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Programming and Allocations Committee April 11, 2012 Minutes

Chair Glover called the meeting to order at approximately 10:46 a.m. Committee members present were: Commissioners Bates, Campos, 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, and Mackenzie.

Consent Calendar

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

- Minutes of the March 14, 2012 meeting;
- Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) SAFETEA Cycle 2 and New Act Cycle 1 Programming Revisions. MTC Resolution No. 3925, Revised; and
- Allocation of approximately \$4.8 million of State Transit Assistance (STA funds to GGBHTD). MTC Resolution No. 4026, Revised.

In addition, the Committee received one item for information: Quarterly Report of Executive Director's Delegated Authority Actions.

Regional

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

The Committee received, in writing, the status of capital projects in the Regional Measure 2 Program for the first half of FY2011-12.

Commissioner Jake Mackenzie presented an inscribed shovel to Steve Heminger in honor of the SMART groundbreaking ceremony held on February 24 in Petaluma.

California Transportation Commission Update

Alix Bockelman, MTC Programming and Allocations Section, presented an update from the CTC meeting held on March 28 and 29 in Orinda, California. Highlights included the adoption of the 2012 State Transportation Improvement Plan (STIP), and the approval of Proposition 1B CMIA and Trade Corridor Investment Fund (TCIF) program changes affecting the Port of Oakland and Solano County.

This item was presented for information only.

Public Comment

There were no public comments.

Commissioner Glover adjourned the meeting at approximately 10:51 a.m.