



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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Deputy Executive Director, Operations

Programming and Allocations Committee
January 8, 2014
Minutes

Chair Glover called the meeting to order at approximately 9:57 a.m. Committee members present were: Commissioners Bates, Dodd, Pirzynski, Tissier, and Wiener. Commission Chair Worth and Vice Chair Cortese were present as ex-officio voting members of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were: Aguirre, Giacopini, Haggerty, Halsted, Mackenzie, and Spering.

Consent Calendar

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

- Minutes of the December 11, 2013 meeting;
- 2013 Transportation Improvement Program (TIP) Amendment 2013-11. MTC Resolution No. 4075, Revised;
- Cycle 2 OneBayArea Grant (OBAG) Program: Project Selections and Programming Revisions. MTC Resolution No. 4035, Revised;
- 2014 Regional Transportation Improvement Program (RTIP) Amendment in Contra Costa, Marin, Napa, San Francisco, and San Mateo Counties. MTC Resolution No. 4128, Revised; and
- Regional Project Delivery Policy for FHWA Administered Funds. MTC Resolution No. 3606, Revised.

California Transportation Commission Update

Alix Bockelman, Programming and Allocations Section, provided the Committee a brief update on the California Transportation Commission (CTC) meeting held on December 11 in Riverside, CA. Highlights included state program funding allocations to Bay Area projects and the approval of the Active Transportation Program (ATP) Fund Estimate.

Public Comment/ Information

Chair Glover adjourned the meeting at approximately 9:59 a.m.

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