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*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## Programming and Allocations Committee July 13, 2011 Minutes

Vice Chair Glover called the meeting to order at approximately 11:02 a.m. Committee members present were: Commissioners Bates, Campos, Cortese, Dodd, and Wiener. Commissioners Tissier and Rein Worth were present as ad hoc voting members of the Committee. Other Commissioners present as ad hoc members of the Committee were: Giacopini, Green, Haggerty, Halsted, Licardo, Mackenzie, and Spering.

### Consent Calendar

Commissioner Green asked for clarification on item 2b, 2011 Transportation Improvement Program (TIP) Amendment 2011-10, specifically with respect to reporting for TIP amendments approved under the executive director's delegated authority. Alix Bockelman, MTC staff, responded that the Committee will be asked to take action on additional executive director authority under agenda item 4a and noted that staff lists these administrative actions along with other TIP amendments that come to the Committee for approval.

The Committee received for information the Quarterly Report of Executive Director's Delegated Authority Actions and unanimously approved the following consent items after a motion by Commissioner Dodd and a second by Commissioner Campos:

- Minutes of June 8, 2011 meeting;
- 2011 Transportation Improvement Program (TIP) Amendment 2011-10. MTC Resolution No. 3975, Revised;
- BART Warm Springs Line Track, Systems, and Station (LTSS) Project and Change in Allocation Conditions. MTC Resolution Nos. 3667, Revised, 3914, Revised, and 3833, Revised;
- Revisions to the New Freedom Cycle 4 Program Guidelines. MTC Resolution No. 4012, Revised;
- Programming of FY 2011-12 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 4009;
- Allocation of approximately \$5 million in RM2 Capital funds for the Fairfield/Vacaville Intermodal Train Station project. MTC Resolution No. 3691, Revised;
- Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building. MTC Resolution No. 4027; and
- FY 2010-11 Year-End Transportation Development Act Allocations of \$17.4 million. MTC Resolution No. 3950, Revised.

## **Regional**

- *Sonoma Marin Area Rail Transit (SMART) Project Hearing and Allocations. Resolution Nos. 3712, Revised, 3801, Revised, 3884, Revised, and 4022:*
  - *Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program*
  - *Subject to completion of the public hearing process, refer to the Commission programming and allocation of funds to the SMART project to design and construction:*
    - a) Revision to the State Local Partnership Program (SLPP) to program \$5 million. Resolution No. 3884, Revised; b) Allocation of \$21.6 million in RM2 funds. Resolution No. 3712, Revised; and c) Programming and allocation of \$5 million in bridge toll funds. Resolution No. 4022.*

Commissioner Glover provided introductory comments and opened the public hearing. Anne Richman, MTC Programming and Allocations Section, presented proposed amendments to the Regional Measure 2 (RM2) Program to include changes in the project description for Sonoma Marin Area Rail Transit (SMART), and a substitution of funds for Greenbrae Interchange/Larkspur Ferry Access Improvement, and the programming and allocations of \$33.1 million in funding for SMART. Commissioner Glover asked for public comment. There were no public speakers. The public hearing was closed.

The Committee, upon the motion of Commissioner Cortese with a second by Commissioner Worth, unanimously approved the referral of MTC Resolution Nos. 3712, Revised, 3801, Revised, 3884, Revised, and 4022 to the Commission for approval with the following three conditions outlined in a memo provided to the Committee:

1. If the SMART staff report is received before July 27 and indicates that the project information including costs are consistent with the information presented today, and the SMART Board confirms this by Resolution at their August meeting, then the Commission's approval of the RM2 program amendment and funding allocation approvals (Commission Action) would go into effect following the SMART Board approval on August 17<sup>th</sup>.
2. The Commission Action would be deferred to October as discussed below if the SMART staff report is not received by July 27, or if it indicates that the project cost has increased above what is presented to the Committee today.
3. If a SMART staff report is received by July 27, but the SMART Board at its August 17<sup>th</sup> meeting approves a Resolution that includes a higher project cost than what is presented to the Committee today, Commission Action would be deferred to October as discussed below.

Alix Bockelman, Programming and Allocations Section, presented revisions to the FY 2011-12 Fund Estimate and proposed allocations of Transportation Development Act (TDA) and State Transit Assistance (STA) funds.

The Committee, upon the motion of Commissioner Cortese with a second by Commissioner Tissier, unanimously approved the referral of MTC Resolution Nos. 3990, Revised; 4025 and 4026 to the Commission for approval.

### **Federal**

- *2011 Transportation Improvement Program (TIP) Amendment 2011-09. Update to the TIP Revision Procedures including delegation of authority for Federal Statewide Transportation Improvement Program (FSTIP) administrative modifications. MTC Resolution No. 3975, Revised.*

Sri Srinivasan, MTC Programming and Allocations Section, presented an update to the TIP Revision procedures to reflect recent changes made by the Federal Highway Administration (FHWA) and expansion of the current delegation of authority for approval of TIP administrative modifications to include the FSTIP in response to recent authority granted by the FHWA and Caltrans.

The Committee, upon the motion of Commissioner Bates with a second by Commissioner Tissier, unanimously approved the referral of MTC Resolution No. 3975, Revised to the Commission for approval.

### **California Transportation Commission Update**

Alix Bockelman, MTC Programming and Allocations Section, presented an update from the CTC meeting held on June 22-23 in Long Beach, CA. Highlights included \$94 million made available through Proposition 1B Corridor Mobility Improvement Account (CMIA) funds of which three Bay Area projects (Contra Costs SR-4 Bypass, Santa Clara US-101 Capitol Expressway, and Sonoma US-101 Petaluma River Bridge) will receive funding.

### **Public Comment**

Commissioner Glover adjourned the meeting at approximately 11:27 a.m.