



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: Tony Tavares

Wednesday, February 13, 2019

9:45 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 9:45 a.m. or immediately following the 9:40a.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. [19-0038](#) Minutes of the January 9, 2019 meeting
- Action: Committee Approval
- Attachments: [2a_01-09-2019_Prog&Allocations_Draft_Minutes.pdf](#)
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- 2b. [19-0050](#) MTC Resolution No. 3847, Revised. New Freedom Cycle 1 Programming Revisions for Large Urbanized Areas.
- Action: Commission Approval
- Presenter: Drennen Shelton
- Attachments: [2b_Reso-3847_NewFreedom_Cycle1_ProgrammingRevisions.pdf](#)
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- 2c. [19-0057](#) MTC Resolution No. 4364. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2018-19 and FY2019-20.
- Action: Commission Approval
- Presenter: Christina Hohorst
- Attachments: [2c_Reso-4364_SRTP_Funding_&_Guidelines.pdf](#)

- 2d.** [19-0065](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-08.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2d Reso-4375 TIP Amendment 2019-08.pdf](#)
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- 2e.** [19-0046](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 2) programs to incorporate roughly \$18.8 million in Highway Infrastructure Program apportionment provided through the Consolidated Appropriations Act, 2018.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2e Resos 3925-4202 Highway Infrastructure Program Apportionment.pdf](#)

3. Regional

- 3a.** [19-0047](#) MTC Resolution Nos. 4360 - Fiscal Year 2019-20 Fund Estimate; and 4321, Revised - Minor Revisions to the State Transit Assistance (STA) and State of Good Repair (SGR) Program Funds Distribution Policy
- i. MTC Resolution No. 4360 is the Annual Fund Estimate and proposed apportionment and distribution of \$894 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program funds for FY 2019-20.
- ii. MTC Resolution No. 4321, Revised updates the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy to modify the performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and revises the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [3a.i. FY2019-20 Fund Estimate.pdf](#)
 [3a.ii. Reso-4321 STA-SGR Fund Distr Policy.pdf](#)

- 3b. [19-0090](#) MTC Resolution No. 4324, Revised. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Program of Projects.

The 2019 Regional ATP Cycle 4 provides \$37 million in new programming covering FY2019-20 through FY2022-23. Staff recommendations are based on a competitive evaluation of project applications.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [3b_Reso-4324_Cycle4_Regional_ATP.pdf](#)

- 3c. [18-0955](#) Transit Sustainability Project Performance Report

Over the last five years, MTC has annually monitored the region's seven large transit operators' progress towards meeting the performance requirement of the Transit Sustainability Project (TSP). This year, operators are required to meet the performance standards; staff will report on the results and suggested next steps.

Action: Information

Presenter: Melanie Choy

Attachments: [3c_TSP_Report_Update.pdf](#)

4. Information

- 4a. [19-0039](#) California Transportation Commission Update

Update on the January 30-31, 2019 CTC meetings

Action: Information

Presenter: Anne Richman

Attachments: [4a_CTC_Update_Summary_Sheet.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 6, 2019 at 1:40 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Please note that this meeting is taking place on the 1st Wednesday of March (and not the second Wednesday).

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 Título 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.