



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, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth*

Non-Voting Member: Tony Tavares

Wednesday, July 10, 2019

9:40 AM

Board Room - 1st Floor

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.** [19-0665](#) Minutes of the June 12, 2019 meeting
- Action:** Committee Approval
- Attachments:** [2a_06-12-2019_Prog&Allocations_Draft_Minutes.pdf](#)
- 2b.** [19-0151](#) Quarterly Report of Executive Director Delegated Authority actions
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b_Delegation_of_Authority_Actions_.pdf](#)
- 2c.** [19-0702](#) MTC Resolution No. 3914, Revised. Rescission of \$264,000 in AB1171 funds savings on previous Transbay Transit Center design and pre-construction phases, and reallocation to construction close-out.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2c_Reso-3914_Transbay_Transit_Center_Rescission.pdf](#)

- 2d. [19-0672](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2), to delegate authority to the Executive Director or designee to enter into Letters of Understanding with regional agencies for the exchange of federal Surface Transportation Block Grant Program (STP) or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, within certain conditions and limitations, and to delegate to a Committee of the Commission the authority to approve exchanges beyond these conditions and limitations.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2d_Reso-4202_OBAG2_Revisions.pdf](#)

- 2e. [19-0676](#) MTC Resolution No. 4388. Programming for FY2019-20 and allocation of approximately \$2.9 million in Five Percent Unrestricted State Fund Revenues and \$0.6 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: [2e_Reso-4388_WETA_and_SF_Bay_Trail_Project_P&A.pdf](#)

- 2f. [19-0686](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-18.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [2f_Reso-4375_TIP_Amendment_2019-18.pdf](#)

- 2g. [19-0678](#) Transit Performance Initiative - Investment Program Semi-Annual Report

Action: Information

Presenter: Craig Bosman

Attachments: [2g_TPI_Investment_Program_Semi-Annual_Update.pdf](#)

- 2h. [19-0698](#) Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly \$0.7 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.

Action: Commission Approval

Presenter: Ross McKeown

Attachments: [2h_Mariposa_LTC_CMAQ_Exchange.pdf](#)

- 2i. [19-0697](#) Federal Earmark Repurposing - Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2019.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2i_Federal Earmark Repurposing.pdf](#)

3. Regional

- 3a. [19-0677](#) MTC Resolution No. 3664, Revised. Allocation of \$7 million in Regional Measure 2 (RM2) funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

A request for an allocation of \$7 million in RM2 funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [3a_Reso-3664_Dublin_BART_Parking_Garagex.pdf](#)

- 3b. [19-0671](#) MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, and 4389.

Revises the FY 2019-20 Fund Estimate, allocates \$380 million in FY 2019-20 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region, and approves the FY 2019-20 State of Good Repair Program project list.

Action: Commission Approval

Presenter: William Bacon

Attachments: [3b_Resos-4360-4379-4380-4381-4382-4389_Fund_Estimate.pdf](#)

- 3c. [19-0696](#) MTC Resolution No. 4250, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) funds for the Bay Bridge Forward suite of projects.
- A request for an allocation of \$2.3 million in RM2 funds for the Commuter Parking Initiative project, part of the Bay Bridge Forward program.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [3c Reso-4250 Bay Bridge Forward Allocation.pdf](#)

4. Information

- 4a. [19-0707](#) Transportation Funding and Housing Linkages
- Staff will recap the discussion on transportation funding and housing linkages that occurred at the November 2018 Commission Workshop, provide an update on efforts that have occurred since the workshop, and outline ongoing efforts.
- Action:** Information
- Presenter:** Anne Richman
- Attachments:** [4a Transp Funding Housing Linkages rev.pdf](#)
- 4b. [19-0679](#) California Transportation Commission Update
- Update on the June 26-27, 2019 CTC meeting
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [4b CTC Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

*****Please note: the next meeting of the Programming and Allocations Committee will be held on the first Wednesday of the month, September 4, 2019 at a time to be duly noticed, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.*****

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) 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.

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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.

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.