



# 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, December 12, 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

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

#### 2. Consent Calendar

- 2a.**    [18-0996](#)      Minutes of the November 14, 2018 meeting
- Action:**            Committee Approval
- Attachments:**    [2a 11-14-2018 Prog&Allocations Draft Minutes.pdf](#)
- 2b.**    [18-1043](#)      MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional and County Programs.
- Action:**            Commission Approval
- Presenter:**       Mallory Atkinson
- Attachments:**    [2b ResoNos 4035 & 4202 OBAG1&2 Revisions.pdf](#)
- 2c.**    [18-1003](#)      MTC Resolution Nos. 4179, Revised and 4347, Revised. Revisions to the Lifeline Transportation Program Cycles 4 and 5 Program of Projects.
- Action:**            Commission Approval
- Presenter:**       Judis Santos
- Attachments:**    [2c ResoNos 4179 & 4347 Lifeline Program Revisions.pdf](#)

2d. [18-0899](#) MTC Resolution No. 4355. FY 2018-19 Transportation Development Act Productivity Improvement Program (PIP).

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [2d\\_ResoNo\\_4355\\_FY2018-19\\_TDA\\_PIP.pdf](#)

2e. [18-0997](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-03.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

**Attachments:** [2e\\_ResoNo\\_4375\\_TIP\\_Amendment\\_No-2019-03.pdf](#)

### 3. Regional

3a. [18-1048](#) MTC Resolution No. 3649, Revised. Allocation of \$10.6 million in Regional Measure 2 (RM2) funds to the Transportation Authority of Marin (TAM) for the Northern Segment of the North-South Greenway project.

The Transportation Authority of Marin (TAM) requests allocation of \$10.6 million in RM2 funds for the construction phase of the North-South Greenway (Northern Segment) in Marin County.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Attachments:** [3a\\_ResoNo\\_3649\\_TAM\\_NSQ\\_Allocation\\_.pdf](#)

3b. [18-1044](#) MTC Resolution Nos. 4334, Revised and 4335, Revised. Allocation of \$46.7 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to six operators and Solano Transportation Authority to support transit operations.

Proposed allocations in the continued process of approving TDA and STA funds for FY2018-19 in support of transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [3b\\_ResoNos\\_4334\\_&\\_4335\\_Solano\\_Transit\\_Allocation.pdf](#)

#### 4. Information

- 4a. [18-0998](#) California Transportation Commission Update
- Update on the December 4-6, 2018 CTC meetings
- 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 January 9, 2019 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 Titulo 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.