Metropolitan Transportation Commission

Meeting Agenda

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

Programming and Allocations Committee

Committee Members:
Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

Jeannie Bruins, Federal D. Glover, Hillary Ronen, Alfredo Pedroza, Libby Schaaf, Warren Slocum, Amy R. Worth
Non-Voting Member: Tony Tavares

Wednesday, March 6, 2019 **1:40 PM** **Yerba Buena - 1st Floor**

***** PLEASE NOTE MEETING DATE, TIME, AND LOCATION *****

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 1:40 p.m. or immediately following the 1:35 p.m. Adminstration 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. 19-0138 Minutes of the February 13, 2019 meeting

Action: Committee Approval

Attachments: 2a_02-13-2019_Prog&Allocations_Draft_Minutes_v2.pdf

2b. 19-0177 MTC Resolution No. 3881, Revised. Revision to the Lifeline Transportation Cycle 2 Program of Projects.

Action: Commission Approval

Presenter: Judis Santos

Attachments: 2b_Reso-3881_Lifeline_C2_Reprogram.pdf

2c. 19-0142 MTC Resolution No. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2) Program, for the Innovative Deployments to Enhance Arterials (IDEA) program.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 2c_Resos-3989-4202_IDEA Program.pdf

2d. 19-0149 MTC Resolution No. 4333, Revised. Amendment to the RM2 Operating and Marketing Program to add $2 million for a carpool incentive program.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: 2d_Reso-4333_Carpool_Incentive_Program.pdf

2e. 19-0140 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-10.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: 2e_Reso-4375_TIP_Amendment_2019-10.pdf

3. Regional

3a. 19-0139 MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of $57 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans to support transit operations.

SamTrans requests allocation of TDA and STA funds to support its operations as well as that of Caltrain. The proposed allocation continues the process of approving these funds in FY2018-19 to operators based on funds apportioned to them through the Fund Estimate.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: 3a_Resos-4334-4335_SamTrans_Allocation.pdf

4. Federal

4a. 19-0143 MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Policies and Procedures.

Revisions to the OBAG 2 Policies and Procedures related to the requirement that each county produce a progress report for their adopted Priority Development Area Investment and Growth Strategies (PDA IGS). In cooperation with the County Transportation Agencies (CTAs), MTC proposes to conduct a comprehensive evaluation of the OBAG program, which will satisfy the 2019 PDA IGS progress reporting requirement.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 4a_Reso-4202_OBAG2_Revisions.pdf

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on April 10, 2019 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.