



# 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, March 11, 2020

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.

For information contact the Committee Clerk at (415) 778-5367.

#### 1. Call to Order / 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. [20-0261](#) Minutes of the February 12, 2020 meeting
- Action:** Committee Approval
- Attachments:** [2a\\_02-12-2020\\_Prog&Allocations\\_Draft\\_Minutes\\_v2.pdf](#)
- 2b. [20-0276](#) MTC Resolution No. 3667, Revised. RM2 Project 31: Rescission and reallocation of \$2 million in RM2 funds to BART for design of the Irvington BART Station.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [2b Reso 3667 Irvington BART Station.pdf](#)

- 2c.**     [20-0264](#)     MTC Resolution Nos. 4212, Revised; 4262, Revised; 4263, Revised; and 4272, Revised. Transit Capital Priorities and Bridge Toll Program Revisions.
- Action:**         Commission Approval
- Presenter:**     Rob Jaques
- Attachments:**   [2c\\_Reso-4212\\_4262\\_4263\\_4272\\_TCP\\_and\\_AB664\\_Revisions.pdf](#)
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- 2d.**     [20-0278](#)     Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities. Based on the Commission’s adopted criteria, staff will present recommended priorities for Round 5 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.
- Action:**         Commission Approval
- Presenter:**     Anne Spevack
- Attachments:**   [2d\\_AHSC\\_Regional\\_Priorities.pdf](#)
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- 2e.**     [20-0262](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-33.
- Action:**         Commission Approval
- Presenter:**     Adam Crenshaw
- Attachments:**   [2e\\_Reso-4375\\_TIP\\_Amendment\\_2019-33.pdf](#)
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- 2f.**     [20-0307](#)     MTC Resolution Nos. 4377, Revised and 4381, Revised. An amendment to the Regional State Transit Assistance (STA) Program to add and allocate \$600,000 to support Clipper® operations and a \$1.5 million allocation for the Means-based Fare Pilot.
- Action:**         Commission Approval
- Presenter:**     Cheryl Chi
- Attachments:**   [2f\\_Reso-4377\\_4381\\_MeansBasedFarePilot.pdf](#)
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- 2g.**     [20-0308](#)     MTC Resolution No. 4380, Revised. An allocation of \$2.4 million in Transportation Development Act (TDA) funds to Union City to support transit operations.
- Action:**         Commission Approval
- Presenter:**     Cheryl Chi
- Attachments:**   [2g\\_Reso-4380\\_Union\\_City\\_Allocation.pdf](#)

- 2h.**     [20-0014](#)     MTC Resolution No. 4397. FY 2019-20 Transportation Development Act (TDA) Productivity Improvement Program (PIP).  
*Action:*             Commission Approval  
*Presenter:*         Cheryl Chi  
*Attachments:*       [2h\\_Reso-4397\\_PIP.pdf](#)
- 2i.**     [20-0286](#)     MTC Resolution Nos. 3989, Revised and 4035, Revised. Revisions to the exchange program and One Bay Area Grant program (OBAG 1) to redirect \$25,000 in exchange funds from the Bay Bridge Forward Commuter Parking Initiative project to the Fruitvale Quick Build project.  
*Action:*             Commission Approval  
*Presenter:*         Mallory Atkinson  
*Attachments:*       [2i\\_Reso\\_3989\\_4035\\_Fruitvale\\_Quick\\_Build\\_Project.pdf](#)
- 2j.**     [20-0305](#)     MTC Resolution No. 3914, Revised. An allocation of \$3 million in AB1171 Bridge Toll funds to Tri-Valley-San Joaquin Valley Regional Rail Authority for environmental and preliminary engineering on the Valley Link project.  
*Action:*             Commission Approval  
*Presenter:*         Craig Bosman  
*Attachments:*       [2j\\_Reso-3914\\_Valley\\_Link\\_Allocation.pdf](#)
- 2k.**     [20-0279](#)     MTC Resolution No. 3682, Revised. Regional Measure 2 (RM2) Project 18: Allocation of \$13 million in RM2 funds to MTC for the Next Generation Clipper project.  
*Action:*             Commission Approval  
*Presenter:*         Anne Spevack  
*Attachments:*       [2k\\_Reso\\_3682\\_Next\\_Gen\\_Clipper.pdf](#)

### 3. Regional

- 3a.i.**    [20-0280](#)     Regional Measure 3: Introduction to MTC / BATA Programmatic Categories.  
  
An introduction to Regional Measure 3 (RM3) programmatic categories sponsored by MTC / BATA, with a focus on those programs that could be part of leveraging state competitive programs this spring.  
*Action:*             Information  
*Presenter:*         Craig Bosman  
*Attachments:*       [3ai\\_RM3\\_MTC-BATA\\_Projects\\_Update.pdf](#)

- 3a.ii.** [20-0281](#) MTC Resolution No. 4411. Regional Measure 3: Goods Movement and Mitigation Programming.
- Recommended programming for Regional Measure 3 (RM3) project programming within the Goods Movement and Mitigation, programmatic categories.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [3aii\\_Reso\\_4411\\_RM3 Programmatic Categories - Goods Movement.pdf](#)
- 3a.iii.** [20-0377](#) Regional Measure 3: Bay Area Corridor Express Lanes Programming Considerations.
- Discussion of programming considerations for the Regional Measure 3 (RM3) Bay Area Corridor Express Lanes program category.
- Action:** Information
- Presenter:** Lisa Klein
- Attachments:** [3aiii\\_RM3 Programmatic Categories - Express Lanes.pdf](#)
- 3a.iv.** [20-0284](#) MTC Resolution No. 4412.
- Regional Measure 3 (RM3) Letter of No Prejudice to Water Emergency Transportation Authority (WETA) for the Mission Bay Ferry Landing Project in San Francisco.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [3aiv\\_Reso-4412\\_RM3\\_LONP\\_WETA.pdf](#)

#### 4. State

- 4a.** [20-0277](#) MTC Resolution No. 4273, Revised.
- A request for approval of the program of Projects for the FY2019-20 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [4a\\_Reso-4273\\_FY2019-20\\_CapTrade\\_LowCarbonTransit.pdf](#)

#### 5. Public Comment / Other Business

**6. Adjournment / Next Meeting:**

**The next meeting of the Programming and Allocations Committee is scheduled to be held on April 8, 2020 at 9:40 a.m. 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](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.