



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, January 13, 2016

9:40 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Administration Committee meeting.

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. [15-1137](#) Minutes of the December 9, 2015 meeting.
- Action: Committee Approval
- Attachments: [2a 12-09-2015 Draft PAC Minutes.pdf](#)
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- 2b. [15-1138](#) Quarterly report of the Executive Director's Delegation of Authority actions.
- Action: Information
- Presenter: Cheryl Chi
- Attachments: [2b Delegated Authority Quarterly Report.pdf](#)
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- 2c. [15-1142](#) MTC Resolution No. 4216. FTA Section 5311 Rural Area Program of Projects for FY2015-16 and FY2016-17.
- Action: Commission Approval
- Presenter: Glen Tepke
- Attachments: [2c Reso-4216 Rural Area Program.pdf](#)

- 2d. [15-1139](#) MTC Resolution No. 3882, Revised. Approval of \$4 million in allocation requests for Proposition 1B Transit Security population-based funds.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [2d Reso-3882 Tranist Security Allocation.pdf](#)
- 2e. [15-1144](#) MTC Resolution No. 3914, Revised. Rescission of \$2.2 million in AB 1171 capital funds from the construction phase of the I-80/680/12 Interchange Initial Construction Package #1 (I-80/SR-12 Interchange) project, and allocation of \$2.2 million in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange Initial Construction Package #2 (Red Top Road Interchange) project, both in Solano County.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2e Reso-3914 STA Allocation.pdf](#)
- 2f. [15-1145](#) MTC Resolution No. 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) Program.
- Action:** Commission Approval
- Presenter:** Ross McKeown
- Attachments:** [2f Reso-4035 STP-CMAQ-OBAG1 Revisions.pdf](#)
- 2g. [15-1140](#) MTC Resolution No. 4172, Revised. Revision to the Cycle 2 Regional Active Transportation Program (ATP) Program of Projects.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2g Reso-4172 Cycle2 ATP Revision.pdf](#)
- 2h. [15-1146](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-24.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2h Reso-4175 TIP Amend-2015-24.pdf](#)
- 2i. [15-1141](#) MTC Resolution No. 4187, Revised. Transportation Development Act (TDA) allocation to Santa Rosa for transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2i Reso-4187 TDA Allocation.pdf](#)

3. Federal

- 3a. [15-1053](#) MTC Resolution Nos. 3738, Revised, 4035, Revised, 4084, Revised, 4123, Revised, 4126, Revised, 4162, Revised, 4163, Revised, 4165, Revised, 4169, Revised, 4212, 4213, and 4219. FY2015-16 Transit Capital Priorities (TCP) and Bridge Toll Revenues Preliminary Programs, Partial FY2016-17 and FY2017-18 TCP Preliminary Programs, Revisions to FY2013-14 and FY2014-15 TCP Programs and FY2014-15 AB664 Program, and Revisions to the BART fleet replacement funding plans in the Core Capacity Challenge Grant Program and BART Rail Car Replacement Program.

(i) This item programs roughly \$494 million in Federal Transit Administration (FTA) Sections 5307, 5337, and 5339 funds, One Bay Area Grant Program (OBAG 1) Surface Transportation Program (STP) funds, and Bridge Toll Funds in FY2015-16, \$24 million in FTA funds in FY2016-17, and \$24 million in FTA funds in FY 2017-18, all to support transit capital replacement and rehabilitation projects, and maintenance and operating costs. This item also updates the FY2013-14 and FY2014-15 TCP Programs to program previously reserved funds to Caltrain fixed guideway rehabilitation projects, and amends the FY2014-15 AB664 program to re-allocate prior-year lapsed funds.

(ii) This item also revises funding plans for BART fleet replacement and expansion in the Core Capacity Challenge Grant Program and the BART Rail Car Replacement Program Phase 1 to address timing and eligibility issues.

Action: Commission Approval

Presenter: Shruti Hari

Attachments: [3a Reso-3738-4035-4084-4123-4126-4162-4163-4165-4169-4212-4213-4219](#)

4. California Transportation Commission Update

- 4a. [15-1143](#) California Transportation Commission Update

Action: Information

Presenter: Kenneth Kao

Attachments: [4a CTC Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on Wednesday, February 10, 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.