



# Metropolitan Transportation Commission

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

## 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*

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Wednesday, November 4, 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

- 2a.    [15-0975](#)    Minutes of the October 14, 2015 meeting.
- Action:                Committee Approval
- Attachments:      [2a\\_10-14-2015\\_PAC\\_Minutes.pdf](#)
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- 2b.    [15-0980](#)    MTC Resolution No. 4035, Revised. Revision to the first round of the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant program (OBAG 1) to add \$2.35 million to the Safe Routes to School (SRTS) Program.
- Action:                Commission Approval
- Presenter:          Ross McKeown
- Attachments:      [6b\\_Reso-4035\\_STP-CMAQ\\_Revision\\_to\\_OBAG1](#)
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- 2c.    [15-0977](#)    MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-21.
- Action:                Commission Approval
- Presenter:          Adam Crenshaw
- Attachments:      [6c\\_Reso-4175\\_TIP\\_Amend\\_2015-21](#)

- 2d. [15-0978](#) MTC Resolution No. 4187, Revised. Allocate \$1.2 million in FY 2015-16 Transportation Development Act (TDA) funds to Petaluma Transit in support of transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [6d Reso-4187 Petaluma Transit Allocation](#)

- 2e. [15-0981](#) MTC Resolution No. 4205. Transportation Development Act (TDA) Triennial Audit report and approval of the 2015 Productivity Improvement Program (PIP).

Action: Commission Approval

Presenter: Kenneth Folan

Attachments: [6e Reso-4205 TDA Audit & PIP Approval](#)

- 2f. [15-0979](#) MTC Resolution No. 4206. Allocation of \$12 million in Regional Measure 2 (RM2) Capital funds to the Water Emergency Transportation Authority for the purchase of vessels for the Richmond ferry service.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [6f Reso-4206 WETA Allocation](#)

## Federal

3. [15-0997](#) MTC Resolution No. 4202. Proposal for second round of the One Bay Area Grant Program.

Proposed Project Selection Criteria and Programming Policy for the second round of the One Bay Area Grant Program (OBAG 2) for Surface Transportation Program / Congestion Mitigation and Air Quality Improvement (STP/CMAQ) funds covering FY2017-18 through FY2021-22.

Action: Commission Approval

Presenter: Anne Richman

Attachments: [3 Reso-4202 OBAG2 Grant Program rev.pdf](#)  
[3 Handout OBAG2 Correspondence.pdf](#)

## Regional

4. [15-0984](#) Transbay Joint Powers Authority - Cost Review of the Transbay Transit Center Phase 2.

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. An update from staff on the Phase 1 Cost and Risk Reviews was presented in September; this item presents the Phase 2 Cost Review.

Action: Information

Presenter: Anne Richman

5. [15-0983](#) Regional Means-Based Transit Fare Pricing Study Update

An overview of the Regional Means-Based Transit Fare Pricing Study, including a summary of the work completed to date, and a description of the scenarios being evaluated.

Action: Information.

Presenter: Kristen Mazur

## California Transportation Commission Update.

6. [15-0986](#) CTC Update

Action: Information

Presenter: Kenneth Kao / Anne Richman

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 December 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 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](http://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。

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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.