



Metropolitan Transportation Commission

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

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

*Jeannie Bruins, Federal D. Glover, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: James E. Davis

Wednesday, April 11, 2018

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 9:35a.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. [18-0216](#) Minutes of March 7, 2018 meeting
- Action: Committee Approval
- Attachments: [2a_03-07-2018_Prog&Allocations_Draft_Minutes.pdf](#)
- 2b. [18-0217](#) Quarterly Report of Executive Director Delegated Authority actions
- Action: Information
- Presenter: Cheryl Chi
- Attachments: [2b_Delegated_Authority_Quarterly_Report.pdf](#)
- 2c. [18-0219](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-32.
- Action: Commission Approval
- Presenter: Adam Crenshaw
- Attachments: [2c_Reso-4275_TIP_Amendment_2017-32.pdf](#)

- 2d. [18-0220](#) MTC Resolution No. 4308, Revised. Revisions of MTC's 2018 Regional Transportation Improvement Program (RTIP) Program of Projects.
- Action: Commission Approval
- Presenter: Kenneth Kao
- Attachments: [2d Reso-4308 RTIP Program Project Revisions.pdf](#)
- 2e. [18-0237](#) MTC Resolution No. 4278, Revised. Update FY2017-18 Regional Measure 2 (RM2) Operating and Marketing Program to redirect \$440,000 in marketing funds.
- Action: Commission Approval
- Presenter: Cheryl Chi
- Attachments: [2e Reso-4278 RM2 and Marketing Program.pdf](#)
- 2f. [18-0124](#) MTC Resolution No. 4202, Revised. OBAG 2 Revisions and updates on OBAG 1 and OBAG 2 PCA Program of Projects.
- Action: Commission Approval
- Presenter: Mallory Atkinson
- Attachments: [2f Reso-4202 PCA Programming and OBAG1&2 Review.pdf](#)

3. State

- 3a. [18-0221](#) MTC Resolution No. 4324. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Guidelines.
- The 2019 Regional ATP Cycle 4 will provide about \$37 million in new programming, covering the years FY 2019-20 through FY 2022-23. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 4 funds.
- Action: Commission Approval
- Presenter: Kenneth Kao
- Attachments: [3a Reso-4324 Adoption of 2019 ATP Cycle4 Guidelines.pdf](#)

4. Federal

- 4a. [17-3058](#) MTC Resolution No. 3925, Revised. Revision to the Cycle 1 Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) program.

Programming of \$15 million in Surface Transportation Block Grant Program (STP) apportionment for the Doyle Drive/Presidio Parkway landscaping project in San Francisco.

Action: Commission Approval

Presenter: Ross McKeown

Attachments: [4a Reso-3925 DoyleDr PresidioPkwy Landscaping Project.pdf](#)

- 4b. [18-0226](#) MTC Resolution Nos. 4202, Revised and 4328. Revision to the One Bay Area Grant (OBAG 2) program and implementation of a funding exchange agreement with the Sonoma County Transportation Authority (SCTA) for the US-101 Marin-Sonoma Narrows (MSN) project.

Programming of \$3.4 million in Surface Transportation Block Grant Program (STP) funds available now in exchange for \$3.4 million in Regional Transportation Improvement Program (RTIP) funds later, to cover a cost increase in order to award the US-101 Marin-Sonoma Narrows project in Sonoma County.

Action: Commission Approval

Presenter: Ross McKeown

Attachments: [4b Reso-4202-4328 US101 MarinSonomaNarrows Project.pdf](#)

5. Information

- 5a. [18-0072](#) Proposed Regional Means-Based Transit Fare Program Framework

An update to the report that was presented at the January Programming and Allocations Committee meeting and proposal of a regional means-based fare program framework.

Action: Information

Presenter: Anne Richman

Attachments: [5a HANDOUT Burke Correspondence.pdf](#)
[5a HANDOUT SPUR Correspondence.pdf](#)
[5a Proposed RegMeans-Based TransitFare Program Framework.pdf](#)

5b. [17-3092](#) BART Railcar and Transbay Corridor Core Capacity Projects Update

BART staff will provide an update to the Committee on their railcar procurement and Transbay Corridor Core Capacity Project.

Action: Information

Presenter: Glen Tepke and BART staff

Attachments: [5b BARTRailcar and Transbay Corridor CoreCapacity Update.pdf](#)

5c. [18-0121](#) California Transportation Commission (CTC) Update

Update on the March 21-22, 2018 CTC meetings.

Action: Information

Presenter: Kenneth Kao

Attachments: [5c CTC Update Summary Sheet.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 9, 2018 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.