

Programming and Allocations Committee

2003-10-08 10:00:00.0

(or immediately following the Bay Area Toll Authority Oversight Committee meeting, whichever occurs later)

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 2005-05-23 17:31:11.0. 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.

1. Roll Call

Minutes of September 10, 2003 Meeting*

2. Action: Committee Approval

- [Sept03mins.doc](#)

3. Consent Calendar

San Mateo County's FY 2003-04 request for an allocation of \$1,125,146 in Transportation Development Act Article 3 funds for covering the program of projects for the exclusive use of pedestrians and bicyclists. MTC Resolution No. 3602.*

a. **Presented by:** Roddin

Action: Commission Approval

- [tmp-3602.doc](#)

- [tmp-3602.xls](#)

Eastern Contra Costa Transit Authority's (ECCTA's) request for reallocation of \$504,000 in TDA capital assistance for its facilities expansion project. MTC Resolution No. 3591, Revised.*

b.

Presented by: Petrites

Action: Commission Approval

- [tmp-3591.doc](#)
- [tmp-3591.xls](#)

4. State and Federal Programming

Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program/Transportation Enhancement Activities (STP/CMAQ/TEA) end of the year Project Delivery Report.*

This status report highlights the delivery of STP/CMAQ/TEA projects subject to Assembly Bill 1012 (Chapter 783, Statutes of 1999) requirements.

Presented by: Folan

a. Action: Information

- [4a \(attachment A\).pdf](#)
- [4a \(attachment B\).pdf](#)
- [4a \(attachment C\).pdf](#)
- [4a Project Delivery.doc](#)
- [4a STP-CMAQ-TEA Memo from Exec Dir.doc](#)

Regional Project Delivery Policy for the TEA-21 Reauthorization. MTC Resolution No. 3606.*

The policy will guide project delivery for STP and CMAQ funds for the TEA-21 reauthorization period.

b. Presented by: McKeown

Action: Commission Approval

- [4b TEA 21 Reauthorization Project Delivery Policy.doc](#)
- [tmp-3606.doc](#)

c. BART's request for an allocation of \$10,000,000 in Regional Measure 1 Toll Bridge Revenues for the fifth increment of funding under the BART/SamTrans/MTC MOU for the BART Airport Extension. MTC Resolution 3605.*

Presented by: Petrites

Action: Commission Approval

- [tmp-3605.doc](#)

Changes to the BART Plus Ticket Program.*

Presented by: Petrites

d.

Action: Information

- [BART Plus Changes.doc](#)

California Transportation Commission (CTC)

5. Presented by: Steinhauser

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2003-11-12 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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 (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, ad hoc non-voting committee member 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.

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 510/464-7787.

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