



# 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*

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Wednesday, June 12, 2019

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.**    [19-0513](#)    Minutes of the May 8, 2019 meeting
- Action:                      Committee Approval
- Attachments:          [2a\\_05-08-2019\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
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- 2b.**    [19-0514](#)    MTC Resolution No. 4272, Revised. Transit Capital Priorities Program Revisions. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program.
- Action:                      Commission Approval
- Presenter:                Rob Jaques
- Attachments:          [2b\\_Reso-4272\\_TCP\\_Revisions.pdf](#)
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- 2c.**    [19-0515](#)    MTC Resolution No. 4333, Revised. Amends the FY2018-19 RM2 Operating and Marketing Program to shift funds between Solano Express Routes and provide an update on WETA's use of Bay Bridge Forward funds.
- Action:                      Commission Approval
- Presenter:                Cheryl Chi
- Attachments:          [2c\\_Reso-4333\\_SolanoX\\_WETA\\_Bay\\_Forward.pdf](#)

- 2d.**     [19-0516](#)     MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$31 million in FY2018-19 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Golden Gate Transit, SFMTA, SMART, and VTA in support of transit operations and capital projects.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**    [2d\\_Resos-4334-4335\\_GGT\\_SFMTA\\_SMART\\_VTA\\_Allocation.pdf](#)
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- 2e.**     [19-0517](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-16.
- Action:**             Commission Approval
- Presenter:**       Adam Crenshaw
- Attachments:**    [2e\\_Reso-4375\\_TIP\\_Amendment\\_2019-16.pdf](#)
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- 2f.**     [19-0518](#)     MTC Resolution No. 4377. Adopts the \$17 million FY2019-20 State Transit Assistance (STA) Regional Program of Projects.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**    [2f\\_Reso-4377\\_STA\\_Regional\\_Program\\_of\\_Projects.pdf](#)
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- 2g.**     [19-0519](#)     MTC Resolution No. 4383. Allocation of FY2019-20 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.
- Action:**             Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**    [2g\\_Reso-4383\\_TDA\\_Admin\\_&\\_Planning\\_Allocation.pdf](#)
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- 2h.**     [19-0524](#)     MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4347, Revised. Revisions to the Lifeline Transportation Program (LTP) Cycles 2 and 5 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action:**             Commission Approval
- Presenter:**       Judis Santos
- Attachments:**    [2h\\_Resos-3880-3881-4347\\_Lifeline\\_Transp\\_Program\\_Revisions.pdf](#)

- 2i. [19-0522](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program and MTC Exchange Program, including the cancellation of the \$1.2 million exchange agreement with the Santa Clara Valley Transportation Authority (VTA), and various programming revisions within the Contra Costa and San Mateo County Programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Attachments:** [2i\\_Resos-3989-4202\\_VTA\\_Exchange\\_Agreement.pdf](#)

- 2j. [19-0667](#) MTC Resolution No. 4273, Revised. Project Approval for FY2018-19 Cap and Trade Low Carbon Transit Operations Program.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Attachments:** [2j\\_Reso-4273\\_LCTOP\\_VTA-ZEB.pdf](#)

### 3. Regional

- 3a. [19-0520](#) MTC Resolution No. 4378, Revised. Adopts the FY2019-20 Regional Measure 2 (RM2) Operating Program.

Staff will present the \$48.1 million FY2019-20 operating program for adoption. Staff will also recommend holding funds for two services based on not meeting performance requirements, CCCTA Route 96x and Tri Delta Transit Route 300 and provide the status of routes at risk of losing funding, WETA South San Francisco service and Dumbarton Express DB1.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [3a\\_Reso-4378\\_FY2019-20\\_RM2\\_Operating\\_Program.pdf](#)  
[3a\\_Handout\\_Reso-4378\\_FY2019-20\\_RM2\\_Operating\\_Program.pdf](#)

- 3b.**     [19-0521](#)     MTC Resolution Nos. 4379, 4380, 4381 and 4384. Allocation of \$215 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

This month begins the annual allocation process of four different funds which are ongoing revenue sources that support the operations and capital projects of the region's transit operators, TJPA, and MTC in the upcoming fiscal year.

**Action:**                      Commission Approval

**Presenter:**                Cheryl Chi

**Attachments:**           [3b\\_Resos-4379-4380-4381-4384\\_CCCTA-MTC-TJPA-VTA-WETA\\_Allocations.](#)

#### **4. Information**

- 4a.**     [19-0523](#)     California Transportation Commission Update

Update on the May 15-16, 2019 CTC meeting

**Action:**                      Information

**Presenter:**                Kenneth Kao

**Attachments:**           [4a\\_CTC\\_Update\\_May15-16.pdf](#)

#### **5. Public Comment / Other Business**

#### **6. Adjournment / Next Meeting**

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

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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.