

# Programming and Allocations Committee

**2012-01-11 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 2012-01-04 15:47:49.0. 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

Steve Kinsey

## Vice Chair

Federal Glover

## Members

Tom Bates Dave Cortese  
David Campos Bill Dodd  
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 December 14, 2011 meeting.\***

a) **Action:** Committee Approval

• [2a Minutes Dec2011.pdf](#)

**2011 Transportation Improvement Program (TIP) Amendment 2011-19. MTC Resolution No. 3975, Revised.\***

b) **Presented by:** Sri Srinivasan

**Action:** Commission Approval

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• [2b tmp-3975.pdf](#)

**Cycle 2 Lifeline Programming Revisions. MTC Resolutions 3881, Revised.\***

**Presented by:** Drennen Shelton

c)

**Action:** Commission Approval

• [2c tmp-3881.pdf](#)

**FY2011-12 and FY2012-13 FTA Nonurbanized Area Formula (Section 5311) Program of Projects. MTC Resolution No. 4048.\***

d) **Presented by:** Kristen Mazur

**Action:** Commission Approval

• [2d tmp-4048.pdf](#)

**Proposition 1B - Transit Security: FY2011-12 Population-based Funds Allocation Requests. MTC Resolution No. 3882, Revised.\***

e) **Presented by:** Adam Crenshaw

**Action:** Commission Approval

• [2e tmp-3882.pdf](#)

**Proposed allocation of approximately \$2.5 million in Regional Measure 2 (RM2) Capital funds for the Benicia Intermodal Facilities project. MTC Resolution No.3716, Revised.\***

f) **Presented by:** Shruti Hari

**Action:** Commission Approval

• [2f tmp-3716.pdf](#)

**Allocation of \$12.4 million in Transportation Development Act (TDA) funds and \$2.2 million in Regional Measure 2 (RM2) funds to Golden Gate Transit for FY2011-12 transit operations. MTC Resolution Nos. 4025, Revised, and 4032, Revised.\***

g) **Presented by:** Theresa Romell

**Action:** Commission Approval

• [2g tmp-4025 tmp-4032.pdf](#)

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

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**Presented by:** Theresa Romell

**Action:** Information

• [2h DA Quarterly Report.pdf](#)

**2012 RTIP Amendment. MTC Resolution No. 4038, Revised.\***

**Presented by:** Kenny Kao

i)

**Action:** Commission Approval

• [2i tmp4038.pdf](#)

**3. Regional**

**a) Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program for the Dumbarton Rail Project. MTC Resolution No. 3801, Revised.\***

*In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to modify the project scope for RM2 operating project #5, the Dumbarton Rail project, to make bus operations in the Dumbarton Corridor an eligible use of the funding. A public hearing will be held at the meeting to take comments on the*

a) *proposal.*

**Presented by:** Anne Richman

**Action:** Commission Approval

• [3a RM2 Public Hearing.pdf](#)

**4. Federal**

**Release of \$10 million in FTA Section 5307 funding to AC Transit to support transit operations. MTC Resolution No. 3916, Revised.\***

*In June 2011, \$17 million in FTA Section 5307 preventive maintenance funding was programmed, of which \$7 million was released to AC Transit subject to certain conditions. Staff recommends releasing the remaining \$10 million in light of the conditions being*

a) *substantially met.*

**Presented by:** Kenneth Folan

**Action:** Commission Approval

• [4a tmp-3916.pdf](#)

b) **BART Railcar Replacement Project Status Update.\***

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*BART staff will provide an update on the status of the BART Railcar Replacement project. In December 2010 the Commission approved an overall funding framework for the project, and a policy-level commitment of approximately \$870 million in regional funding for Phase 1 of the project.*

**Presented by:** Glen Tepke

**Action:** Information

- [4b BART Railcar Update.pdf](#)

**5. State**

**CMIA/TCIF Update and Funding Proposal.\***

*Proposal to address delivery of delays for certain Corridor Mobility Investment Account (CMIA)/Trade Corridor Infrastructure Fund (TCIF) projects and redirection of funding.*

a) **Presented by:** Kenny Kao

**Action:** Committee Approval

- [5a TCIF-CMIA Update.pdf](#)

**California Transportation Commission Update**

**Presented by:** Alix Bockelman

**6.**

**Action:** Information

- [6 CTC Update.pdf](#)

**7. Public Comment**

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**Next meeting**

2012-02-08 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.

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\*\*\* 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.

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