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Programming and Allocations Committee
April 14, 2010
Minutes

Chair Kinsey called the meeting to order at approximately 11:38 a.m. Committee members present were: Commissioners Bates, Cortese, Daly, Dodd, and Glover. Other Commissioners present were: Chu, Giacopini, Haggerty, Halsted, Lempert, Mackenzie, Rubin, Spering, Tissier, Worth, and Yeager.

Consent Calendar

The Committee approved the following consent items:

- Minutes of March 10, 2010 meeting

The Committee approved the referral of the following consent items to the Commission for approval:

- 2009 Transportation Improvement Program (TIP) Amendment 2009-45. MTC Resolution No. 3875, Revised
- FY 2009-10 Regional Measure 2 (RM2) Operating Program allocations. MTC Resolution No. 3898, Revised
- Proposition 1B - Transit: FY 2009-10 Population-based Funds Allocation Requests, Round 2. MTC Resolution No. 3880, Revised
- Regional Measure 2 (RM2) Policies and Procedures Revisions. MTC Resolution No. 3636, Revised
- Revisions to the Second Cycle Lifeline Program of Projects. MTC Resolution No. 3881, Revised
- Funding Exchange Reassignment for AC Transit as a follow-up to the December 2009 Commission action. MTC Resolution Nos. 3831, Revised; and 3916, Revised
- RM2 Real-Time Transit Program Revisions. MTC Resolution No. 3708, Revised.

Federal

- *American Recovery and Reinvestment Act (ARRA) Cost Savings and Program Revisions. MTC Resolution Nos. 3885, Revised, and 3896, Revised.*

Ross McKeown, Programming and Allocations Section, presented changes to the project listings of the ARRA addressing project savings for existing projects and program revisions.

Commissioner Steve Kinsey requested a revised memorandum given the dollar amount cited is different from what is shown in the packet. Mr. McKeown explained the revised amount of \$1.3 million was confirmed this morning by Marin County. The final amounts for the cost savings projects will be updated in the mailing for the April 28 Commission meeting.

The Committee approved the referral of MTC Resolution Nos. 3885, Revised and 3896, Revised to the Commission for approval.

- *Bay Area Climate Initiatives Program: Guidelines for Competitive Grants. MTC Resolution No. 3957.*

Ashley Nguyen, MTC Planning Section, presented the process and project selection guidelines for the regional program solicitation of the Innovative Grants Program and the Safe Routes to School Creative Grant Program under the Climate Initiatives

Commissioner Tom Bates asked for confirmation of the number of innovative grants and if there will be an opportunity to waive the match. Ms. Nguyen responded that these are federal CMAQ funds and therefore will require a match. Mr. Heminger further explained that there is a minimum level of \$1 million and no commitments have been made regarding how many projects there will be.

The Committee approved the referral of MTC Resolution No. 3957, Revised to the Commission for approval.

Regional

- *Funding Agreement for payment of MTC Transfers. MTC Resolution No. 3948.*

Steve Heminger, MTC, requested that the Committee forward MTC Resolution No. 3948 to the full Commission to authorize the transfer of approximately \$505 million in BATA funds to MTC in full settlement of transit capital transfer requirements through the year 2050.

The Committee approved the referral of MTC Resolution No. 3948, Revised to the Commission for approval.

- *Proposed allocation of approximately \$9 million and rescission of \$27 million in RM2 Capital funds. MTC Resolution No. 3649, Revised; 3653, Revised; 3712, Revised; and 3730, Revised.*

Kenneth Kao, Programming and Allocations Section, requested RM2 capital fund allocations for approximately \$9 million for the Transportation Authority of Marin (\$2.9 million) and the Sonoma-Marina Area Rail Transit District (\$3.6 million new plus \$2.5 million redirection from a prior allocation) for the Cal Park Hill Tunnel project and rescissions of approximately \$27 million from the Caldecott Tunnel Fourth Bore project (\$14.7 million) and the I-80 Eastbound HOV Lane Extension (\$10 million) due to projected savings from lower bids.

The Committee approved the referral of MTC Resolution Nos. 3649, Revised, 3653, Revised, 3712, Revised, and 3730, Revised to the Commission for approval.

California Transportation Commission Update

Ross McKeown, Programming and Allocations Section, gave the Committee an update from the CTC meeting held on April 7 and 8 in Costa Mesa. Highlights included recent bond sales which allowed a vote for the Solano Metering project; additional revenues from the extension of SAFETEA; and a lengthy discussion on the Doyle Drive P3 Proposal.

Commissioner Haggerty adjourned the meeting at approximately 11:58 a.m.