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*Amy Rein Worth, Vice Chair*  
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Napa County and Cities

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

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Association of Bay Area Governments

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Cities of Santa Clara County

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Sonoma County and Cities

*Kevin Mullin*  
Cities of San Mateo County

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Scott Wiener*  
San Francisco Mayor's Appointee

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## Programming and Allocations Committee February 8, 2012 Minutes

Chair Glover called the meeting to order at approximately 10:35 a.m. Committee members present were: Vice Chair Campos and Commissioners Bates, Cortese, Dodd, and Wiener. Commissioners Tissier and Rein Worth were present as ex-officio voting members of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were: Giacopini, Green, Haggerty, Halsted, Mackenzie, and Spering.

### Consent Calendar

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

- Minutes of the January 11, 2012 meeting;
- Proposition 1B - Transit: BART FY2010-11 Population-based Funds Allocation Request for \$17.5 million. MTC Resolution No. 3880, Revised;
- Allocation of \$5.4 million in Transportation Development Act (TDA) funds and \$1.6 million in State Transit Assistance (STA) funds to the City of Santa Rosa for FY2011-12 transit operations. MTC Resolution Nos. 4025, Revised, and 4026, Revised;
- Proposed programming and allocation of \$350,000 in RM2 Capital funds to MTC for Regional Real-Time Transit Information System Expansion. Resolution Nos. 3708, Revised, and 4050;
- 2012 RTIP Amendment for the Alameda County Transportation Commission to allow for an exchange of local funds to ten projects. MTC Resolution No. 4038, Revised; and
- Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision. MTC Resolution No. 3925, Revised.

### Regional

- *MTC FY2012-13 Fund Estimate. MTC Resolution No. 3051.*

Adam Noelting, MTC Programming and Allocations Section, presented the FY2012-13 Fund Estimate including proposed apportionments and distribution of Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2012-13.

Commissioner Mark Green asked why there were not any TDA estimates for FY2012-13 included for Alameda and San Mateo Counties. Mr. Noelting explained that the two counties are being conservative in their estimates by not anticipating any growth from FY2011-12 to FY 2012-13. Staff will revisit the growth next year and will ask those counties for revised estimates, if necessary.

The Committee, upon the motion of Commissioner Wiener with a second by Commissioner Rein Worth, unanimously approved the referral of MTC Resolution No. 4051 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 January 25, 2012 in Sacramento, California. Highlights included Proposition 1B Corridor Mobility Improvement Account (CMIA) allocation of funds to two projects in Contra Costa County along the SR4 Corridor.

This item was presented for information only and no action is required by the Committee at this time.

### **Public Comment**

There were no public comments.

Commissioner Glover adjourned the meeting at approximately 10:45 a.m.