

# Programming and Allocations Committee

**2004-06-09 10:30:00.0**

(or immediately following the BATA Oversight Committee meeting, 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](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.

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## 1. Roll Call

**Minutes of May 12, 2004 meeting.\***

## 2. Action: Committee Approval

- [May04mins.doc](#)

## **Public Hearing: 2005 Transportation Improvement Program (TIP), Financial Constraint Analysis and the Air Quality Conformity Analysis for the 2005 TIP**

*This Public Hearing is seeking comment on the Draft 2005 TIP and accompanying Conformity Analysis. The federally required Transportation Improvement Program, or TIP, is the region's transportation funding document that contains public mass transit, highway and local road projects proposed for funding based on anticipated available federal, state and local funding over the next three years. The TIP is accompanied by a financial constraint analysis, whereby funding commitments by year must match available revenues. A conformity determination on projects contained in the 2005 TIP is required by federal air quality regulations and has been done using the motor vehicle emissions budget contained in the 2001 1-Hour Ozone Attainment Plan for the ozone precursors and the 1996 Carbon Monoxide Maintenance Plan (and 1998 Revisions).*

## 3. Consent Calendar

**City of Benicia's request for allocation of \$805,438 in FY 2003-04 TDA Article 4 and 8 funds for transit capital and operations, and paratransit operations. MTC Resolution**

- a. **No. 3545, Revised.\***

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**Presented by:** Goldblatt

**Action:** Commission Approval

- [TMP-3545-june.doc](#)
- [TMP-3545-june.xls](#)

**Concurrence request for modifications to the 2004 Regional Transportation Improvement Program (RTIP).\***

**b. Presented by:** Folan

**Action:** Committee Approval

- [Jun 04 STIP concurrence.doc](#)

### **State**

**Allocation of FY 2004-05 TDA, STA, and AB 1107 to various claimants in the region. MTC Resolution Nos. 3631, 3632, and 3633.\***

*Staff will present an overview of the economic climate in the Bay Area and how this environment is affecting the region's transit operators. Further, staff will report on recent trends and key issues confronting the claimants requesting operating assistance. Consistent with the requisite findings, staff will recommend approval of the following allocations: \$164.1 million in TDA, \$15.8 million in STA, and up to 50% of expected revenues for AB 1107.*

**Presented by:** Steinhauser

**Action:** Commission Approval

- 5.
- [Allocations Memorandum.doc](#)
  - [tmp-3631- June.doc](#)
  - [tmp-3631 June.xls](#)
  - [tmp-3632- June.doc](#)
  - [tmp-3632 June.xls](#)
  - [tmp-3633-June.doc](#)
  - [tmp-3633 June.xls](#)

### **Regional Toll**

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**Programming of FY 2004-05 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3635.\***

*The Five Percent Unrestricted State Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services through FY 2004-05. The Two Percent Bridge Tolls are dedicated to ferry capital projects.*

6.

**Presented by:** Miller

**Action:** Commission Approval

• [tmp-3635.doc](#)

• [tmp-3635.xls](#)

**FY 2003-04 and FY 2004-05 AB 664 Net Bridge Toll Revenues Program of Projects and FY 2003-04 allocations. MTC Resolution Nos. 3614 and 3595, Revised.\***

*The AB 664 funds are used as a match for federally funded transit capital projects that relieve congestion on the Southern Bridge Group (San Francisco-Oakland Bay, San Mateo-Hayward, and Dumbarton Bridges).*

**Presented by:** Miller

7.

**Action:** Commission Approval

• [tmp-3595.doc](#)

• [tmp-3595.xls](#)

• [tmp-3614.doc](#)

• [tmp-3614.xls](#)

**Regional Measure 2 Policies and Procedures for Capital Project Allocations. MTC Resolution No. 3636.\***

*With the passage of Regional Measure 2 by Bay Area voters on March 2nd, 2004, MTC is moving forward on guidance to sponsors of projects. Staff will provide an overview of the proposed guidance document, summarizing critical elements and discussing any outstanding issues. The resolution for this item will be available at the meeting.*

8.

**Presented by:** Steinhauser

**Action:** Commission Approval

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- [RM2policy\\_PAC\\_Memo.doc](#)
  - [RM2\\_Ops\\_Summary.xls](#)
  - [RM2\\_PAC\\_Memo\\_Attach\\_A.pdf](#)

## California Transportation Commission (CTC) Report

**9. Presented by:** Steinhauser

**Action:** Information

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

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#### Next meeting

2004-07-14 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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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, 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.

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**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.