



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

Wednesday, December 9, 2015

9:40 AM

Lawrence D. Dahms Auditorium

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. [15-1042](#) Minutes of the November 4, 2015 meeting.
- Action:** Committee Approval
- Attachments:** [2a_11-04-2015_PAC_Minutes_draft_.pdf](#)
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- 2b. [15-0976](#) MTC Resolution No. 3667, Revised. Allocation of \$13.5 million in Regional Measure 2 (RM2) Capital funds for right-of-way and construction on the BART Warm Springs Extension project; rescission of \$11.4 million in earlier-phase construction funds from the same project.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [6b-PAC_Reso-3667_RM2_BART_Warm_Springs](#)
 [2b_Reso-3667_RM2_BART_Warm_Springs.pdf](#)
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- 2c. [15-1051](#) Regional Measure 2 (RM2) Capital Program update.
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [2c_RM2_Capital_Update.pdf](#)

- 2d. [15-1052](#) Transit Performance Initiative (TPI) Investment program semi-annual update.
Action: Information
Presenter: Craig Bosman
Attachments: [2d TPI Program Update.pdf](#)
- 2e. [15-1050](#) MTC's Cap and Trade Framework Update
Action: Information
Presenter: Kenneth Folan
Attachments: [2e Cap Trade Framework Update.pdf](#)
- 2f. [15-1064](#) MTC Resolution Nos. 4186, Revised, 4187, Revised and 4188, Revised. Transit Operating Allocations to Golden Gate Transit and BART.
Action: Commission Approval
Presenter: Cheryl Chi
Attachments: [6c-PAC Reso-4186-4187-4188 GGT and BART](#)
[2f Reso-4186-4187-4188 GGT and BART.pdf](#)
- 2g. [15-1108](#) MTC Resolution No. 3649, Revised. Allocation of \$750,000 in Regional Measure 2 (RM2) Capital funds for the construction phase of the Central Marin Ferry Connection Multi-use Pathway project.
Action: Commission Approval
Presenter: Anne Richman
Attachments: [6d-PAC Reso-3649 RM2 TAM](#)
[2g Reso-3649 RM2 TAM.pdf](#)

State

3. [15-1043](#) MTC Resolution No. 4208, Revised. Adoption of the 2016 Regional Transportation Improvement Program (RTIP).

Recommendation to adopt the 2016 RTIP Program of Projects, and transmittal of the 2016 RTIP to the California Transportation Commission for inclusion in the 2016 State Transportation Improvement Program (STIP).
Action: Commission Approval
Presenter: Ross McKeown
Attachments: [7a-PAC Reso-4208 RTIP](#)
[3 Reso-4208 RTIP.pdf](#)

Federal

4. [15-1044](#) MTC Resolution No. 4035, Revised. Recommendation of Parking Management and Transportation Demand Management (TDM) projects for the One Bay Area Grant Program (OBAG 1) Climate Initiatives.

As part of the Climate Initiatives Program, staff will provide recommendations for \$6 million of CMAQ funds for parking management and transportation demand management projects.

Action: Commission Approval

Presenter: Stefanie Hom

Attachments: [7b-PAC_Reso-4035-Pking_TDM_Grant_Recommend_v3](#)
[4_Reso-4035-Pking_TDM_Grant_Recommend.pdf](#)

Regional

5. [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 Transbay Terminal 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

Attachments: [5_TJPA_Cost_Review.pdf](#)

6. [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

Attachments: [6_Means_Based_Fare_Study_Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on January 13, 2016 at 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) 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.