

# Programming and Allocations Committee

**2005-12-14 10:00:00.0**

or Immediately following the Administration Committee, 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 2005-12-08 09:37:54.0. 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 November 2, 2005 meeting.\***

**2. Recommended position:** Committee Approval

• [Nov05\\_mins.doc](#)

**3. Public Hearing on the Draft 2005 Transportation Improvement Program (TIP) Amendment #05-16 and its Air Quality Conformity Analysis.**

**4. Consent**

**FY 2005-06 Fund Estimate revision. MTC Resolution No. 3686, Revised.\***

**Presented by:** Li Zhang

**a. Recommended position:** Commission Approval

• [tmp-3686.doc](#)

• [tmp-3686.pdf](#)

**Recommended FY 2005-06 Productivity Improvement Program (PIP) and descriptions of specific PIP projects. MTC Resolution No. 3725.\***

**b. Presented by:** Vince Petrites

**Recommended position:** Commission Approval

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- [tmp-3725.doc](#)

**Program Federal Transit Administration (FTA) Section 5311 Program for FY 2005-06 through FY 2007-08. MTC Resolution No. 3733.\***

**Presented by:** Dana Lang

- c. **Recommended position:** Commission Approval

- [tmp-3733.doc](#)

- [tmp-3733 Attachment A.xls](#)

**Allocation of FY 2005-06 Transportation Development Act (TDA) and State Transit Assistance (STA) to various claimants in the region. MTC Resolution Nos. 3700, Revised and 3701, Revised.\***

**Presented by:** Bob Bates

**Recommended position:** Commission Approval

d.

- [tmp-3700.doc](#)

- [tmp-3700.xls](#)

- [tmp-3701.doc](#)

- [tmp-3701.xls](#)

## 5. Regional

**Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3640, Revised, 3654, Revised, 3684, Revised, and 3719, Revised.\***

**Presented by:** Melanie Choy

**Recommended position:** Commission Approval

- [5a\\_RM2\\_memo.doc](#)

a.

- [5a\\_RM2\\_memo\\_attach-1.xls](#)

- [5a\\_RM2\\_memo\\_attach-2.pdf](#)

- [tmp-3640.doc](#)

- [tmp-3640 Attachment ABCD.xls](#)

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- [tmp-3654.doc](#)
  - [tmp-3654 Attachment ABCD.xls](#)
  - [tmp-3684.doc](#)
  - [tmp-3684 Attachment ABCD.xls](#)
  - [tmp-3719.doc](#)
  - [tmp-3719 Attachment AC.xls](#)

*Allocation of RM2 funds totaling approximately \$3.5 million in capital funds and \$1.1 million in operating funds for the following project:*

**New allocation for the following capital project:**

- #13 *e-BART ? Loveridge Flyover (\$2.5 million for preliminary engineering)*
- #20.1 *City CarShare: Program Expansion (\$1 million for construction)*

**Allocation amendment for the following capital project:**

- #3.1 *Muni Historic Streetcar Vehicles (shift \$3.2 million)*
  - #3.2 *from subproject #3.2 to #3.1)*

**New allocation for the following operating project:**

- *Operating support for AC Transit's portion of Owl bus service and Marketing/Start-up costs of overall program (\$0.7 million for operating support and \$0.4 million for start-up costs)*
- #10.1

**Safe Routes to Transit, Phase One recommended projects. MTC Resolution No. 3735\*.**

*The Transportation and Land Use Coalition, along with the East Bay Bicycle Coalition and MTC, developed a recommended list of projects to be funded in the first Safe Routes to Transit funding cycle. These projects, totaling \$4 million of the \$20 million available for the Safe Routes to Transit program, will provide improved access to transit station and on-*

**b.** *board transit vehicles.*

**Presented by:** Doug Johnson

**Recommended position:** Commission Approval

- [tmp-3735.doc](#)

**6. State**

**Release of the Draft 2006 Regional Transportation Improvement Program (RTIP) for review and comment.\* (Kenneth Folan)**

**a.**

**Recommended position:** Committee Approval

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- [6a-Release of Draft 2006 RTIP.doc](#)
  - [6a Release of Draft 2006 RTIP Attachments.pdf](#)

*The 2006 RTIP is MTC's proposal for spending regional funding available as part of the 2006 State Transportation Improvement Program (STIP). The 2006 RTIP proposal, approximately \$590 million, will be programmed in state fiscal years 2006-07 through 2010-11. The Draft 2006 RTIP is to be released for public review and comment.*

## **7. Federal**

### **Lifeline Transportation Program. MTC Resolution No. 3726.\***

**Presented by:** Connie Soper

**a.**

**Recommended position:** Commission Approval

- [tmp-3726.doc](#)

*Revise the Lifeline Transportation Program budget and program guidelines. Supersedes MTC Resolution No. 3699.*

### **SAFETEA STP/CMAQ Third Cycle Funding Policy and Programming. MTC Resolution No. 3723.\***

**Presented by:** Craig Goldblatt

**Recommended position:** Commission Approval

**b.**

- [tmp-3723.doc](#)
- [tmp-3723 Attach-A.doc](#)
- [tmp-3723 Attach-A Appendix A2-A6.xls](#)
- [tmp-3723 Attach-B.xls](#)

*\$300 million of funding is available for projects and programs in the region as a result of the recently adopted federal surface transportation reauthorization act, SAFETEA. The proposed policy and programming would continue to fund existing MTC programs for the two-year increment FY 2007-08 and FY 2008-09, which is referred to as Third Cycle.*

### **Approval of the 2005 Transportation Improvement Program (TIP) Amendment 05-16 and its Air Quality Conformity Analysis. MTC Resolution Nos. 3630, Revised and 3734.\***

**c. Presented by:** Raymond Odunlami and Ashley Nguyen

**Recommended position:** Commission Approval

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- [tmp-3630.doc](#)
  - [tmp-3630 Summary TIP 05-16.pdf](#)
  - [tmp-3734.doc](#)
  - [tmp-3734 Draft ConformityAnalysis 2005TIP 05-16 final.doc](#)

*The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to a federally required action. Amendment 05-16 adds four new non-exempt projects and makes other changes to projects currently listed in the 2005 TIP. Whenever projects deemed to be non-exempt from Air Quality Conformity are amended into the TIP, MTC is required to make a new air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.*

**California Transportation Commission (CTC) Report\***

**8. Presented by:** Alix Bockelman

**Recommended position:** Information

**9. Public Comment/Information/Next Meeting**

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**Next meeting**

2006-01-11 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 (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

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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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