



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Scott Wiener, Chair Federal D. Glover, Vice Chair

Jason Baker, Tom Bates, David Campos,

Mark Luce, Libby Schaaf,

Adrienne J. Tissier, Amy R. Worth

Non-Voting Member: Bijan Sartipi

Wednesday, September 14, 2016

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.** [15-1840](#) Minutes of the July 13, 2016 meeting
- Action:*** Committee Approval
- Attachments:*** [2a PAC Draft Minutes of 07-13-2016 Meeting Ver4.pdf](#)
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- 2b.** [15-1868](#) MTC Resolution Nos. 3714, Revised, 3738, Revised, 3854, Revised, 3916, Revised, 4084, Revised, and 4162, Revised. Revisions to FY2006-07 through FY2014-15 Transit Capital Priorities programs and BART Car Replacement Funding Exchange and Reserve Account to transfer programming for BART between projects.
- Action:*** Commission Approval
- Presenter:*** Rob Jaques
- Attachments:*** [2b Resos 3714-3738-3854-3916-4084 TCP Program Revisions.pdf](#)
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- 2c.** [15-1870](#) MTC Resolution 4041, Revised. Revisions to the New Freedom Cycle 4 Program of Projects.
- Action:*** Commission Approval
- Presenter:*** Christine Maley-Grubl
- Attachments:*** [2c Reso 4041 New Freedom Cycle4 Revisions.pdf](#)

- 2d. [15-1633](#) MTC Resolution No. 3649, Revised. RM2 Allocation to TAM for Design of the North-South Greenway.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2d Reso 3649 RM2 TAM NS-Greenway Allocation.pdf](#)

3. Regional

- 3a. [15-1841](#) MTC Resolution Nos. 4229, Revised, 4230, Revised, and 4231, Revised.
- Allocation of \$145 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to several transit operators support transit operations projects in the region.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [3a Resos 4229-4230-4231 Transit Operator Allocations.pdf](#)
- 3b. [15-1867](#) Caltrain Modernization Project Status Update
- Caltrain staff will provide an update to the Committee on the status of the Caltrain Modernization project, which will electrify the rail line in the Peninsula corridor and implement positive train control.
- Action:** Information
- Presenter:** Glen Tepke
- Attachments:** [3b Caltrain Modernization Project Status Update CORRECTED.pdf](#)
[3b HANDOUT Roland Lebrun.pdf](#)
- 3c. [15-1915](#) MTC Resolution Nos. 3833, Revised, and 3914, Revised.
- Allocation of \$1.6 million in AB 1171 bridge toll funds to BART for BART to Livermore environmental work, and \$0.7 million in Regional Measure 1 90% Rail Reserve East bridge toll funds to LAVTA for the Rail Planning for Tri-Valley Project.
- Action:** Commission Approval
- Presenter:** Anne Richman
- Attachments:** [3c Reso-3833-3914 AB1171-BART-Livermore RM1-LAVTA.pdf](#)

4. Federal

- 4a. [15-1869](#) MTC Resolution Nos. 4274 and 4275. Adoption of the 2017 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area (Plan) and the 2017 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [4a Resos 4274-4275 2017-TIP and AQCAAnalysis .pdf](#)

5. California Transportation Commission Update

- 5a. [15-1842](#) CTC Update

Action: Information

Presenter: Kenneth Kao

Attachments: [5a CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on October 12, 2016 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.