

Programming and Allocations Committee

2008-06-11 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 2008-11-21 14:07:26.0. 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

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

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of May 14, 2008 meeting.

a. Action: Committee Approval

- [2a_May08_mins.pdf](#)

FY 2008-09 State Transit Assistance (STA) Regional Discretionary Program, MTC Resolution No. 3858.

b.

Presented by: Cheryl Chi

Action: Commission Approval

- [2b Res-3858.pdf](#)

Allocation of FY 2008-09 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.6 million) and to MTC for TDA administration and planning purposes (\$10.9 million). MTC Resolution No. 3848.

c. **Presented by:** Bob Bates

Action: Commission Approval

- [2c Res-3848.pdf](#)

Allocation of \$18.7 million in FY 2007-08 Transit Development Act (TDA) funds to Santa Clara Valley Transportation Authority (VTA) for transit operating. MTC Resolution No. 3810, Revised.

d. **Presented by:** Bob Bates

Action: Commission Approval

- [2d Res-3810.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 2007-25. MTC Resolution No. 3755, Revised.

e. **Presented by:** Sri Srinivasan

Action: Commission Approval

- [2e Res-3755.pdf](#)

Proposed allocation of \$12.2 million in RM2 Capital funds. MTC Resolution Nos. 3722, Revised, and 3739, Revised.

f. **Presented by:** Shruti Hari

Action: Commission Approval

- [2f RM2 Res 3739 3722.pdf](#)

3. **State**

Allocation of \$78.8 million in FY 2008-09 Transportation Development Act (TDA) funds and \$4.3 million in State Transit Assistance (STA) funds and \$34.0 million in

a. **Assembly Bill (AB) 1107 funds to various claimants in the region. MTC Resolution Nos. 3849, 3850 and 3851.**

Presented by: Bob Bates

Action: Commission Approval

- [3a Res-3849 3850 3851.pdf](#)

4. Regional

Regional Measure 2: Proposed Program and Allocations for FY 2008-09 Operating Assistance. MTC Resolution Nos. 3853, 3674, Revised and 3863.

The annual Regional Measure 2 (RM2) operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year. Changes to the Regional Express Bus North program are also proposed to support the operating program. Staff is

- a. *proposing \$3.7 million in FY 2008-09 operating allocations.*

Presented by: Christina Verdin

Action: Commission Approval

- [4a Res-3853 3674 3863.pdf](#)

Programming of FY 2008-09 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3861.

The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry capital projects.

b.

Presented by: Glen Tepke

Action: Commission Approval

- [4b Res-3861.pdf](#)

Station Area Planning Grant Recommendations

Presented by: Doug Johnson

Action: Commission Approval

c.

- [4c letter handout from San Mateo .pdf](#)
- [4c Planning Grants As Approved 6-25-08.pdf](#)
- [4c Planning Grants Recommendations.pdf](#)

d. **Resolution 3434 Strategic Plan**

In July 2007, the Commission directed staff to develop a strategic plan to provide a framework for successful program and project delivery. Staff has prepared a draft Strategic Plan for review, with adoption scheduled for July 2008.

Presented by: Alix Bockelman

Action: Information

- [4d 3434 Presentation-to-PAC-June2008.pdf](#)
- [4d letter handout from Fremont.pdf](#)
- [4d Res 3434.pdf](#)

California Transportation Commission (CTC) Report

5. Presented by: Alix Bockelman

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2008-07-09 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.

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