



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, February 10, 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. [15-1208](#) Minutes of the January 13, 2016 meeting.
- Action: Committee Approval
- Attachments: [2a 01-13-2016 Draft PAC Minutes.pdf](#)
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- 2b. [15-1242](#) MTC Resolution No. 4078, Revised. Revisions to MTC's Pavement Management Technical Assistance Program (P-TAP) Guidelines and Project Oversight Measures.
- Action: Commission Approval
- Presenter: Christina Hohorst
- Attachments: [2b MTC Reso-4078 PTAP Guidelines.pdf](#)
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- 2c. [15-1234](#) 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: [2c MTC Reso-4035 STP-CMAQ-OBAG1 Revisions.pdf](#)

- 2d. [15-1239](#) MTC Resolution No. 4108, Revised. Revise the Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian Policies and Procedures to make Pedestrian Safety education projects eligible for funding to conform to Senate Bill 508 (2015-16).

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [2d MTC Reso-4108 Ped Safety Education.pdf](#)

3. State

- 3a. [15-1238](#) MTC Resolution No. 4218. Adoption of the 2017 Regional Active Transportation Program (ATP) Cycle 3 Guidelines.

The 2017 Regional ATP Cycle 3 will provide about \$20 million in new programming, covering the years FY 2019-20 and FY 2020-21. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 3 funds.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [3a MTC Reso 4218 ATP Guidelines.pdf](#)

4. Regional

- 4a. [15-1210](#) MTC Resolution Nos. 4170, Revised, 4222 and 4223. Cap and Trade Framework Update and Interim Operating Program Adoption.

Update on proposed revisions to the region's Cap and Trade Funding Framework and adoption of an Interim FY2015-16 Cap and Trade Transit Operating Program framework and program of projects.

Action: Commission Approval

Presenter: Kenneth Folan

Attachments: [4a MTC Reso-4170-4222-4223 Cap&Trade Framework.pdf](#)

- 4b. [15-1211](#) MTC Resolution No. 4220. FY2016-17 Fund Estimate

The FY2016-17 Fund Estimate includes the proposed apportionments and distribution of approximately \$626 million in Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2016-17.

Action: Commission Approval

Presenter: William Bacon

Attachments: [4b MTC Reso-4220 Fund Estimate.pdf](#)

5. Information

- 5a. [15-1213](#) MTC Resolution No. 4202. OBAG2 Framework Status Update
- Updates on Cycle 2 of the One Bay Area Grant Program (OBAG2) including new revenue estimates from the new federal surface transportation authorization and look-ahead at potential approaches for anti-displacement and affordable housing policies.
- Action: Information
- Presenter: Anne Richman
- Attachments: [5a MTC Reso-4202 OBAG2 Update.pdf](#)
- 5b. [15-1214](#) California Transportation Commission
- Action: Information
- Presenter: Kenneth Kao
- Attachments: [5b CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 9, 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.