



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, April 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.** [19-0285](#) Minutes of the March 6, 2019 meeting
- Action:** Committee Approval
- Attachments:** [2a_03-06-2019_Prog&Allocations_Draft_Minutes_v3.pdf](#)
- 2b.** [19-0286](#) Quarterly Report of Executive Director Delegated Authority actions
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b_Delegated_Authority_Quarterly_Report.pdf](#)
- 2c.** [19-0141](#) MTC Resolution No. 4273, Revised. Program of Projects for FY2018-19
Cap and Trade Low Carbon Transit Operations Program.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2c_Reso-4273_FY2018-19_CapTrade_and_LowCarbonTransit.pdf](#)

- 2d. [19-0288](#) MTC Resolution No. 4035, Revised. Revisions to the One Bay Area Grant Program (OBAG 1) to redirect funding for AC Transit within the Bay Bridge Forward suite of projects.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2d_Reso-4035_ACTransit_BayBridgeForward_Funding.pdf](#)

- 2e. [19-0291](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-12.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [2e_Reso-4375_TIP_Amendment_2019-12.pdf](#)

- 2f. [19-0307](#) Proposed agreements with the Kern Council of Governments, Tehama County Transportation Commission (Tehama CTC) and the Tuolumne County Transportation Council (Tuolumne CTC) for exchange of federal apportionment. A request to authorize agreements with the Tehama CTC and the Tuolumne CTC to exchange up to a total of \$11.8 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: [2f_CMAQ_Exchange_Kern-Tehama-Tuolumne.pdf](#)

3. State

- 3a. [19-0290](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities

Based on the Commission's adopted criteria, staff will present recommended priorities for Round 4 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. Information

4a. [19-0227](#) Sales Tax Policy in California and Transportation Development Act Reform

Discussion of the impacts of the South Dakota v. Wayfair, Inc. decision on the sales tax in California as well as information on the Transportation Development Act (TDA) Reform Task Force recently established by the State Legislature.

Action: Information

Presenter: William Bacon

Attachments: [4a_Sales_Tax_Policy_TDA_Reform.pdf](#)

4b. [19-0289](#) California Transportation Commission Update

Update on the March 13 and 14, 2019 CTC meetings

Action: Information

Presenter: Kenneth Kao

Attachments: [4b_CTC_Update_Summary_Sheet.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee will be held on May 8, 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) 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.