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Programming and Allocations Committee
January 12, 2011
Minutes

Chair Kinsey called the meeting to order at approximately 10:42 a.m. Committee members present were: Commissioners Bates, Cortese, and Dodd. Commissioners Haggerty and Tissier were present as ad hoc members of the Committee. Other Commissioners present in their ad hoc capacities were: Chu, Giacopini, Lempert, Mackenzie, Rubin, Spering, and Rein-Worth.

Consent Calendar

The Committee unanimously approved the following consent items after a motion by Commissioner Dodd and a second by Commissioner Bates:

- Minutes of December 8, 2010 meeting;
- Designation of Outreach & Escort, Inc. as a Consolidated Transportation Service Agency (CTSA). MTC Resolution No. 1076, Revised; and
- Quarterly Report of Executive Director's Delegated Authority Actions.

Regional

- *Regional Measure 2 (RM2) Operating Program Update.*

Christina Verdin, Programming and Allocations Section, presented updates and staff recommendations for the three RM2 operating projects that did not meet the required performance standards for the FY 2009-10 RM2 Operating Program: CCCTA Route 98X, FAST Route 40, and GGBHTD Route 40/42.

The Committee unanimously approved staff's recommendations after a motion by Commissioner Dodd and a second by Commissioner Bates.

- *RM1 and RM2 Ferry Funding Revisions. MTC Resolution Nos. 3956, Revised, and 3966, Revised.*

Christina Verdin, Programming and Allocations Section, presented modified conditions for the disbursement of FY 2010-11 funds for ferry operations allocated to the Water Emergency Transportation Authority (WETA), the City of Alameda, and the City of Vallejo.

Commissioner Jon Rubin requested that staff provide the Committee with a status report on WETA. Commissioner Steve Kinsey advised that he would pass this request on to the Chair of the Planning Committee.

The Committee unanimously approved the referral of MTC Resolution Nos. 3956, Revised and 3966, Revised to the Commission for approval.

Commissioner Kinsey adjourned the meeting at approximately 10:52 a.m.

Programming & Allocations Committee Minutes
January 12, 2011
Page 2 of 2

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