



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Programming and Allocations Committee

*Scott Wiener, Chair   Federal D. Glover, Vice Chair*

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Wednesday, July 8, 2015

9:40 AM

Lawrence D. Dahms Auditorium

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#### 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

- a)     [15-0660](#)     Minutes of June 10, 2015 meeting.
- Action:**             Committee Approval
- Attachments:**     [2a\\_DRAFT-PAC-MeetingMinutes-06-10-2015.pdf](#)
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- b)     [15-0661](#)     2015 Transportation Improvement Program (TIP) Amendment 2015-14.  
                         MTC Resolution No. 4175, Revised.
- Action:**             Commission Approval
- Presenter:**         Adam Crenshaw
- Attachments:**     [2b\\_TIP Amend 2015-14\\_Reso-4175.pdf](#)
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- c)     [15-0662](#)     Quarterly Report of Executive Director Delegation of Authority actions.
- Action:**             Information
- Presenter:**         Cheryl Chi
- Attachments:**     [2c\\_QrtrlyReport\\_DelegatedAuthorityActions.pdf](#)

- d) [15-0683](#) Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program for the County Congestion Management Agency (CMA) Program, and revisions to the Transit Performance Initiative (TPI) Investment Program of Projects, the Safe Routes to School (SRTS) Program and the Freeway Performance Initiative (FPI) Program. MTC Resolution No. 4035, Revised.
- Action:** Commission Approval
- Presenter:** Kenneth Kao / Craig Bosman
- Attachments:** [2d\\_Reso-4035.pdf](#)
- e) [15-0687](#) Revisions to the Lifeline Transportation Cycle 4 Program in Marin and Napa Counties. MTC Resolution No. 4179, Revised.
- Action:** Commission Approval
- Presenter:** Kristen Mazur
- Attachments:** [2e\\_LifelineCycle4Revisions\\_Reso-4179.pdf](#)
- f) [15-0688](#) Revisions to the Lifeline Transportation Cycle 3 Program of Projects. MTC Resolution No. 4053, Revised.
- Action:** Commission Approval
- Presenter:** Kristen Mazur
- Attachments:** [2f\\_LifelineCycle4Revisions\\_Reso-4053.pdf](#)
- g) [15-0692](#) Revisions to the FY2011-12, FY2012-13, FY 2013-14, and FY2014-15 AB664 programs to re-allocate lapsed funds and update the scope of eligible projects. MTC Resolution Nos. 4043, Revised, 4079, Revised, 4080, Revised, 4119, Revised, 4163, Revised, and 4165, Revised.
- Action:** Commission Approval
- Presenter:** Shruti Hari
- Attachments:** [2g\\_AB664BridgeTollRevenues.pdf](#)
- h) [15-0693](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) preliminary program of projects. MTC Resolution No. 4162, Revised.
- Action:** Commission Approval
- Presenter:** Shruti Hari
- Attachments:** [2h\\_TCP PrelimProgramRevisions\\_Reso-4162.pdf](#)

### 3. Regional

- a) [15-0685](#) Allocation of FY2015-16 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY2015-16 Fund Estimate. MTC Resolution Nos. 4177, Revised, 4186, Revised, 4187, Revised, 4188, Revised, and 4189, Revised.

- i. Revisions to the FY2015-16 Fund Estimate to update prior year actual revenues.
- ii. Allocation of \$273 million to various operators (NCTPA, SFMTA, Soltrans, Sonoma County, Tri Delta Transit and VTA) to support transit projects and services.

**Action:** Commission Approval

**Presenter:** William Bacon

**Attachments:** [3a\\_FundEstimate.pdf](#)

- b) [15-0697](#) Change to condition on prior allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority (TJPA) for Right of Way acquisition. MTC Resolution No. 3651, Revised.

At the request of TJPA, approve the release of the quit claim deed for a small portion of the 568 Howard Street property in order to package it with other properties for auction. Staff recommends the approval be conditioned on TJPA staff presenting a budget update for both phases of the project at the July Commission meeting. The quit claim deed was developed in 2010 pursuant to a condition of the allocation of RM2 funds for a \$2.3 million purchase of the property, which is necessary to construct the new Transbay Transit Center.

**Action:** Commission Approval

**Presenter:** Kenneth Folan

**Attachments:** [3b\\_TJPA Quitclaim\\_Reso-3651.pdf](#)

#### 4. State

- a) [15-0717](#) Update on Cap & Trade Transit and Intercity Rail Capital Program, and Affordable Housing and Sustainable Communities Program.

Information on the recently-announced awards from the initial funding cycles of the Transit and Intercity Rail Capital Program (California State Transportation Agency) and the Affordable Housing and Sustainable Communities Program (Strategic Growth Council). Both are statewide competitive programs under the State Cap and Trade program.

Action: Information

Presenter: Anne Richman

Attachments: [4a\\_Cap&Trade Update.pdf](#)

#### 5. Federal

- a) [15-0689](#) Proposal for Cycle 2 of the One Bay Area Grant Program (OBAG 2) outlining principles, program funding levels, and policy revisions.

Update on the development of Cycle 2 of the One Bay Area Grant (OBAG 2) program.

Action: Information

Presenter: Anne Richman

Attachments: [5a\\_OBAG2\\_Proposal.pdf](#)

#### California Transportation Commission Update

6. [15-0686](#) California Transportation Commission Update.

Action: Information

Presenter: Kenneth Kao

Attachments: [6\\_CTC\\_Update.pdf](#)

#### 7. Public Comment / Other Business

#### 8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be September 9, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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 judgement, 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:** MTC 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](http://mtc.ca.gov)) for public review for at least one year.

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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 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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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.