



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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 R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, October 12, 2016

9:40 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <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. [15-1928](#) Minutes of the September 14, 2016 meeting
- Action: Committee Approval
- Attachments: [2a PAC Draft Minutes of 09-14-2016 Meeting.pdf](#)
- 2b. [15-1929](#) Quarterly report of the Executive Director's Delegation of Authority actions.
- Action: Information
- Presenter: Cheryl Chi
- Attachments: [2b Delegated Authority Q1-FY2016-17 Report.pdf](#)
- 2c. [15-1932](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised. Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action: Commission Approval
- Presenter: Christine Maley-Grubl
- Attachments: [2c Reso-3880-3881 Lifeline Prop 1B.pdf](#)

- 2d.** [15-1933](#) MTC Resolution Nos. 4228, Revised and 4229, Revised. Revise the FY 2016-17 RM2 Operating Program to add funds for WETA and revise programming in the Richmond Bridge corridor. Allocate \$1.2 million in FY 2016-17 RM2 Operating funds to WETA.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2d_Reso-4228-4229_WETA_Allocation.pdf](#)
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- 2e.** [15-1931](#) MTC Resolution No. 4230, Revised. Allocation of \$4.6 million in FY2016-17 Transportation Development Act (TDA) funds to support transit operations and capital projects by Fairfield and Suisun Transit (FAST).
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2e_Reso-4230_FAST_Allocation.pdf](#)
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- 2f.** [15-1946](#) Proposed Agreement with Tehama County Transportation Commission for Exchange of Federal Apportionments. A request to authorize the Executive Director to sign a Letter of Understanding with the Tehama County Transportation Commission (Tehama CTC) to exchange \$1 million in Surface Transportation Block Grant Program (STP) funds with an equal amount of Congestion Mitigation Air Quality Improvement Program (CMAQ) funds.
- Action:** Commission Approval
- Presenter:** Ross McKeown
- Attachments:** [2f_TehamaCounty_Fund_Exchange_.pdf](#)
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- 2g.** [15-1945](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2) Project Selection Criteria and Programming Policy to clarify provisions pertaining to the North Bay's Priority Conservation Area (PCA) program and reprogramming of funds within the Bay Bridge Forward Initiative.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2g_Reso-4202_OBAG2.pdf](#)

3. Regional

- 3a. [15-1936](#) MTC Resolution No. 4220, Revised. FY 2016-17 Fund Estimate Revision.
- Revises the FY 2016-17 Fund Estimate distribution of State Transit Assistance (STA) to reflect the latest distribution factors released by the State Controller's Office and actual STA receipts for FY 2015-16.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [3a Reso-4220 FY2016-17 Fund Estimate Revision.pdf](#)

4. Federal

- 4a. [15-1715](#) Bike Share Capital Program - Letter of Interest Summary Results
- Staff will present an update on the Letters of Interest received for the bikeshare capital program authorized by the Commission in May 2015. This program is separate from and complementary to the 7,000 bikeshare system in five participating cities that will be operated pursuant to the terms of an agreement between MTC and Motivate. Five letters of interest were received. A formal call for projects is expected to be issued in December 2016.
- Action:** Information
- Presenter:** Doug Johnson
- Attachments:** [4a Bikeshare LOI.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on November 9, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, 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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 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.