

# Programming and Allocations Committee

**2008-12-10 09:45:00.0**

Immediately following the Administration Committee, whichever occurs later. \*\* PLEASE NOTE CHANGE IN TIME \*\*

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 2008-12-10 10:34:43.0. 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  
Dave Cortese Steve Kinsey  
Jake Mackenzie Bijan  
Sartipi+

## Ex Officio

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

## Ad Hoc

All Other Commissioners

## Staff Liaison

Alix Bockelman

---

### 1. Roll Call

### 2. Consent

**Minutes of November 12, 2008 Meeting.\***

#### a. Action: Committee Approval

- [2a\\_Nov08\\_mins.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendment 2009-02. MTC Resolution No. 3875, Revised.\***

#### b.

**Presented by: Sri Srinivasan**

---

**Action:** Commission Approval

- [2b tmp-3875.pdf](#)

**Revisions to FY 2007-08 AB 664 Bridge Toll Program. MTC Resolution No. 3742, Revised.\***

c. **Presented by:** Glen Tepke

**Action:** Commission Approval

- [2c tmp-3742.pdf](#)

**Revisions to FTA Section 5311 Program of Projects. MTC Resolution No. 3838, Revised.\***

d. **Presented by:** Anne Richman

**Action:** Commission Approval

- [2d tmp-3838.pdf](#)

**Allocation of State Transit Assistance (STA) and Transportation Development Act (TDA) Funds to SamTrans for Transit Capital and Operations. MTC Resolution Nos. 3850, Revised and 3851, Revised.\***

e. **Presented by:** Bob Bates

**Action:** Commission Approval

- [2e tmp-3850 3851.pdf](#)

### 3. State

**Proposition 1B - Transit: Priorities and Policy for FY 2008-09 Population-Based Funds. MTC Resolution No. 3880.\***

*The Commission adopted the Proposition 1B - Regional Transit Program in June 2007. Based on that adoption, staff is recommending a list of capital projects for allocation in FY 2008-09 to be submitted to Caltrans in December 2008.*

a.

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [3a tmp-3880.pdf](#)

### 4. Regional

---

**Request to hold a public hearing for the proposed reassignment of RM2 funds.\***

*Request to hold a public hearing on January 14, 2009 for the proposed reassignment of \$91 million in RM2 funds from the Dumbarton Commuter Rail Project to the BART Extension to Warm Springs Project, consistent with the Resolution 3434 Strategic Plan adopted in September 2008, and the reassignment of \$10 million from the BART Tube Seismic*

- a.** *Strengthening project to the Oakland Airport Connector project.*

**Presented by:** Anne Richman

**Action:** Commission Approval

- [4a RM2 public hearing summary.pdf](#)

**Proposed allocation of approximately \$20 million in RM2 Capital funds. MTC Resolution Nos. 3649, Revised, 3684, Revised, 3708, Revised, 3716, Revised, 3722, Revised, and 3730, Revised.\***

- b.** **Presented by:** Anne Richman

**Action:** Commission Approval

- [4b tmp-3649 3684 3708 3716 3722 3730.pdf](#)

- **\$15 million to Contra Costa Transportation Authority (CCTA) for the E-BART project towards Right of Way purchases to expand State Route 4 median to accommodate potential future transit.**
- **\$4.4 million to the Transportation Authority of Marin (TAM) for the project approval/environmental documents phase of the US 101 Greenbrae Interchange Improvements project.**
- **\$0.95 million to the California Department of Transportation (Caltrans) for the PS&E phase of the I-80 Eastbound High Occupancy Vehicle (HOV) Lane from SR 4 to the Carquinez Bridge in Contra Costa County.**
- **\$200,000 in programming revisions for the Caltrain, Golden Gate Transit and Livermore Amador Valley Transit Authority (LAVTA) real time transit information grant program, and the redirection of RM2 funds to BART, MTC and Santa Rosa according to the revised grant program.**
- **\$92,000 to the City of Benicia for the Environmental Studies & Preliminary Engineering phase of the Benicia Intermodal Facilities project.**

---

**Next meeting**

2009-01-14 10:00:00.0

Joseph P. Bort MetroCenter

---

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

---

\* 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 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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

---

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.