



# 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*

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Wednesday, November 9, 2016

9:40 AM

Board Room - 1st Floor

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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. [15-2012](#) Minutes of the October 12, 2016 meeting
- Action: Committee Approval
- Attachments: [2a PAC Draft Minutes of 10-12-2016 Meeting.pdf](#)
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- 2b. [15-2013](#) MTC Resolution No. 3914, Revised. Rescission of \$376,813 in AB 1171 capital funds from the right-of-way phase of the I-80/680/12 Interchange Initial Construction Package (ICP) #1 project and the final design phase of I-80/680/12 ICP #2 and 3 project, and allocation of \$376,813 in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange ICP #2 and Package #3 project, in Solano County.
- Action: Commission Approval
- Presenter: Kenneth Kao
- Attachments: [2b Reso 3914 Rescissions&Allocations.pdf](#)

- 2c.     [15-2018](#)     MTC Resolution Nos. 4230, Revised and 4231, Revised. Allocation of \$16.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators to support transit operations in the region.

**Action:**             Commission Approval

**Presenter:**       Cheryl Chi

**Attachments:**     [2c Resos 4230 & 4231 Transit Operator Support.pdf](#)

- 2d.     [15-2052](#)     FY 2016-17 Fund Estimate Revision. MTC Resolution No. 4220, Revised.

Revises the FY 2016-17 Fund Estimate to adjust FY 2015-16 State Transit Assistance (STA) Revenue-Based and Population-Based revenues in order to make adjustments to balances which were necessitated by delayed payments of FY 2014-15 STA revenue by the State Controller's Office.

**Action:**             Commission Approval

**Presenter:**       William Bacon

**Attachments:**     [2d Reso 4220 Fund Est Revision.pdf](#)

### 3. Public Hearing

- 3a. [15-1937](#) Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program.

Pursuant to California Streets and Highway Code Section 30914(f), MTC proposes to program \$74 million in RM2 funds and modify the scope on the following three existing projects:

- \$13 million to Clipper, to deploy new technologies;
- \$21 million to Regional Express Bus Service for San Mateo, Dumbarton, and Bay Bridge Corridors ("Express Bus South"), to allow for additional operational improvements in the Bay Bridge corridor; and
- \$40 million to BART Transit Capital Rehabilitation, to purchase BART cars, and for further exchange to partially offset the cost increase on the Golden Gate Bridge Suicide Deterrent project.

The proposed Clipper and Express Bus South Changes are consistent with Commission action from July 2016 to approve the One Bay Area Grant program (OBAG2) and Bay Bridge Forward. A public hearing will be held at the meeting to take comments on the proposal.

**Action:** Public Hearing

**Presenter:** Kenneth Kao

**Attachments:** [3a Reso 3801 Public Hearing.pdf](#)

### 4. Regional

- 4a. [15-2015](#) MTC Resolution No. 4249. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2016-17 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for SFMTA, VTA, FAST, LAVTA, Union City, and MTC; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP), and a request to approve the FY2016-17 PIP.

**Action:** Commission Approval

**Presenter:** Melanie Choy and George Pierlott

**Attachments:** [4a Reso 4249 TDA Audit.pdf](#)

4b. [15-2016](#) Regional Measure 2: Capital Program Monitoring

Semi-annual update on the Regional Measure 2 Capital Program.

Action: Information

Presenter: Craig Bosman

Attachments: [4b\\_RM2\\_Capital\\_Update.pdf](#)

## 5. State

5a. [15-1939](#) Presidio Parkway Supplemental STIP Funds Position. Update on CTC Supplemental Funds Request for the Presidio Parkway Project in San Francisco.

At the September 14 meeting, the Committee requested formalizing MTC's oppose position on the involuntary commitment of supplemental regional STIP funds on the Presidio Parkway project. This item includes strategies to address this issue and to prevent future conflicts, and authorization for the MTC chair to submit letters to the State supporting MTC's position.

Action: Committee Approval

Presenter: Kenneth Kao

Attachments: [5a\\_Presidio\\_Pkwy\\_Update.pdf](#)

## 6. Information

6a. [15-2017](#) CTC Update

Update on the October 2016 California Transportation Commission Meeting.

Action: Information

Presenter: Kenneth Kao

Attachments: [6a\\_CTC\\_Update.pdf](#)

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 14, 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](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 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.

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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.