



- 2e.**     [15-0824](#)     Allocate \$3.6 million in FY2015-16 Transportation Development Act (TDA) funds to Fairfield and Suisun Transit (FAST) in support of transit operations. MTC Resolution 4187, Revised.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**     [2e FAST Allocation Reso-4187.pdf](#)
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- 2f.**     [15-0816](#)     Proposition 1B - Transit: FY2014-15 Population-based Funds Policy Update and Allocation Request for approximately \$1.2 million for the upgrade of 70-80 BART Ticket Vending Machines (TVM) to vend Clipper cards. MTC Resolution Nos. 3880, Revised and 3814, Revised.
- Action:**             Commission Approval
- Presenter:**       Kenneth Folan
- Attachments:**     [2f BART Ticket Vending Resos-3880 and 3814.pdf](#)
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- 2g.**     [15-0833](#)     Short-Range Transit Plan (SRTP) Funding Recommendations and Guidelines for FY2015-16. MTC Resolution No. 4117, Revised.
- Action:**             Commission Approval
- Presenter:**       Christina Hohorst
- Attachments:**     [2g SRTP Funding Recommend and Guidelines Reso-4117.pdf](#)
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- 2h.**     [15-0813](#)     Policies, Procedures and Project Selection Criteria for the 2016 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 4208.
- Action:**             Commission Approval
- Presenter:**       Anne Richman
- Attachments:**     [2h RTIP Reso-4208.pdf](#)

### 3. Regional

- 3a. [15-0814](#) Allocation of \$6.1 million in Regional Measure 2 (RM2) funds to the Sonoma Marin Area Rail Transit District (SMART) for vehicle procurement activities and revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program to revise the County Congestion Management Agency (CMA) program. MTC Resolution Nos. 3712, Revised and 4035, Revised.

An allocation request of \$6.1 million in RM2 funds from SMART for the acquisition of rail vehicles, and a request from Sonoma County Transportation Authority to amend its OBAG program to update the project for the Sonoma Marin Area Rail Transit District (SMART) by redirecting OBAG funds from the SMART vehicles to the SMART Larkspur extension.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Attachments:** [3a SMART Resos-3712 and 4035.pdf](#)

- 3b. [15-0834](#) AC Transit, BART, and WETA Capacity Presentations.

AC Transit, BART, and WETA staffs will provide updates to the Committee on their transbay corridor capacity issues and various solutions under consideration.

**Action:** Information

**Presenter:** Glen Tepke

**Attachments:** [3b AC Transit BART WETACapacity Presentations.pdf](#)

- 3c. [15-0815](#) Transbay Joint Powers Authority - Cost Review of the Transbay Transit Center Phase I.

At its July 22nd meeting, the Commission directed staff to perform a project cost and risk review for both phases of the project and report back to the Commission in ninety days. An update on the Phase 1 Cost and Risk Reviews is included in this item; Phase 2 will follow in October.

**Action:** Information

**Presenter:** Anne Richman

**Attachments:** [3c TJPA Update.pdf](#)

#### 4. Federal

- 4a. [15-0817](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) program to reprogram \$25 million of TCP funds from SFMTA's Light Rail Vehicle (LRV) project back to the original fixed guideway projects, and reduce the AB 664 bridge tolls programmed to the LRV expansion project by \$16 million for future reprogramming for fleet replacement. MTC Resolution Nos. 4162, Revised, 4163, Revised, and 4169, Revised.

Re-programming of approximately \$25 million in FTA 5337 funds and \$16 million in AB 664 bridge toll funds from SFMTA's light rail vehicle (LRV) expansion project back to the original projects they had been programmed for, as a result of SFMTA receiving \$41 million in Cap and Trade funds towards the LRV expansion project.

Action: Commission Approval

Presenter: Shruti Hari

Attachments: [4a SFMTA Resos-4162-4163-4169.pdf](#)

## 5. California Transportation Commission Update

- 5a. [15-0835](#) California Transportation Commission Update.

Action: Information

Presenter: Anne Richman

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 October 14, 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.

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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.