



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Programming and Allocations Committee

*Committee Members:*

*Vacant, Chair Federal D. Glover, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,  
Alfredo Pedroza, Libby Schaaf, Warren Slocum,*

*Amy R. Worth, Vacant*

*Non-Voting Member: Bijan Sartipi*

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Wednesday, February 8, 2017

9:40 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Administration Committee meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Consent Calendar

- 2a. [17-2227](#) Minutes of the January 11, 2017 meeting
- Action:** Committee Approval
- Attachments:** [2a\\_01-11-2017\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
- 2b. [17-2228](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-06.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2b\\_Reso-4275\\_TIP\\_Amend\\_2017-06.pdf](#)
- 2c. [17-2232](#) MTC Resolution 4231. Allocation of \$2.8 million in State Transit Assistance Lifeline funds to the San Francisco Municipal Transportation Agency to support expanded late night service.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2c\\_Reso-4231\\_SFMTA\\_Allocation.pdf](#)

### 3. Regional

- 3a. [17-2229](#) MTC Resolution No. 4268 - Fiscal Year 2017-18 Fund Estimate
- Annual Fund Estimate and proposed apportionment and distribution of \$659 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program funds for FY 2017-18.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [3a Reso-4268 FY 2017-18 Fund Estimate corrected.pdf](#)

### 4. Federal

- 4a. [17-2178](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 through FY2019-20 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.
- Programming of nearly \$2.2 billion in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 through FY2019-20 for transit operator state-of-good-repair consistent with the Transit Capital Priorities Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [4a Resos-4169-4202-4262-4263-4272 TCP#.pdf](#)

### 5. Information

- 5a. [17-2230](#) CTC Update
- Update on the January 18-19, 2017 CTC meeting.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [5a CTC Update.pdf](#)

### 6. Public Comment / Other Business

## **7. Adjournment / Next Meeting**

**The next meeting of the Programming and Allocations Committee will be held on March 8, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.