

Programming and Allocations Committee

2003-02-19 14:30:00.0

Immediately following the Bay Area Toll Authority (BATA) Oversight meeting at 2:15 p.m. 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 January 8, 2003 Meeting*

2. Action: Committee Approval

- [Jan03mins.doc](#)

3. Consent Calendar

Reverse the Commission's action of June 26, 2002 to rescind \$67,311 in AB 664 Net Bridge Toll Revenues programmed as a match to federal funds for Union City's Bus Replacement project. Reprogram and allocate \$67,311 to match Union City's local funds for this project. MTC Resolution Nos. 3290, Revised and 3303, Revised.*

Presented by: Miller

a. Action: Committee Approval (Rescission); Commission Approval (Allocation)

- [TMP-3290 \(February 2003\).doc](#)
- [TMP-3290 \(February 2003\).xls](#)
- [TMP-3303 \(February 2003\).doc](#)
- [TMP-3303 \(February 2003\).xls](#)

The City of Benicia's FY 2002-03 claim for \$1,180,559 in Transportation Development Act (TDA) funds for transit and paratransit operations. MTC Resolution No. 3528.*

Presented by: Goldblatt

b. Action: Commission Approval

• [TMP-3528.doc](#)

• [TMP-3528.xls](#)

The City of Healdsburg's FY 2002-03 claim for \$224,104 in TDA funds and \$22,050 in State Transit Assistance (STA) funds for transit/paratransit operating, planning and capital purposes. MTC Resolution Nos. 3529 and 3530.*

Presented by: Goldblatt

Action: Commission Approval

c.

• [TMP-3529.doc](#)

• [TMP-3529.xls](#)

• [TMP-3530.doc](#)

• [TMP-3530.xls](#)

4. Transportation Development Act (TDA) and State Transit Assistance (STA)

Proposed Fund Estimate for FY 2003-04. MTC Resolution No. 3525.*

The fund estimate includes proposed distribution and apportionments of Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit-related bridge toll funds for FY 2003-04.

a. Presented by: Bockelman/Zhang

Action: Commission Approval

• [tmp-3525.doc](#)

• [TMP-3525.xls](#)

5. State and Federal Programming

Recommended FY 2002-03 Productivity Improvement Program (PIP), including update to definitions and rules governing the PIP, and description of specific PIP

a. projects. MTC Resolution No. 3522.*

In accordance with the Transportation Development Act (TDA), MTC annually adopts a program of projects intended to improve transit operator productivity. Projects are derived from recommendations made in the operator's most recently completed Triennial Performance Audit. The FY 2002-03 PIP includes an update of the definitions and rules governing the PIP.

Presented by: Eliot

Action: Commission Approval

• [tmp-3522.doc](#)

California Transportation Commission (CTC)

6. Presented by: Steinhäuser

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2003-03-05 14:30:00.0

BART Board Room - 2nd Floor

800 Madison 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 (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.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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.