



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

Margaret Abe-Koga, Federal D. Glover, Gina Papan,

Hillary Ronen, Libby Schaaf, Amy R. Worth

Non-Voting Member: Dina El-Tawansy

Wednesday, January 13, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

The Programming and Allocations Committee is scheduled to meet on Wednesday, January 13, 2021 at 9:45 a.m., or immediately following the 9:40 a.m. Administration Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/83797391883>

Or iPhone one-tap: US: +16699006833,,83797391883# or +14086380968,,83797391883#

Or Join by Telephone: (for higher quality, dial a number based on your current location) US:

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 837 9739 1883

International numbers available: <https://bayareametro.zoom.us/j/kcp0TxudUM>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*"9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / 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. [21-0022](#) Minutes of the December 9, 2020 meeting
Action: Committee Approval
Attachments: [2a - 21-0022 - Dec 9 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [21-0050](#) 2nd Quarterly Report of the Executive Director's Delegation of Authority Actions
Action: Information
Presenter: Cheryl Chi
Attachments: [2b - 21-0050 - Delegated Authority Quarterly Report.pdf](#)
- 2c. [21-0053](#) MTC Resolution No. 3682, Revised. Regional Measure 2 (RM2) Project 18: Rescission and reallocation of \$1.2 million in RM2 funds to MTC for the Next Generation Clipper Project.
Action: Commission Approval
Presenter: Anne Spevack
Attachments: [2c - 21-0053 - Reso-3682 Next Generation Clipper Mobile.pdf](#)
- 2d. [21-0023](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-48.
Action: Commission Approval
Presenter: Adam Crenshaw
Attachments: [2d - 21-0023 - Reso-4375 TIP Amendment 2019-48.pdf](#)

- 2e. [21-0052](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$2.2 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to Petaluma and SMART to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2e - 21-0052 - Resos 4430-4431 Allocation to SMART and Petaluma.pdf](#)
- 2f. [21-0051](#) MTC Resolution No. 4433. FY 2020-21 Adopt the Transportation Development Act (TDA) Productivity Improvement Program (PIP).
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2f - 21-0051 - Reso-4433 FY2020-21 TDA PIP.pdf](#)
- 2g. [21-0033](#) STIP Amendment Request for Contra Costa County. Concurrence with STIP Amendment Request to reprogram \$9.2 million from I-80 San Pablo Dam Road interchange to the Bollinger Canyon Rd - Iron Horse Trail (IHT) Pedestrian and Bicycle Overcrossing project in Contra Costa County.
- Action:** Committee Approval
- Presenter:** Karl Anderson
- Attachments:** [2g - 21-0033 - STIP CCTA Amendment.pdf](#)

3. Federal

- 3a. [21-0132](#) COVID-19 Federal Relief Funding
- Staff will provide an overview of the funding the Bay Area expects to receive from the COVID-19 Federal Relief Legislation for transit operations, and will provide information on next steps to be taken towards the distribution of these funds to eligible transit agencies.
- Action:** Information
- Presenter:** Theresa Romell
- Attachments:** [3a - 21-0132 - Covid Federal Relief Funding.pdf](#)
[3a - 21-0132 - Covid Federal Relief Funding - Attachment A.pdf](#)

- 3b.** [20-1631](#) MTC Resolution No. 4444. Transit Capital Priorities Policy for Funding Starting FY2020-21.
- This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for funding starting with FY2020-21. The TCP policy governs the programming of Federal Transit Administration formula funds, bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution No. 4123), and STP/CMAQ funds designated for Transit Priorities through the One Bay Area Grant program for transit capital replacement and rehabilitation, maintenance and operations.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [3b - 20-1631 - Reso-4444 TCP Policy.pdf](#)
- 3c.** [21-0152](#) FY 2020-21 Appropriations/COVID-19 Relief Federal Highway Funding
- Staff will provide information on the COVID-19 federal relief package and fiscal year (FY) 2021 appropriations pertaining to Federal Highway Administration (FHWA) programs.
- Action:** Information
- Presenter:** Theresa Romell
- Attachments:** [3c - 21-0152 - Covid Federal Relief Highway Funding.pdf](#)
- 3d.** [20-1603](#) MTC Resolution No. 3925, Revised and 4202, Revised.
- Adopt the policy framework for a Safe and Seamless Mobility Quick-Strike program to be funded through capacity created by the Federal Highway Infrastructure Program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [3d - 20-1603 - Resos 3925-4202 Seamless Mobility.pdf](#)

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, February 10, 2021 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

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.

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.

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.