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Programming and Allocations Committee March 10, 2010 Minutes

Commissioner Haggerty called the meeting to order at approximately 10:03 a.m. Committee members present were: Commissioners Bates, Cortese, Daly, Dodd, and Sartipi. Other Commissioners present were: Chu, Giacopini, Lempert, Mackenzie, Rubin Spring, Tissier, Worth, and Yeager.

Consent Calendar

The Committee approved the following consent items:

- Minutes of February 10, 2010 meeting
- 2009 Transportation Improvement Program (TIP) Amendment 2009-43. MTC Resolution No. 3875, Revised
- FY 2010 Federal Transit Administration (FTA) Non-urbanized Area Formula (Section 5311) Program of Projects. MTC Resolution No. 3935.

Regional

- *Proposed allocation of approximately \$13 million in AB1171 funds. MTC Resolution No. 3914, Revised.*

Shruti Hari, MTC Programming and Allocations Section, presented a recommendation for an AB1171 allocation of approximately \$13 million for the construction of median structures for the BART extension to Eastern Contra Costa County (eBART) and associated right-of-way acquisition and utility relocation to accommodate freeway widening necessary for eBART.

The Committee referred MTC Resolution No. 3914, Revised to the Commission for approval.

California Transportation Commission Update

Alix Bockelman, MTC Programming and Allocations Section, gave the Committee an update from the CTC meeting held on February 24 and 25 in Rancho Cordova. The items included an update on state budget and allocation capacity, adoption of the Proposition 1A High Speed Passenger Train Bond program guidelines, Proposition 116 program resolution, and US-101 Doyle Drive Replacement.

Commissioner Haggerty adjourned the meeting at approximately 10:12 a.m.