

# Programming and Allocations Committee

**2009-05-13 10:00:00.0**

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 2009-05-14 09:39:48.0. 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

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

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### 1. Roll Call

### 2. Consent

**Minutes of April 8, 2009 meeting.\***

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

- [2a\\_Apr09\\_mins.pdf](#)

**FY 2009-10 State Transit Assistance (STA) Regional Discretionary Program.  
MTC Resolution No. 3904.\***

#### b)

**Presented by:** Cheryl Chi

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**Action:** Commission Approval

- [2b tmp-3904.pdf](#)

**Revisions to the Second Cycle Lifeline Program of Projects. MTC Resolution No. 3881, Revised.\***

c) **Presented by:** Therese Trivedi

**Action:** Commission Approval

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

**Revisions to FY 2008-09 Federal Transit Administration (FTA) Sections 5307 and 5309 Program and AB664 Bridge Toll Allocations to reflect final federal appropriations. MTC Resolution Nos. 3854, Revised, 3855, Revised and 3872, Revised.\***

d) **Presented by:** Glen Tepke

**Action:** Commission Approval

- [2d tmp-3854 3855 3872.pdf](#)

**2009 Transportation Improvement Program (TIP) Amendments 2009-17, and 2009-18. MTC Resolution No. 3875, Revised.\***

e) **Presented by:** Sri Srinivasan

**Action:** Commission Approval

- [2e tmp-3875 updated.pdf](#)

**Request to hold a public hearing for the proposed reassignment of RM2 funds from the BART Tube Seismic Strengthening project to the Oakland Airport Connector project.\***

f) **Presented by:** Shruti Hari

**Action:** Committee Approval

- [2f RM2 Public Hearing Summary.pdf](#)

**Regional Measure 2 and Express Bus Operating Program and Allocation Revision for FY 2008-09. MTC Resolution Nos. 3674, Revised, 3853, Revised, and 3863, Revised.\***

g) **Presented by:** Christina Verdin

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**Action:** Commission Approval

- [2g tmp-3674 3853 3863.pdf](#)

**New Freedom Program Guidelines. MTC Resolution No. 3905.\***

**Presented by:** Kristen Mazur

h)

**Action:** Commission Approval

- [2h tmp-3905.pdf](#)

### 3. **Federal**

**Draft Transit Capital Priorities Process and Criteria for FY 2009-10 through FY 2011-12, MTC Resolution No. 3908.\***

*The Transit Capital Priorities Process and Criteria is the region's policy governing the programming of approximately \$400 million annually in Federal Transit Administration Section 5307 and 5309 Fixed Guideway funds for transit capital projects. This item presents a draft proposal to update and extend the policy to FY 2009-10 through FY 2011-12. The final proposal will be presented at the Committee's*

a) *June 10, 2009 meeting.*

**Presented by:** Glen Tepke

**Action:** Information

- [3a TCP Presentation.pdf](#)

- [3a tmp-3908.pdf](#)

**Federal American Recovery and Reinvestment Act (ARRA): MTC Resolution Nos. 3885 and 3896, Revised.\***

*This item proposes minor changes to the project listings of the American Recovery and Reinvestment Act funds, adds an ARRA Transportation Enhancement (TE) project for \$2.1 million, proposes to direct \$15.3 million to Tier 2 transit, and authorizes certain actions once the funds are approved by the Commission and included in the federal Transportation Improvement Program (TIP).*

b)

**Presented by:** Alix Bockelman

**Action:** Commission Approval

- [3b Handout.pdf](#)

- [3b tmp-3885 3896.pdf](#)

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#### 4. Regional

##### Progress updates:

a)

Action: Information

##### **Dumbarton Rail Project Update.\***

- Following up to various Resolution 3434 items, staff will provide an update on the status and progress of the Dumbarton Rail Project.*
- i.

**Presented by:** Anne Richman

- [4a i Dumbarton Rail Update.pdf](#)

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

- A presentation on the status of the capital program. MTC is in the fifth year of the program and as of December 30, 2008, has allocated \$720 million in capital funds.*
- ii.

**Presented by:** Shruti Hari

- [4a ii RM2 Program Update.pdf](#)

**Proposed allocation of approximately \$7.4 million in RM2 Capital funds. MTC Resolution Nos. 3819, Revised, 3909.\***

b) **Presented by:** Shruti Hari

Action: Commission Approval

- [4b RM2 allocation.pdf](#)

- i. *The City of Vallejo requests \$4.4 million towards the construction of the Vallejo Transit Center and associated construction management services.*

- The WETA requests \$3 million towards the purchase/construction of two ferry vessels for use in the South San Francisco ferry service currently under development. This action addresses the delay in Proposition 1B fund availability.*
- ii.

##### **California Transportation Commission Update\***

**Presented by:** Alix Bockelman

5.

Action: Information

- [5 CTC Update.pdf](#)

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

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**Next meeting**

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2009-06-10 10:00:00.0

Joseph P. Bort MetroCenter

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 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.

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