



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, November 13, 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.** [19-1143](#) Minutes of the October 9, 2019 meeting
- Action:** Committee Approval
- Attachments:** [2a_10-09-2019_Prog&Allocations_Draft_Minutes.pdf](#)
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- 2b.** [19-1169](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 2) within the Contra Costa County Program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2b_Reso-4202_CCCTA_OBAG2_Revisions.pdf](#)
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- 2c.** [19-1163](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-25.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2c_Reso-4375_TIP_Amendment_2019-25.pdf](#)

- 2d.** [19-1168](#) MTC Resolution Nos. 4380, Revised and 4381, Revised. Allocation of \$9.9 million in Transportation Development Act (TDA) funds to Fairfield and VTA and \$5 million in State Transit Assistance (STA) to various operators in support of transit operations and capital projects.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2d_Resos-4380-4381_Fairfield and VTA_Allocations.pdf](#)
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- 2e.** [19-1178](#) Short Range Transit Plan Funding Request. Short Range Transit Plan (SRTP) Funding Recommendations for FY2019-20.
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- Attachments:** [2e Short Range Transit Plan Funding Request.pdf](#)
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- 2f.** [19-1165](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [2f_RM2_Capital_Program_Semi-Annual_Update.pdf](#)
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- 2g.** [19-1177](#) Regional Measure 2 (RM2) Operating Performance Update for FY2018-19.
- Action:** Information
- Presenter:** Christina Hohorst
- Attachments:** [2g_RM2_Operating_Program_Update.pdf](#)
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- 3. Federal**
- 3a.** [19-1170](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and the One Bay Area Grant Program (OBAG 2) to program \$6 million within the Priority Conservation Area (PCA) Grant Program.
- Proposed program of projects for the competitive portion of the PCA Grant Program for projects located within Alameda, Contra Costa, San Francisco, San Mateo, and Santa Clara counties.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [3a_Resos-3989-4202_OBAG2_PCA_Grant_Program.pdf](#)

4. State

- 4a. [19-1048](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations and MTC Resolution No. 4130, Revised

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, Local Partnership, and Transit and Intercity Rail Capital Programs; and Revision to MTC's Cap and Trade Framework (MTC Resolution No. 4130, Revised).

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [4a_Reso-4130_SB1_Approach-Principles.pdf](#)

5. Regional

- 5a. [19-1171](#) MTC Resolution No. 4399. Interregional Project Funding and Coordination Policy

Proposed adoption of a policy instructing use of regional discretionary funds on projects crossing beyond MTC's jurisdictional boundary.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [5a_Reso-4399_Interregional_Project_Funding_Coordination_Policy.pdf](#)

- 5b. [19-1179](#) Transportation Development Act (TDA) Triennial Audit report for FY2018-19.

A presentation of the findings from TDA Triennial Performance Audits of San Francisco Municipal Transportation Agency; Santa Clara Valley Transportation Authority; Fairfield and Suisun Transit; Livermore-Amador Valley Transportation Authority; and City of Union City Transit.

Action: Information

Presenter: Christina Hohorst

Attachments: [5b_TDA_Triennial_Audit_Update.pdf](#)

6. Information

6a. [19-1010](#) California Transportation Commission (CTC) Update

Update on the October 9, 2019 CTC meeting.

Action: Information

Presenter: Kenneth Kao

Attachments: [6a_CTC_Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on December 11, 2019 at 9:40 a.m. 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.

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.