

Programming and Allocations Committee

2005-10-12 10:15:00.0

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 2005-10-07 10:40:53.0. 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

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.

1. Roll Call

Minutes of September 14, 2005 meeting.*

2. Action: Committee Approval

- [Sep05_mins.doc](#)

3. Consent

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

a. Action: Information

- [3a_DA_06Q1_Report.xls](#)
- [3a_Delegated_Authority_Quarterly_Report.doc](#)

Allocation of additional FY 2005-06 State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority. MTC Resolution No. 3701, Revised.*

Presented by: Bob Bates

b. Action: Commission Approval

- [tmp-3701.doc](#)
- [tmp-3701.xls](#)

4. Regional

Auditor's presentation on the triennial performance audits of BART, AC Transit, the East Bay Paratransit Consortium, County Connection, Sonoma County Transit, Santa Rosa CityBus, Petaluma Transit and Healdsburg In-City Transit (Mundle & Associates, Inc.).*

The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of transit operators in the region. Because of the number of operators subject to the performance audit requirement, they are divided into three groups, with one group audited each year on a three-year cycle. The audits are conducted under contract by an independent auditing firm, adhering to TDA requirements and an audit approach subscribed to by MTC. Mundle & Associates, Inc. is under a contract with MTC for performing the audits over the current three year cycle.

a.

Presented by: Alan Eliot

Action: Information

• [4a PrfAudits AuditorPresent.ppt](#)

• [4a PrfAudits Summary.doc](#)

Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3651, Revised, 3666, Revised, 3704, Revised, 3719, Revised, and 3722.*

Allocation of RM2 funds totaling approximately \$26.7 million for capital and \$6.4 million for operating for the following projects:

b. **Presented by:** Melanie Choy

Action: Commission Approval

• [4b RM2 memo attach a.xls](#)

• [4b RM2 Oct 2005 memo.doc](#)

Capital Projects

#19 Real Time Transit Projects:

? • [tmp-3722.doc](#)

• [tmp-3722 Attachment ABCD.xls](#)

1. **Emery-Go-Round Real Time signage to MacArthur BART (\$105,000 for Construction)**

2. **Muni Automatic Vehicle Locator (\$11.3 million for Construction)**

3. **AC Transit Hastus Scheduling Software and Real Time Transit Signs (\$927,000 for Construction)**

#22 Transbay Terminal/Downtown Caltrain Extension (\$12.9 million for Right-of-Way)

? • [tmp-3651.doc](#)

• [tmp-3651 Attachment ABCD.xls](#)

#29.5 Ardenwood Park and Ride Lot Expansion (\$290,000 for Design and \$1.2 million for Right-of-Way)

? • [tmp-3666.doc](#)

• [tmp-3666 Attachment ABCD.xls](#)

Operating Projects

• [tmp-3704.doc](#)

• [tmp-3704.xls](#)

• [tmp-3719.doc](#)

• [tmp-3719 Attachment AC.xls](#)

? #4 **AC Transit TransBay routes (\$3.4 million to AC Transit for express bus services)**

? #12 **AC Transit Enhanced Bus Service in the Berkeley-Oakland-San Leandro Corridor (\$3 million to AC Transit for operating assistance)**

5. **State**

2006 Regional Transportation Improvement Program (RTIP) Policies, Procedures and Project Selection Criteria. MTC Resolution No. 3689.*

This policy provides regional guidance for the programming of RTIP funding in the 2006 State Transportation Improvement Program (STIP), covering fiscal years 2006-07 through 2010-11.

a. **Presented by:** Kenneth Folan

Action: Commission Approval

• [tmp-3689.doc](#)

• [tmp-3689 Attachment-1.pdf](#)

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- [tmp-3689 Attachment-2.pdf](#)
 - [tmp-3689 ED-Memo-Attach ABC.pdf](#)

California Transportation Commission (CTC) Report*

Presented by: Alix Bockelman

6.

Action: Information

- [6 CTC Report.doc](#)

Public Comment/Information/Next Meeting

7.

? Please note change in date and time

Next meeting

2005-11-02 14:00:00.0

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 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, 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.

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. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM 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.