

# Programming and Allocations Committee

**2012-04-11 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 2012-04-04 16:11:51.0. 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 March 14, 2011 meeting.\***

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

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

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

**Presented by:** Cheryl Chi

#### b)

**Action:** Information

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

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**Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) SAFETEA Cycle 2 and New Act Cycle 1 Programming Revisions. MTC Resolution No. 3925, Revised.\***

c) **Presented by:** Ross McKeown

**Action:** Commission Approval

• [2c tmp-3925.pdf](#)

**Allocation of approximately \$4.8 million of State Transit Assistance (STA funds to GGBHTD. MTC Resolution No. 4026, Revised.\***

d) **Presented by:** Cheryl Chi

**Action:** Commission Approval

• [2d tmp-4026.pdf](#)

**3. Regional**

**Regional Measure 2 (RM2) Capital Program Update.\***

*A presentation on the status of 13 select capital projects in this voter-approved toll program. MTC is in the eighth year of the program and as of December 31, 2011, has allocated over \$1.2 billion in RM2 capital funds.*

a)

**Presented by:** Shruti Hari

**Action:** Information

• [3a\\_RM2\\_Capital\\_Program\\_Update.pdf](#)

**California Transportation Commission Update\***

**Presented by:** Alix Bockelman

**4.**

**Action:** Information

• [4\\_CTC\\_Update.pdf](#)

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

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**Next meeting**

2012-05-09 10:00:00.0

Joseph P. Bort MetroCenter

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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.

**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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**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address

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