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

Wednesday, July 10, 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. 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. 19-0665 Minutes of the June 12, 2019 meeting

Action: Committee Approval

Attachments: 2a_06-12-2019_Prog&Allocations_Draft_Minutes.pdf

2b. 19-0151 Quarterly Report of Executive Director Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

Attachments: 2b_Delegation_of_Authority_Actions_.pdf

2c. 19-0702 MTC Resolution No. 3914, Revised. Rescission of $264,000 in AB1171 funds savings on previous Transbay Transit Center design and pre-construction phases, and reallocation to construction close-out.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: 2c_Reso-3914_Transbay_Transit_Center_Rescission.pdf

2d. 19-0672 MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2), to delegate authority to the Executive Director or designee to enter into Letters of Understanding with regional agencies for the exchange of federal Surface Transportation Block Grant Program (STP) or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, within certain conditions and limitations, and to delegate to a Committee of the Commission the authority to approve exchanges beyond these conditions and limitations.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 2d_Reso-4202_OBAG2_Revisions.pdf

2e. 19-0676 MTC Resolution No. 4388. Programming for FY2019-20 and allocation of approximately $2.9 million in Five Percent Unrestricted State Fund Revenues and $0.6 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.

Action: Commission Approval

Presenter: Christina Hohorst

Attachments: 2e_Reso-4388_WETA_and_SF_Bay_Trail_Project_P&A.pdf

2f. 19-0686 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-18.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: 2f_Reso-4375_TIP_Amendment_2019-18.pdf

2g. 19-0678 Transit Performance Initiative - Investment Program Semi-Annual Report

Action: Information

Presenter: Craig Bosman

Attachments: 2g_TPI_Investment_Program_Semi-Annual_Update.pdf

2h. 19-0698 Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly $0.7 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.

Action: Commission Approval

Presenter: Ross McKeown

Attachments: 2h_Mariposa_LTC_CMAQ_Exchange.pdf

2i. 19-0697 Federal Earmark Repurposing - Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2019.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: 2i_Federal Earmark Repurposing.pdf

3. Regional

3a. 19-0677 MTC Resolution No. 3664, Revised. Allocation of $7 million in Regional Measure 2 (RM2) funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

A request for an allocation of $7 million in RM2 funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: 3a_Reso-3664_Dublin_BART_Parking_Garagex.pdf

3b. 19-0671 MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, and 4389.

Revises the FY 2019-20 Fund Estimate, allocates $380 million in FY 2019-20 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region, and approves the FY 2019-20 State of Good Repair Program project list.

Action: Commission Approval

Presenter: William Bacon

Attachments: 3b_Resos-4360-4379-4380-4381-4382-4389_Fund_Estimate.pdf

3c. 19-0696 MTC Resolution No. 4250, Revised. Allocation of $2.3 million in Regional Measure 2 (RM2) funds for the Bay Bridge Forward suite of projects.

A request for an allocation of $2.3 million in RM2 funds for the Commuter Parking Initiative project, part of the Bay Bridge Forward program.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: 3c_Reso-4250_Bay_Bridge_Forward_Allocation.pdf

4. Information

4a. 19-0707 Transportation Funding and Housing Linkages

Staff will recap the discussion on transportation funding and housing linkages that occurred at the November 2018 Commission Workshop, provide an update on efforts that have occurred since the workshop, and outline ongoing efforts.

Action: Information

Presenter: Anne Richman

Attachments: 4a_Transp_Funding_Housing_Linkages_rev.pdf

4b. 19-0679 California Transportation Commission Update

Update on the June 26-27, 2019 CTC meeting

Action: Information

Presenter: Kenneth Kao

Attachments: 4b_CTC_Update.pdf

5. Public Comment / Other Business

6. Adjournment / Next Meeting

*****Please note: the next meeting of the Programming and Allocations Committee will be held on the first Wednesday of the month, September 4, 2019 at a time to be duly noticed, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.*****

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.