

Programming and Allocations Committee

2013-05-08 09:40:00.0

or immediately following the 9:35 a.m. Administration Committee meeting, 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 2013-05-02 08:14:08.0. 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

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Pirzynski Jean Quan Bij
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Ex Officio

Amy Rein-Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Roll Call

2. Consent

Minutes of April 10, 2013 meeting.*

a) **Action:** Committee Approval

- [2a Apr-2013 Mins draft.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-35. MTC Resolution No. 397 Revised.*

b)

Presented by: Adam Crenshaw

Action: Commission Approval

- [2b TIP Amendment 2011-35 tmp-3975.pdf](#)

FTA Section 5310 Elderly and Disabled Specialized Transit Program FY2011-12 Regional Priorities. MTC Resolution No. 4096.*

c) **Presented by:** Drennen Shelton

Action: Commission Approval

- [2c FTA Section5310 EDST tmp-4096.pdf](#)

Renewal of Consolidated Transportation Service Agency (CTSA) Designation for Santa Clara County, to Outreach and Escort, Inc. MTC Resolution No. 4097.*

d) **Presented by:** Drennen Shelton

Action: Commission Approval

- [2d Outreach and Escort tmp-4097.pdf](#)

FY2012-13 Regional Measure 2 (RM2) Operating Program Revision to add funds for Dumbarton Bus Service, revise Clipper® Marketing Programs for FY2012-13 and program marketing funds to NCTP MTC Resolution No. 4058, Revised.*

e) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2e tmp-4058.pdf](#)

MTC is requesting an allocation of \$780,000 in RM2 Capital funds towards implementation support for the Regional Commuter Benefits Program. MTC Resolution No. 3685, Revised.*

f) **Presented by:** Shruti Hari

Action: Commission Approval

- [2f Transit Commuter Benefits Program tmp-3685.pdf](#)

Programming revisions to the Cycle 2 OneBayArea Grant (OBAG) Program. MTC Resolution No. 4035, Revised.*

g) **Presented by:** Craig Goldblatt

Action: Commission Approval

- [2g OBAG Programming Revisions tmp-4035.pdf](#)

3. Regional

FY2013-14 RM2 Operating Program and RM2 Operating Program Update. MTC Resolution No. 409

Provide an update on the performance of RM2-funded routes and recommendations for FY2013-14 programming.

a) **Presented by:** Christina Verdin

Action: Commission Approval

- [3a OperatingProgram RM2 Operating Program Update tmp-4098.pdf](#)

4. Federal

Revisions to Transit Capital Priorities program for FY2012-13 and FY2013-14, and AB664 bridge toll program and allocations for FY2012-13. MTC Resolution Nos. 4035, Revised, 4079, Revised, 4080, Revised, and 4084, Revised.*

Revisions to Federal Transit Administration formula funding program to program previously reserved funds for Caltrain, ACE and Solano County operators; and programming and allocation of AB664 bridge toll funds to

a) *match FTA grant funds.*

Presented by: Glen Tepke

Action: Commission Approval

- [4a tmp-4035 tmp-4079 tmp-4080 tmp-4084.pdf](#)

Programming revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) New Act Cycle 1 program. MTC Resolution No. 3925, Revised

Staff is recommending reprogramming of \$4.7 million as a result of the termination of the Better Place 1 Taxi Project in San Francisco and San Jose to the BAAQMD for the bike sharing project and other various

b) *programming adjustments.*

Presented by: Carolyn Clevenger/Craig Goldblatt

- [4b STP CMAQ Program Revisions tmp-3925.pdf](#)

California Transportation Commission Update

5. **Presented by:** Kenneth Kao

Action: Information

Next meeting

2013-06-12 09:40:00.0

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.

*** 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, 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: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. 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 on matters appearing on the agenda.

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