



# 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: Tony Tavares*

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Wednesday, November 14, 2018

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 9:35a.m. Administration Committee meeting.

#### 1. Roll Call / Confirm Quorum

#### 2. Consent Calendar

- 2a. [18-0868](#) Minutes of the October 10, 2018 meeting.  
**Action:** Committee Approval  
**Attachments:** [2a 10-10-2018 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [18-0878](#) MTC Resolution Nos. 3989, Revised, and 4202, Revised. Programming of \$4 million in MTC Exchange funds in lieu of federal funds for various projects as a result of execution of the MTC-Contra Costa Transportation Authority Exchange Agreement MTC Resolution No. 4357.  
**Action:** Commission Approval  
**Presenter:** Ross McKeown  
**Attachments:** [2b ResoNos 3989 and 4202 CCTAExchangeAgreement.pdf](#)
- 2c. [18-0892](#) MTC Resolution No. 4333, Revised. Programming of approximately \$290,000 in RM2 marketing funds to the Water Emergency Transportation Authority (WETA) and AC Transit.  
**Action:** Commission Approval  
**Presenter:** Cheryl Chi  
**Attachments:** [2c ResoNo 4333 WETA and ACTransit Programming.pdf](#)

- 2d. [18-0893](#) MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$10.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority (VTA) to support transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [2d\\_ResoNos\\_4334\\_and\\_4335\\_SCVTA\\_Allocation.pdf](#)

- 2e. [18-0876](#) Regional Measure 2 Capital Program: Semi-Annual Update

**Action:** Information

**Presenter:** Craig Bosman

**Attachments:** [2e\\_RM2\\_Capital\\_Program\\_Semi-Annual\\_Update.pdf](#)

- 2f. [18-0900](#) Regional Measure 2 Operating Performance Update for FY2017-18.

**Action:** Information

**Presenter:** Christina Hohorst

**Attachments:** [2f\\_RM2\\_Operating\\_Performance\\_Update.pdf](#)

### 3. Regional

- 3a. [18-0898](#) Transportation Development Act (TDA) Triennial Audit report for FY2017-18.

A presentation of the findings from TDA Triennial Performance Audits of the Golden Gate Bridge, Highway and Transportation District; SamTrans; Tri-Delta Transit; Napa Valley Transportation Authority; SolTrans; WestCat; City of Vacaville Transit Services; City of Dixon Redit-Ride; and City of Rio Vista Delta Breeze.

**Action:** Information

**Presenter:** Christina Hohorst and Subhash Mundle

**Attachments:** [3a\\_TDA\\_Triennial\\_Audit\\_Update\\_v2.pdf](#)

**3b.**     [18-0942](#)     Update on Affordable Housing Jumpstart Program.

An update on the Jumpstart Program, which set aside \$5 million for San Francisco County, \$3 million for Santa Clara County, and \$2 million for Alameda County rewarding each county for their voter-approved affordable housing bond programs; and a request to authorize staff to enter into funding agreements with each county to advance Jumpstart.

**Action:**             Committee Approval

**Presenter:**        Therese Trivedi

**Attachments:**     [3b Affordable Housing Jumpstart Status Report.pdf](#)

**4. Information**

**4a.**     [18-0869](#)     California Transportation Commission Update

An update from the October 17-18, 2018 California Transportation Commission meeting and Senate Bill 1 (SB 1) Programs.

**Action:**             Information

**Presenter:**        Kenneth Kao

**Attachments:**     [4a CTC Update.pdf](#)

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Programming and Allocations Committee will be held on December 12, 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.