

# Programming and Allocations Committee

**2015-01-14 09:40:00.0**

or immediately following the 9:40 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 2015-01-07 17:16:41.0. 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

## Chair

Federal Glover

## Vice Chair

David Campos

## Members

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Mark Luce Bijan Sartip  
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Wiener Vacant

## Ex Officio

Amy Rein Worth\*\*\* D  
Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Anne Richman

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### 1. Roll Call

### 2. Consent

**Minutes of December 10, 2014 meeting.\***

a) **Action:** Committee Approval

• [2a Dec-2014 Mins draft.pdf](#)

**Quarterly Report of Executive Director delegated authority actions.\***

b) **Presented by:** Cheryl Chi

**Action:** Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

**Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 Climate Initiatives Program. MTC Resolution No. 3925, Revised.\***

c) **Presented by:** Carolyn Clevenger

**Action:** Commission Approval

- [2c STP-CMAQ Cycle 1 Climate Initiative Revisions Reso3925.pdf](#)

**Approval of \$5.8 million in allocation requests for Proposition 1B Transit Security population-based funds. MTC Resolution No. 3882, Revised.\***

d) **Presented by:** Kenneth Folan

**Action:** Commission Approval

- [2d Prop1B Transit Security Pop-Based Allocation Reso3882.pdf](#)

### 3. State

**Cap and Trade - Low Carbon Transit Operations Program: FY2014-15 Population-based funds distribution framework for approximately \$2.4 million. MTC Resolution No. 4170.\***

*Based on the framework established by the Commission under MTC Resolution Nos. 4123 and 4130, staff requesting the Commission approve a distribution framework and authorize the Executive Director to make changes to this resolution including revising previous allocation requests or requesting new allocation*

a) *requests up to \$1 million per project.*

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [3a Cap Trade Distribution Framework Reso4170.pdf](#)

### 4. Federal

**FY2013 and FY2014 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program of Projects. MTC Resolution No. 4168.\***

*This resolution will adopt the Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities FY2013 and FY2014 Program of Projects for the Large Urbanized Areas and the Regional Priorities for Small Urbanized Areas of the San Francisco Bay Area.*

a)

**Presented by:** Drennen Shelton

**Action:** Commission Approval

- [4a Section5310 EnhancedMobility Reso4168.pdf](#)

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**Various actions to program (with conditions) \$153 million to San Francisco Municipal Transportation Agency (SFMTA) for the purchase of 40 additional light rail vehicles. MTC Resolution Nos. 4133, Revised, 4162, Revised, 4163, Revised, and 4169.\***

*Revisions to the FY2014-15 Transit Capital Priorities program to re-program \$25 million from SFMTA's fixed guideway rehabilitation projects, and advance \$44 million in AB664 bridge tolls and \$84 million in BATA*  
**b) project savings towards SFMTA's LRV purchase, with conditions for repayment.**

**Presented by:** Shruti Hari

**Action:** Commission Approval

• [4b SFMTA-LRV Actions Resos4133-4162-4163-4169.pdf](#)

**California Transportation Commission**

**Presented by:** Kenneth Kao

**5.**

**Action:** Information

• [5 CTC Update.pdf](#)

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

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### **Next meeting**

2015-01-14 09:41:00.0

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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 (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.

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**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 by a 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.

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