



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

Joseph P. Bort MetroCenter  
101 Eighth Street  
Oakland, CA 94607-4700  
TEL 510.817.5700  
TTY/TDD 510.817.5769  
FAX 510.817.5848  
E-MAIL info@mtc.ca.gov

*Bill Dodd, Chair*  
Napa County and Cities

*Scott Haggerty, Vice Chair*  
Alameda County

*Tom Ammiano*  
City and County of San Francisco

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*Bob Blanchard*  
Sonoma County and Cities

*Dean Chu*  
Cities of Santa Clara County

*Dave Cortese*  
Association of Bay Area Governments

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sue Lempert*  
Cities of San Mateo County

*Jon Rubin*  
San Francisco Mayor's Appointee

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Adrienne J. Tissier*  
San Mateo County

*Amy Worth*  
Cities of Contra Costa County

*Ken Yeager*  
Santa Clara County

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Operations

*Andrew Fremier*  
Deputy Executive Director,  
Bay Area Toll Authority

*Therese W. McMillan*  
Deputy Executive Director, Policy

**Programming and Allocations Committee  
May 14, 2008  
Minutes**

Chairperson Tissier called the meeting to order at 10:42 a.m. Other Commissioners present were Vice-Chairperson Glover, Commissioners Ammiano, Bates, Chu, Cortese, Dodd, Giacomini, Haggerty, Halsted, Kinsey, Lempert, Rubin and Yeager.

**Consent Calendar**

The Committee approved the following consent items:

- *Minutes of April 9, 2008 meeting as submitted.*
- *Revisions to FY 2007-08 AB 664 Bridge Toll Program. MTC Resolution No. 3742, Revised.*
- *Revisions to the Regional Measure 2 (RM2) Policy and Procedures. MTC Resolution No. 3636, Revised.*

**Federal Programming**

- *Adoption of the 2009 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Finding for the 2009 TIP. MTC Resolution Nos. 3875 and 3876.*

Ross McKeown, Programming and Allocations, presented the 2009 TIP and Federal Air Quality Conformity finding for approval. Included in the presentation were comments received from the public on the TIP as well as the responses. No comments were received for the Air Quality Conformity.

The Committee approved the staff recommendation to refer MTC Resolution Nos. 3875, Revised, and 3876, Revised to the Commission for approval with no objection.

- *New Freedom Guidelines. MTC Resolution No. 3877*

Christina Atienza, Programming and Allocations, presented the New Freedom Guidelines for the Second cycle of funding. Staff recommended that the Second cycle be 1-½ years and Third cycle be 1-½ years. The funding cycles have three categories of eligible sub recipients: a) private non-profit organizations; b) state or local government authority; and c) public and private transit operators.

Several commissioners had questions regarding urbanized areas, and counties that were included. Chair Tissier inquired about possibility of delaying the timeline. Alix Bockelman, Programming and Allocations, responded that the timeline was set up to coincide with the Caltrans cycle and their deadline. Chair Tissier recommended that Second cycle be 1 year and Third cycle be 2 years, to allow for additional time for agencies to plan for projects. Motion passed by the committee with no objection.

### **State Programming**

- *Proposition 1B - Transit Security: FY 2007-08 allocation requests for population-based funds. MTC Resolution No. 3859.*

The Committee approved the staff recommendation to refer MTC Resolution No. 3859 to the Commission for approval, with no objection.

Kenneth Folan, Programming and Allocations, presented this staff recommendation requesting allocations for \$5.7 million in the first round of FY 2007-08. Staff will return to this Committee to request allocation submittals for future rounds of bond funding from this category.

Speaker Jerry Grace inquired about the number of security guards employed and wanted further explanation on this item. Chair Tissier requested that Mr. Grace have a discussion with Mr. Folan after the meeting to answer any questions.

### **Regional Programming**

- *Interim Lifeline Transportation Program Evaluation.*

Jennifer Yeamans, Planning, gave an informational update on the interim Lifeline Transportation Program Evaluation. This evaluation was to report on the results of the three-year interim program and recommend future funding and programmatic oversight for the program outlined in Transportation 2030 Plan.

Commissioners commented on the recommendations focused on oversight. Commissioner Ammiano expressed his support of regional oversight. Commissioner Yeager inquired if there was a percentage of the funds that were allocated within each CMA for administration, and if this is something that the committee can recommend or take action on. Alix Bockelman responded that the more appropriate time to address these inquiries may be when the guidelines are brought before the committee for adoption in June. Steve Heminger noted that the question of administration also needs to be viewed across several programs and that the Commission will get additional information in this regard as part of the Transportation 2035 discussions.

Commissioner Bates asked about the CMA administration and if one county was doing better than any other. Jennifer Yeamans responded that overall the CMAs were doing a good job. Commissioner Lempert expressed the importance of this program remaining at the CMA level, as each CMA is aware of what the local needs are.

Speaker Lindsay Imai, Urban Habitat, presented top recommendations for improving the Lifeline Transportation Program from the Urban Habitat independent evaluation.

- *Proposed allocation of \$7 million and reallocation of \$5.2 million in RM2 Capital funds. MTC Resolution Nos. 3684, Revised, 3682, Revised, 3658, Revised and 3739, Revised*

Kenneth Kao, Programming and Allocations, provided an overview of the proposed allocation of \$7 million and reallocation of \$5.2 million in RM2 Capital funds.

- BART and CCCTA for eBART final design (\$3 million)
- SCVTA for Phase II of CIMS project (\$1.5 million).
- ACCMA for environmental work on the I-880 Safety Project (\$2.3 million)
- STA requests \$5.2 million to be rescinded from the environmental phase allocation of the I-80/I-680/SR 12 interchange project and reallocate those funds to the I-80 eastbound Cordelia truck scales relocation project.

The Committee approved the staff recommendation to refer MTC Resolution Nos. 3684, Revised, 3682, Revised, 3658, Revised and 3739, Revised to the Commission for approval, with no objection.

- *California Transportation Commission (CTC) Report*

Alix Bockelman, Programming and Allocations, gave a report on items under consideration for the May 28<sup>th</sup> and 29<sup>th</sup> CTC meeting in San Diego, CA. Included is the Proposition 1B Traffic Light Synchronization program. \$250 million statewide, \$150 million is designated to LA, with only \$100 million for the rest of the state. Of the \$100 million, Bay area is recommended to receive \$57 million. A few of the Bay Area projects that will receive this funding:

- I-80 integrated corridor mobility project - \$21 million
- San Jose/Santa Clara corridor - \$15 million
- San Mateo Smart Corridor - \$10 million
- SF Hwy 1 - \$5 million
- Other projects in Contra Costa, Alameda, Sonoma, Marin and Santa Clara

Kenny Kao gave a brief update on the draft 2008 STIP California Transportation Commission Staff recommendations, which included several project deletions and deferrals. Chair Tissier asked that the committee receive this CTC information in writing.

Steve reported on some news items including the press conference on the top 10 list of most congested freeways and the release of the Governor's May budget revision.

### **Public Comment**

No public comment.

Chair Tissier adjourned the meeting at 11:34 a.m.