



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 Rein Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, July 13, 2016

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

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. [15-1708](#) Minutes of the June 8, 2016 meeting.
Action: Committee Approval
Attachments: [2a PAC Draft Minutes of 06-08-2016 Meeting](#)
- 2b. [15-1709](#) Quarterly report of the Executive Director's Delegation of Authority actions.
Action: Information
Presenter: Cheryl Chi
Attachments: [2b Delegated Authority Quarterly Report](#)
- 2c. [15-1710](#) 2016 State Transportation Improvement Program (STIP) Amendment Concurrence for San Mateo County SR-92/SR-82 Interchange Improvement project.
Action: Committee Approval
Presenter: Kenneth Kao
Attachments: [2c STIP Concurrence](#)

- 2d. [15-1711](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-33.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [6b PAC 2d Reso-4175 TIP Amend 2015-33](#)
[2d Reso-4175 TIP Amend 2015-33](#)
- 2e. [15-1761](#) MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG1) programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [6c PAC 2e Reso-3925-4035 STPCMAQ&OBAG1 Revisions PAC-original](#)
[2e Reso-3925-4035 STPCMAQ&OBAG1 Revisions](#)
- 2f. [15-1714](#) Transit Performance Initiative (TPI) Investment Program Semi-annual Report.
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [2f TPI Program Update](#)

3. Public Hearing

- 3a. [15-1712](#) Draft 2017 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the Draft 2017 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The public hearing provides additional opportunity for the public to comment on these documents. The written comment period ends at 5:00 p.m. Thursday, July 28, 2016. The draft 2017 TIP and draft Air Quality Conformity Analysis are available at the Bay Area Metro Center and on the internet at: <<http://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>.

Action: Public Hearing

Presenter: Adam Crenshaw

Attachments: [3a_TIP_Public_Hearing](#)

4. Regional

- 4a. [15-1713](#) MTC Resolution Nos. 4220, Revised, 4229, Revised, 4230, Revised, 4231, Revised, and 4232. Revises the FY 2016-17 Fund Estimate and allocates \$292 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB1107) funds, and Regional Measure 2 (RM2) operating and capital funds to several transit operators support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: William Bacon

Attachments: [7a_PAC_4a_Reso-4220-4229-4230-4231-4232_Fund-Estimate_Revision&Alloc](#)
[4a_Reso-4220-4229-4230-4231-4232_Fund-Estimate_Revision&Allocations](#)

5. State

- 5a. [15-1720](#) Regional Priorities for the FY 2015-16 Affordable Housing and Sustainable Communities (AHSC) Program for Cap and Trade.

Based on the Commission's adopted principles, staff will present recommended priorities for the FY 2015-16 Affordable Housing and Sustainable Communities program, which is a statewide competitive program under the State Cap and Trade program.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [5a Cap and Trade AHSC Priorities](#)
[5a HANDOUT from Alex Greenwood](#)
[5a HANDOUT from Maureen Thoms](#)
[5a&6b HANDOUT](#)

6. Federal

- 6a. [15-1636](#) MTC Resolution No. 4242. Transit Capital Priorities Policy for FY2016-17 to FY2019-20.

This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for FY2016-17 to FY2019-20. The TCP policy governs the programming of approximately \$1.8 billion in Federal Transit Administration formula funds, \$550 million in bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution 4123), and \$189 million in STP/CMAQ funds designated for Transit Priorities by OBAG 2 (MTC Resolution 4202) for transit capital replacement and rehabilitation, maintenance and operations over the four-year period.

Action: Commission Approval

Presenter: Glen Tepke

Attachments: [7c PAC 6a FY17-20 TCP Policy](#)
[6a FY17-20 TCP Policy](#)

- 6b. [15-1659](#) MTC Resolution No. 4202, Revised, and 4035, Revised. One Bay Area Grant Program (OBAG 2) Update.

Proposed revisions to the project selection criteria and programming policy for the second round of the One Bay Area Grant Program (OBAG 2), including a recommendation for the distribution of additional revenues and approach for affordable housing.

Action: Commission Approval

Presenter: Anne Richman

Attachments: [7d PAC 6b Reso-4202-4035 OBAG2](#)
[7d COMMISSION HANDOUT Combined Comment Letters .pdf](#)
[7d HANDOUT Charter Cities.pdf](#)
[7d HANDOUT - OBAG 2 Anti Displacement amendment 7 27 16 v1](#)
[7d HANDOUT - Petition Signatures - 7 27 16](#)
[6b Reso-4202-4035 OBAG2 revised.pdf](#)
[HANDOUT 6b OBAG2 Comments.pdf](#)
[5a&6b HANDOUT](#)

- 6c. [15-1719](#) Federal Earmark Repurposing

Recommended list of projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2016.

Action: Commission Approval

Presenter: Anne Richman

Attachments: [7e PAC 6c Federal Earmark Repurposing wMemo](#)
[6c Federal Earmark Repurposing](#)
[HANDOUT 6c-Earmark Comments.docx.pdf](#)

7. CTC Update

7a. [15-1716](#) California Transportation Commission (CTC) Update

Update on the June CTC Meeting

Action: Information

Presenter: Kenneth Kao

Attachments: [7 CTC Update](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the Programming & Allocations Committee will be held on September 14, 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.