committee also will be asked to set a public hearing date of July 11, 2012 on the draft TIP.*

a)

**Presented by:** Sri Srinivasan

**Action:** Committee Approval

• [5a Release of Draft 2013 TIP.pdf](#)

**Priority Development Area (PDA) Planning Grant Recommendations of \$3.7 million. MTC Resolution No. 3925, Revised.\***

*Staff will present recommended grant awards for the fifth cycle of this planning grant program. Note, this program was previously called the Station Area Planning grant program. Funding for these grants was previously committed in Resolution No. 3925,*

b) *Cycle One, prior to development of the OneBayArea Grant.*

**Presented by:** Therese Trivedi

**Action:** Commission Approval

• [5b tmp-3925 PDA.pdf](#)

**California Transportation Commission Update**

**Presented by:** Kenneth Kao

**6.**

**Action:** Information

• [6 CTC Update.pdf](#)

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

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**Next meeting**

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2012-07-11 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. 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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