



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: Bijan Sartipi

Wednesday, March 7, 2018

9:40 AM

Yerba Buena Conference Room - 1st Floor

PLEASE NOTE DATE

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. [18-0120](#) Minutes of the February 14, 2018 meeting

Action: Committee Approval

Attachments: [2a_02-14-2018_Prog&Allocations_Draft_Minutes.pdf](#)

- 2b. [18-0140](#) MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) program and the MTC Exchange Program, including the programming of \$1.5 million to reflect Community-Based Transportation Planning (CBTP) funding amounts for each of the nine County Congestion Management Agencies (CMAs) and programming of \$30,000 to support functionality improvements to the Bay Area Greenprint as part of the OBAG 2 Priority Conservation Area (PCA) program.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2b_Resos_3989-4035-4202_OBAG_and_ExchangeProgram_Revisions_and_Prog](#)

- 2c.** [18-0122](#) MTC Resolution No. 4273, Revised. Program of projects for FY2017-18 Cap and Trade Low Carbon Transit Operating Program.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2c Reso 4273 FY2016-17 Cap&Trade and LowCarbonTransit.pdf](#)
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- 2d.** [18-0123](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-30.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2d Reso 4275 TIP Amendment 2017-30 REVISED.pdf](#)
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- 2e.** [18-0125](#) MTC Resolution No. 4285, Revised. Allocation of \$20 million in State Transit Assistance (STA) funds to SFMTA and VTA in support of transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2e Reso 4285 SFMTA and VTA Allocation.pdf](#)

3. State

- 3a.** [18-0062](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities.
- Based on the Commission's adopted criteria, staff will present recommended priorities for Round 3 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [3a Cap and Trade AHSC Priorities.pdf](#)

4. Regional

- 4a. [18-0141](#) MTC Resolution No. 3649, Revised. Allocation of \$1.4 million in Regional Measure 2 funds to the Transportation Authority of Marin (TAM) for the North-South Greenway Project and Reservation of \$3 million for the SMART Multi-Use Pathway in San Rafael.

The Transportation Authority of Marin requests allocation of \$500,000 in Regional Measure 2 (RM2) funds for the final design of the North-South Greenway (Northern Segment), \$850,000 for SMART right-of-way related costs, and \$3 million in RM2 funds for the construction of the Sonoma-Marín Area Rail Transit (SMART) Pathway from 2nd to Andersen in San Rafael.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [4a_Reso_3649_NSG_SMARTPathway_Allocation_.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on April 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) 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.