



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Programming and Allocations Committee

*Committee Members:*

*Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair*

*Jeannie Bruins, Federal D. Glover, Jane Kim,  
Alfredo Pedroza, Libby Schaaf, Warren Slocum,  
Amy R. Worth*

*Non-Voting Member: James E. Davis*

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Wednesday, June 13, 2018

9:35 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 9:35 a.m. or immediately following the 9:30a.m. BATA Oversight 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.**     [18-0396](#)     Minutes of the May 9, 2018 meeting
- Action:**             Committee Approval
- Attachments:**     [2a\\_05-09-2018\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
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- 2b.**     [18-0430](#)     MTC Resolution No. 3649, Revised. Allocation of \$3 million in RM2 funds to the Transportation Authority of Marin for the San Rafael Multi-Use Pathway segment of the North-South Greenway project.
- Action:**             Commission Approval
- Presenter:**        Kenneth Kao
- Attachments:**     [2b\\_ResoNo-3649\\_NSG\\_SMART\\_Pathway.pdf](#)
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- 2c.**     [18-0222](#)     MTC Resolutions Nos. 3880, Revised, 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycles 2 and 3 Program of Projects and the Proposition 1B-Regional Transit Program.
- Action:**             Commission Approval
- Presenter:**        Judis Santos
- Attachments:**     [2c\\_ResoNo-3880\\_3881\\_4053\\_Lifeline\\_Transp\\_Program.pdf](#)

- 2d.**     [18-0407](#)     MTC Resolution Nos. 4202, Revised, and 4035, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) County and Regional Programs.
- Action:**             Commission Approval
- Presenter:**       Mallory Atkinson
- Attachments:**     [2d\\_OBAG\\_Revisions.pdf](#)
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- 2e.**     [18-0404](#)     MTC Resolution Nos. 4169, Revised, 4262, Revised, 4263, Revised, and 4272, Revised. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities Program and AB 664 bridge toll program and allocations for FY2017-18 to reflect final FY2017-18 FTA apportionments and transfers of funding between projects.
- Action:**             Commission Approval
- Presenter:**       Rob Jaques
- Attachments:**     [2e\\_ResoNos-4262\\_4263\\_4272\\_TCP\\_and\\_AB664\\_Revisions.pdf](#)
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- 2f.**     [18-0437](#)     MTC Resolution No. 4284, Revised. Allocation of \$3.8 million in Transportation Development Act (TDA) funds to Fairfield to purchase nine buses in support of Solano Express service.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**     [2f\\_ResoNo-4284\\_Solano\\_Express\\_Allocation.pdf](#)
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- 2g.**     [18-0409](#)     MTC Resolution No. 4338. Allocation of FY2018-19 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**     [2g\\_ResoNo-4338\\_TDA\\_Admin&Planning\\_Allocation.pdf](#)
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- 2h.**     [18-0410](#)     MTC Resolution No. 4339. Allocation of \$5 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operations and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2018-19.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**     [2h\\_ResoNo-4339\\_TransitCenter\\_Allocation.pdf](#)

- 2i. [18-0406](#) Programming for FY2018-19 and allocation of approximately \$1.9 million in Five Percent Unrestricted State Fund Revenues and \$3.0 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- Attachments:** [2i\\_ResoNo-4344\\_WETA and SF Bay Trail Allocations.pdf](#)
- 2j. [18-0411](#) MTC Resolution No. 4345. Allocation of \$38 million in FY2017-18 State Transit Assistance-State of Good Repair (STA-SGR) funds to projects programmed and approved by the State Department of Transportation (Caltrans).
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2j\\_ResoNo-4345\\_STA-SGR Allocations.pdf](#)
- 2k. [18-0408](#) Transit Performance Initiative Investment Program Semi-Annual Report
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [2k\\_TPI Investment Update.pdf](#)
- 2l. [18-0429](#) Concurrence with STIP Amendment (AB 3090 Reimbursement) Request for I-680/SR-4 Interchange Phase 3 project in Contra Costa County.
- Action:** Committee Approval
- Presenter:** Kenneth Kao
- Attachments:** [2l\\_STIP Amendment \(AB 3090 Reimbursement\).pdf](#)

### 3. Regional

- 3a. [18-0412](#) MTC Resolution Nos. 4334, 4335, 4336, and 4337.
- Allocation of \$339 million in FY2018-19 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2) funds, and AB1107 funds to AC Transit, County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [3a\\_ResoNos-4334-4335-4336-4337\\_Transit\\_Ops&Capital\\_Projects\\_Allocations](#)

#### 4. Federal

- 4a. [18-0272](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 Climate Initiative Programs.

Revisions to the One Bay Area Grant (OBAG 1 and 2) programs to allocate approximately \$1.5 million in Climate Initiatives Program funds to two strategies identified in Plan Bay Area 2040: Carsharing and Targeted Transportation Alternatives.

**Action:** Commission Approval

**Presenter:** Krute Singa

**Attachments:** [4a\\_ResoNo-4035-4202\\_Car Share\\_TTA.pdf](#)

#### 5. Information

- 5a. [18-0397](#) California Transportation Commission Update

An update from the May 16-17, 2018 CTC meeting and Senate Bill (SB 1) Programs.

**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 July 11, 2018 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.