



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Wednesday, January 10, 2018

9:35 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. [17-3091](#) Minutes of the December 13, 2018 meeting
Action: Committee Approval
Attachments: [2a_12-13-2017_Prog&Allocations_Draft_Minutes.pdf](#)
- 2b. [17-3093](#) Quarterly Report of Executive Director Delegated Authority actions
Action: Information
Presenter: Cheryl Chi
Attachments: [2b_Delegated_Authority_Quarterly_Report.pdf](#)
- 2c. [17-3094](#) MTC Resolution Number 4202, Revised. Revisions to the One Bay Area Grant 2 (OBAG 2) program, including programming \$13 million in Innovative Deployments to Enhance Arterials (IDEA) grants and redirection of \$4.1 million within the Transportation Management System (TMS) program.
Action: Commission Approval
Presenter: Mallory Atkinson
Attachments: [2c_Reso-4202_OBAG2-IDEA-TMS.pdf](#)
- 2d. [17-3095](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-25.
Action: Commission Approval
Presenter: Adam Crenshaw
Attachments: [2d_Reso-4275_TIP_Amend_2017-25.pdf](#)

- 2e. [18-0020](#) MTC Resolution 3712, Revised. Revision to Regional Measure 2 allocation condition for Sonoma-Marín Area Rail Transit (SMART) for the SMART Downtown San Rafael to Larkspur Extension.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [2e_Reso-3712_SMART.pdf](#)

3. Regional

- 3a. [17-3037](#) MTC Resolution No. 4309. Lifeline Transportation Program Cycle 5 Guidelines

Proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016 - 17 and FY 2017 - 18. Approximately \$22 million is estimated to be available to Congestion Management Agencies (CMAs) for programming. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance (STA) funds.

Action: Commission Approval

Presenter: Judis Santos

Attachments: [3a_Reso-4309_Lifeline_Cycle5_Guidelines.pdf](#)

4. State

- 4a. [17-3096](#) MTC Resolution Nos. 4317 and 4318. Adoption of Regional Program of Applications for three Senate Bill 1 (SB 1) Competitive Programs.

Recommended projects for regional application support or endorsements for SB 1 Solutions for Congested Corridors, Trade Corridor Enhancement Program, and Transit and Intercity Rail Capital Program.

Action: Commission Approval

Presenter: Anne Richman

Attachments: [4a_HANDOUT_Presentation.pdf](#)
[4a_HANDOUT_Correspondence6.pdf](#)
[4a_Reso-4317-4317_SCC_TCEP_TIRCP_1.pdf](#)

5. Information

5a. [17-2344](#) Regional Means-Based Transit Fare Program

MTC initiated this study in 2015 to develop and analyze scenarios for funding and implementing a regional means-based transit fare program or programs in the nine-county Bay Area. The study has been completed and, following extensive consultation with the region's major transit operators, recommendations and findings will be presented.

Action: Information

Presenter: Melanie Choy

Attachments: [5a_Regional_Means_Based_Transit_Fare_Program.pdf](#)

5b. [17-2877](#) SB 1 and State Transit Assistance (STA) Population-Based Funds.

A proposed new policy framework for STA Population-Based funds administered by MTC, which have been augmented with new funding through SB 1.

Action: Information

Presenter: William Bacon

Attachments: [5b_SB1_and_STA_Pop-Based_Funds_Proposal.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on February 14, 2018 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.

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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.