

Programming and Allocations Committee

2010-04-14 10:45:00.0

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 2010-04-13 15:46:53.0. 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

Steve Kinsey

Vice Chair

Federal Glover

Members

Tom Bates Dave Cortese
Chris Daly Bill Dodd
Bijan Sartipi

Ex Officio

Scott Haggerty***
Adrienne Tissier***

Ad Hoc

All Other
Commissioners

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of March 10, 2010 meeting.*

a) **Action:** Committee Approval

• [2a_March2010_PAC_Minutes.pdf](#)

2009 Transportation Improvement Program (TIP) Amendment 2009-45.

b) **MTC Resolution No. 3875, Revised.***

Presented by: Sri Srinivasan

Action: Commission Approval

- [2b tmp-3875.pdf](#)

FY 2009-10 Regional Measure 2 (RM2) Operating Program allocations.

MTC Resolution No. 3898, Revised.*

c) **Presented by:** Christina Verdin

Action: Commission Approval

- [2c tmp-3898.pdf](#)

Proposition 1B - Transit: FY 2009-10 Population-based Funds Allocation Requests, Round 2.

MTC Resolution No. 3880, Revised.*

d) **Presented by:** Amy Burch

Action: Commission Approval

- [2d tmp-3880.pdf](#)

Regional Measure 2 (RM2) Policies and Procedures Revisions.

MTC Resolution No. 3636, Revised.*

e) **Presented by:** Shruti Hari

Action: Commission Approval

- [2e tmp-3636.pdf](#)

Revisions to the Second Cycle Lifeline Program of Projects.

MTC Resolution No. 3881, Revised.*

f) **Presented by:** Jennifer Yeamans

Action: Commission Approval

- [2f tmp-3881.pdf](#)

Funding Exchange Reassignment for AC Transit as a follow-up to the December 2009

g) **Commission action. MTC Resolution Nos. 3831, Revised; and 3916, Revised.***

Presented by: Kenneth Folan

Action: Commission Approval

• [2g tmp-3831 tmp-3916.pdf](#)

RM2 Real-Time Transit Program Revisions. MTC Resolution No. 3708, Revised*

Presented by: Shruti Hari

h)

Action: Commission Approval

• [2h tmp-3708.pdf](#)

3. Federal

American Recovery and Reinvestment Act (ARRA) Cost Savings and Program Revisions.

MTC Resolution Nos. 3885, Revised, and 3896, Revised.*

Changes to the project listings of the American Recovery and Reinvestment Act to address

a) *project savings and program revisions.*

Presented by: Ross McKeown

Action: Commission Approval

• [3a tmp-3885 tmp-3896.pdf](#)

Bay Area Climate Initiatives Program: Guidelines for Competitive Grants.

MTC Resolution No. 3957.*

The process and project selection guidelines for the regional program solicitation of two competitive grant programs under the Climate Initiatives will be presented for approval:

b) *Innovative Grants Program (\$31 million) and the Safe Routes to School Creative Grant Program (\$2 million).*

Presented by: Ashley Nguyen

Action: Commission Approval

• [3b tmp-3957.pdf](#)

4. Regional

a) **Funding Agreement Prefunding MTC Transfers. MTC Resolution No. 3948.***

Staff will request the Committee to forward to the full Commission MTC Resolution No. 3948 to transfer approximately \$505 million in available BATA funds to MTC in full settlement of all transit capital transfer requirements through the year 2050.

Presented by: Brian Mayhew

Action: Commission Approval

• [4a tmp-3948.pdf](#)

Proposed allocation of approximately \$9 million and rescission of \$27 million in RM2 Capital funds. MTC Resolution No. 3649, Revised; 3653, Revised; 3712, Revised; and 3730, Revised.*

•The Transportation Authority of Marin (TAM) and the Sonoma-Marín Area Rail Transit District (SMART) are requesting \$2.9 million and \$3.6 million respectively for the Cal Park Hill Tunnel project. SMART is also requesting to rescind \$2.5 million from a prior allocation, and reallocate the same amount to the Cal Park Hill Tunnel project.

b) *•Rescission of \$14.7 million from the Caldecott Tunnel Fourth Bore project due to projected savings from lower bid award.*

•Rescission of \$10 million from the I-80 Eastbound HOV Lane Extension in Contra Costa County due to projected savings from lower bid award.

Presented by: Kenneth Kao

Action: Commission Approval

• [4b tmp-3649 tmp-3653 tmp-3712 tmp-3730.pdf](#)

Next meeting

2010-05-12 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.

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 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.