

Programming and Allocations Committee

2014-10-08 09:40:00.0

or immediately following the 9:35 a.m. Administration 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 2014-10-01 17:10:03.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

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Ex Officio

Amy Rein Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Confirm Quorum

2. Consent

Minutes of September 10, 2014 meeting.*

a) **Action:** Committee Approval

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

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

b) **Presented by:** Cheryl Chi

Action: Information

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- [2b Delegated Auth Qtrly Report.pdf](#)

Short-Range Transit Plan (SRTP) Funding Recommendations and Guidelines for FY2014-15. MTC Resolution No. 4117, Revised.*

- c) **Presented by:** Christina Hohorst

Action: Commission Approval

- [2c SRTP Recommendations Reso-4117.pdf](#)

Lifeline Transportation Program Cycle 4 Guidelines for FY2014-15 through FY2015-16. MTC Resolution No. 4159.*

- d) **Presented by:** Kristen Mazur

Action: Commission Approval

- [2d Lifeline Guidelines Reso-4159.pdf](#)

Allocation of \$75.5 million in FY2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to Golden Gate Bridge Highway and Transportation District (GGBHTD), SamTrans, and Union City. MTC Resolution Nos. 4143, Revised, 4144, Revised, and 4145, Revised.*

- e) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2e Allocation Reso-4143-4144-4145.pdf](#)

Allocation of \$37.5 million in Regional Measure 2 (RM2) and AB1171 bridge toll funds for the Fairfield/Vacaville Intermodal Train Station. MTC Resolution Nos. 3691, Revised, and 3914, Revised.*

- f) **Presented by:** Craig Bosman

Action: Commission Approval

- [2f BridgeTollAllocation Reso-3691-3914.pdf](#)

3. Regional

Achieving the Region's Cap and Trade Funding Framework.*

In December 2013, MTC approved a Cap and Trade Funding Framework establishing a set of investment

a) *categories and initial funding amounts in anticipation of future legislation. MTC staff will provide an update on how the framework compares to the enacted State legislation, and will identify next steps needed to implement the framework.*

Presented by: Matt Maloney

Action: Information

- [3a Cap Trade Update.pdf](#)

Regional Measure 2 (RM2) Operating Program: Annual Program Update for FY2013-14.*

MTC staff will provide an update on RM2 operating projects and information on projects that do not meet R performance standards.

b) **Presented by:** Christina Hohorst

Action: Information

- [3b RM2 Operating Update.pdf](#)

4. Public Comment/Information/Next Meeting

Next meeting

2014-11-12 09:40:00.0

* 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 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 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 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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