

Programming and Allocations Committee

2012-11-14 10:00:00.0

or 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 2012-11-13 14:45:33.0. 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

Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Dave Cortez
Bill Dodd Steve Kinsey
Bijan Sartipi+ Scott W

Ex Officio

Adrienne Tissier*** A
Rein-Worth***

Ad Hoc

All Other Commission

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of October 10, 2012 meeting.*

a)

- [2a Oct-2012 Mins draft.pdf](#)

TDA Triennial Performance Audits of Various Operators.*

Presented by: Christina Verdin

b)

Action: Information

- [2b TDA Audit 2012.pdf](#)

2012 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports. MTC Resolution No. 4073.*

c) **Presented by:** Christina Verdin

Action: Commission Approval

• [2c tmp-4073_PIP.pdf](#)

Pavement Management Technical Assistance Program (P-TAP) Guidelines. MTC Resolution No. 4078.*

d) **Presented by:** Amy Burch

Action: Commission Approval

• [2d tmp-4078_PTAP.pdf](#)

Allocation of \$4.2 million in FY2012-13 Transportation Development Act (TDA) funds and State Transportation Assistance (STA) funds to Union City and AC Transit. MTC Resolution Nos. 4061, Revised, and 4062, Revised.*

e) **Presented by:** Cheryl Chi

Action: Commission Approval

• [2e tmp-4061 tmp-4062.pdf](#)

Allocation of \$6 million in AB 1171 funds to the Solano Transportation Authority (STA). MTC Resolution No. 3914, Revised.*

f) **Presented by:** Kenneth Kao

Action: Commission Approval

• [2f tmp-3914.pdf](#)

Allocation of approximately \$2 million in RM2 funds to the Napa County Transportation and Planning Agency (NCTPA). MTC Resolution No. 3889, Revised.*

g) **Presented by:** Shruti Hari

Action: Commission Approval

• [2g tmp-3889.pdf](#)

Reallocation of \$3.6 million in lapsed AB 664 Bridge Toll funds to BART and SFMTA. MTC Resolution Nos. 4079 and 4080.*

Presented by: Glen Tepke

Action: Commission Approval

• [2h tmp-4079 tmp-4080.pdf](#)

3. Regional

Regional Measure 2 (RM2) Operating Program Update.*

An update and recommendations on RM2 operating projects and recommendations for projects that did not meet RM2 performance standards.

a) **Presented by:** Christina Verdin

Action: Information

• [3a RM2 Ops Program Update.pdf](#)

4. Federal

BART Car Replacement Project Status Update and Funding Request. MTC Resolution No. 3738, Revised.*

- i. *BART staff will provide an update on the status of the BART Car Replacement Project*
- ii. *Authorization for BART to withdraw up to \$15.5 million from the BART Car Replacement Funding Exchange Account to help meet project expenses*

a) **Presented by:** Glen Tepke

Action: Commission Approval

• [4a BART NVP ppt.pdf](#)

• [4a tmp3738 BART Car Replacement.pdf](#)

California Transportation Commission Update

5.

• [5 CTC Update.pdf](#)

6. Public Comment/ Information/ Next Meeting

Next meeting

2012-12-12 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 subject to change by the Committee.

*** MTC's 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).

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 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: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. 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.

Record of Meeting: MTC meetings are 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 year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit 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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days

notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Comisi3n. Para solicitar asistencia, por favor llame al n3mero 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres d3as h3biles de anticipaci3n para poderle proveer asistencia.