



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, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Tony Tavares*

Wednesday, May 8, 2019

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. [19-0334](#) Minutes of the April 10, 2019 meeting
- Action:** Committee Approval
- Attachments:** [2a_04-10-2019_Prog&Allocations_Draft_Minutes_v1.pdf](#)
- 2b. [19-0336](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-14.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2b_Reso-4375_TIP_Amendment_2019-14_x.pdf](#)
- 2c. [19-0335](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update
- Action:** Information
- Presenter:** Craig Bosman
- Attachments:** [2c_RM2_Capital_Program_Semi-Annual_Update_x.pdf](#)

3. Federal

- 3a. [19-0287](#) MTC Resolution Nos. 4169, Revised; 4212, Revised; 4242, Revised; 4262, Revised; 4263, Revised; and 4272, Revised. Transit Capital Priorities and Bridge Toll Programs revisions.

Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Process and Criteria, the FY2015-16 and FY2016-17 through FY2019-20 TCP Programs, the FY2018-19 BATA Project Savings Fund program, and the FY2018-19 and FY2019-20 AB 664 Net Bridge Toll Revenues program and allocations.

Action: Commission Approval

Presenter: Rob Jaques

Attachments: [3a Reso-4169 4212 4242 4262 4263 4272 TCP and AB664 Revisions x.l](#)

- 3b. [19-0412](#) Draft Transportation-Air Quality Conformity Analysis (Redetermination) for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program (TIP).

Federal air quality regulations require an air quality conformity determination that demonstrates that the amended Plan Bay Area 2040 and the amended 2019 TIP conform to the 2015 Ozone National Ambient Air Quality Standards (NAAQS). The draft Transportation-Air Quality Conformity Analysis has been released for public review. The written comment period ends at 5:00 p.m. on May 26, 2019. The draft document is available at the Bay Area Metro Center and on the internet at mtc.ca.gov/our-work/fund-invest/transportation-improvement-program.

Action: Information / Receive Comments

Presenter: Harold Brazil

Attachments: [3b 2019TIP_AmdPBA2040_Reconform x.pdf](#)

4. Regional

- 4a. [19-0461](#) MTC Resolution No. 4378 -- FY2019-20 RM2 Marketing Program

A request to adopt the \$6.9 million FY2019-20 Regional Measure 2 (RM2) Marketing Program, an element of the annual RM2 operating program.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [4a Reso-4378 FY2019-20 RM2 Marketing Assistance Program x.pdf](#)

5. Information

5a. [19-0306](#) Caltrain Business Plan

An overview of the Caltrain Business Plan presented by Caltrain.

Action: Information

Presenter: Melanie Choy and Caltrain Staff

Attachments: [5a Caltrain Business Plan Overview x.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on June 12, 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 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.