



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

Wednesday, October 14, 2015

9:40 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: www.mtc.ca.gov

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. [15-0894](#) Minutes of September 9, 2015 meeting.
- Action:** Committee Approval
- Attachments:** [2a_09-09-2015_PAC_Minutes_v3.pdf](#)
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- 2b. [15-0895](#) Quarterly Report of Executive Director Delegated Authority actions.
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b_Delegated_Authority_Quarterly_Report.pdf](#)
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- 2c. [15-0896](#) Revision to FY2015-16 Regional Measure 2 (RM2) Operating Program to add new projects. MTC Resolution 4185, Revised.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2c_RM2_Revisions_Reso-4185.pdf](#)
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- 2d. [15-0897](#) Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program. MTC Resolution No. 4035, Revised.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2d_STP-CMAQ_OBAG_Revisions_Reso-4035.pdf](#)

- 2e. [15-0905](#) FY 2015-16 Fund Estimate Revision. MTC Resolution No. 4177, Revised.
Action: Commission Approval
Presenter: William Bacon
Attachments: [2e Fund Estimate Revisions Reso-4177.pdf](#)
- 2f. [15-0899](#) Allocate \$45.1 million in FY2015-16 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans and Union City in support of transit operations. MTC Resolution Nos. 4187, Revised and 4188, Revised.
Action: Commission Approval
Presenter: Cheryl Chi
Attachments: [2f SamTrans&UnionCity Allocation Resos-4187-4188.pdf](#)
- 2g. [15-0902](#) Revisions to the Transit Capital Priorities program for FY2014-15 and AB664 bridge toll program and allocations for FY2014-15. MTC Resolution Nos. 4162, Revised, 4163, Revised and 4165, Revised.
Action: Commission Approval
Presenter: Shruti Hari
Attachments: [2g TCP Revisions and AB664 P&A Resos-4162-162-4165.pdf](#)
- 3. State**
- 3a. [15-0901](#) MTC's Cap and Trade Funding Framework Update.

A presentation and discussion of proposed revisions to the region's Cap and Trade Funding Framework. Based on Committee direction and additional input, staff intends to present recommendations to this Committee in December.
Action: Information
Presenter: Kenneth Folan
Attachments: [3a Cap and Trade Framework Update.pdf](#)
- 3b. [15-0904](#) Adoption of the 2015 Regional Active Transportation Program (ATP) Cycle 2 Program of Projects. MTC Resolution No. 4172, Revised.

Proposed adoption of the 2015 Regional Competitive ATP, programming \$30 million of state and federal funds.
Action: Commission Approval
Presenter: Kenneth Kao
Attachments: [3b Cycle 2 ATP Reso-4172.pdf](#)

4. Regional

- 4a. [15-0898](#) Regional Measure 2 Operating Program Performance Update for FY2014-15.
- FY 2014-15 Regional Measure 2 (RM2) Operating Performance Program Update for services that did not meet the RM2 performance standards.
- Action:** Information
- Presenter:** Theresa Romell
- Attachments:** [4a_RM2 Operating Update.pdf](#)
- 4b. [15-0900](#) Overview of SPUR's Seamless Transit Report and Discussion of Regional Activity on Key Recommendations.
- Review of SPUR's key findings in the context of planning and operational efforts underway by MTC. Staff seeks Committee direction on the next steps with respect to regional transit mapping, and better integration of transit service including the Transbay Corridor to relieve overcrowding.
- Action:** Information
- Presenter:** Alix Bockelman
- Attachments:** [4b Seamless Transit Overview Revised-10-14-15.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be November 4, 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) 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 510.817.5757 or 510.810.5769 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 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。

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 510.817.5757 o al 510.817.5769 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.