

Programming and Allocations Committee

2006-07-12 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 2006-07-06 13:32:14.0. 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

2. Consent

Minutes of June 14, 2006 meeting.*

a. Action: Committee Approval

• [2_Mins.pdf](#)

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

b. Presented by: Bob Bates

Action: Commission Approval

FY 2005-06 Year-End Transportation Development Act and State Transit Assistance Allocations. MTC Resolution No. 3700, Revised and 3701, Revised.*

Presented by: Bob Bates

c.

Action: Commission Approval

• [2c-tmp-3700-and-3701.pdf](#)

Program and Allocate FY 2006-07 AB 664 funds, MTC Resolution Nos. 3742, Revised, and 3768.*

d.

Presented by: Glen Tepke

Action: Commission Approval

- [2d-ab664.pdf](#)

3. Regional

Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3652, Revised, 3660, Revised, 3664, Revised, 3666, Revised, and 3770, Revised.*

Allocation of RM2 funds totaling approximately \$16 million in capital funds and \$3 million in operating funds

a.

Presented by: Melanie Choy

Action: Commission Approval

- [3a-RM2.pdf](#)

Approval of the Bay Area Infrastructure Financing Authority, Joint Powers Authority between MTC and BATA. MTC Resolution No. 3769.*

The Committee will be requested to refer to the Authority approval of the establishment of a joint powers authority between BATA and MTC for the financing of the state contribution to the toll bridge seismic retrofit program and other potential transportation improvement projects.

b.

Presented by: Brian Mayhew

Action: Commission Approval

- [3b-tmp3769.pdf](#)
- [3b_contract.pdf](#)

4. Federal

Approval of the Air Quality Conformity Analysis for the 2007 TIP. MTC Resolution No. 3756.*

MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

a.

Presented by: Ashley Nguyen

Action: Commission Approval

- [4a-airquality.pdf](#)

Approval of the 2007 Transportation Improvement Program (TIP). MTC Resolution No. 3755.*

The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to federally required action.

Presented by: Raymond Odunlami

b.

Action: Commission Approval

- [4b-TIP.pdf](#)
- [4b 2007 TIP Response to public comments.pdf](#)
- [4b factsheet.pdf](#)

5. State

FY 2006-07 Fund Estimate Revision. MTC Resolution No. 3727, Revised.*

The 2006-07 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2005-06 Transportation Development Act (TDA), Assembly Bill (AB) 1107, and State Transit Assistance (STA) funds, as well as the significant augmentation of STA revenues for FY 2006-07 as a result of the state budget enactment.

a. Presented by: Theresa Romell

Action: Commission Approval

- [5a-fund_estimate.pdf](#)
- [PAC presentation 5a&b.ppt](#)

Allocation of FY 2006-07 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region. MTC Resolution Nos. 3750, Revised, 3751, Revised, and 3752, Revised.*

This is a continuation of the FY 2006-07 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of the following allocations: \$128 million in TDA funds, \$58 million in STA funds and \$32 million AB 1107

b. *funds. Per the agreement between BART and MTC for the repayment of the \$60 million SFO extension loan (Resolution No. 3767), \$10 million of BART's STA funds are allocated to make an advance principal payment on the loan.*

Presented by: Bob Bates

Action: Commission Approval

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- [5b_allocations.pdf](#)

Adoption of the Funding Plan for the Connectivity Projects and Revision to the MTC Regional Discretionary Program to include funding for connectivity projects and additional free transit days. MTC Resolution Nos. 3771, 3761, Revised.*

This item establishes a funding plan to implement transit connectivity improvements and commits MTC's STA Regional Discretionary funds to pay for the region's share of costs. Res. 3761 revises the FY 2006-07 STA Program to program STA funds to transit connectivity projects consistent with the funding plan. In addition, this action programs

- c. *funds to MTC for three additional days of free transit on Spare-the-Air days during the 2006 summer ozone season.*

Presented by: Pierce Gould

Action: Commission Approval

- [5c-tmp-3771-and-3761.pdf](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2006-09-13 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 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.