



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, November 8, 2017

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 9:35a.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. [17-2948](#) Minutes of the October 11, 2017 meeting
- Action:** Committee Approval
- Attachments:** [2a_10-11-2017_Prog&Allocations_Draft_Minutes.pdf](#)
- 2b. [17-2959](#) MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2b_Reso-3925-4035-4202_STP-CMAQ-OBAG_Revisions.pdf](#)
- 2c. [17-2950](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-22.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2c_Reso-4275_TIP_Amendment_2017-22.pdf](#)

- 2d.** [17-2960](#) MTC Resolution No. 4284, Revised. Allocation of \$4.6 million in Transportation Development Act (TDA) funds to Marin Transit to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [2d_Reso-4284_TDA_Allocation.pdf](#)

3. Regional

- 3a.** [17-2876](#) MTC Resolution No. 4268, Revised.

Revises the FY 2017-18 Fund Estimate distribution of State Transit Assistance (STA) to reflect actual STA receipts for FY 2016-17, the latest distribution factors and revenue forecast released by the State Controller's Office for FY 2017-18, and add the new STA State of Good Repair Program.

Action: Commission Approval

Presenter: William Bacon

Attachments: [3a_Reso-4268_Fund_Estimate.pdf](#)

- 3b.** [17-2953](#) MTC Resolution No. 4304. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2017-18 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for AC Transit, BART, Central Contra Costa County Transit Authority, Petaluma, Santa Rosa, and Sonoma County Transit; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP); and a request to approve the FY2017-18 PIP.

Action: Commission Approval

Presenter: Melanie Choy and George Pierlott

Attachments: [3b_Reso-4304_TSP-PIP-TDA.pdf](#)

4. State

- 4a. [17-2952](#) Affordable Housing and Sustainable Communities Program Regional Criteria
- Update to the regional prioritization criteria for the Cap and Trade Affordable Housing and Sustainable Communities (AHSC) program for the third round funding cycle.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [4a_Cap_and_Trade_AHSC_Regional_Criteria.pdf](#)

5. Federal

- 5a. [17-2875](#) MTC Resolution No. 3925, Revised. Bike Share Capital Program
- Revisions to MTC Resolution No. 3925, Revised, including staff's sponsor proposal for Phase I of the Bike Share Capital Program.
- Action:** Commission Approval
- Presenter:** Kara Oberg
- Attachments:** [5a-Reso-3925_Bike_Share_Capital_Program.pdf](#)
[5a-Bike Share Presentationx.pdf](#)

6. Information

- 6a. [17-2954](#) Program Updates: Regional Measure 2 Capital Program. Semi-annual update on the Regional Measure 2 (RM2) Capital Program.
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [6a_RM2_Capital_Update.pdf](#)
- 6b. [17-2955](#) CTC Update
- Update on the October 18-19 and December 6-7, 2017 CTC meetings.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [6b_CTC_Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 13, 2017 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 Titulo 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.