



# 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 10, 2020

9:45 AM

Board Room - 1st Floor

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The MTC Programming and Allocations Committee is scheduled to meet on Wednesday, June 10, 2020 at 9:45 a.m., in the Bay Area Metro Center (Remotely).

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at  
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/99217474102>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 992 1747 4102

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 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.**     [20-0735](#)     Minutes of the May 13, 2020 meeting
- Action:**         Committee Approval
- Attachments:**   [Agenda Item 2a - 05-13-2020 Prog&Allocations Draft Minutes v1.pdf](#)
- 2b.**     [20-0739](#)     MTC Resolution No. 3914, Revised. Rescission and Allocation of AB 1171 funds for the Solano I-80/680/12 Interchange project.
- Action:**         Commission Approval
- Presenter:**     Kenneth Kao
- Attachments:**   [20-0739 ResoNo 3914 Revised.pdf](#)
- 2c.**     [20-0738](#)     STIP Amendment Request for Solano County - Concurrence with STIP Amendment Request to reprogram \$16.7M from the I-80 Managed Lanes Project to the I-80/I-680/SR 12 Interchange - Package 2A Project in Solano County.
- Action:**         Committee Approval
- Presenter:**     Karl Anderson
- Attachments:**   [20-0738 STIP STA Amendment.pdf](#)
- 2d.**     [20-0437](#)     MTC Resolution Nos. 3880, Revised, 3881 Revised, 4053, Revised and 4179, Revised.  
Revisions to the Lifeline Transportation program (LTP) Cycles 2, 3, and 4 Program of Projects, and Proposition 1B - Regional Transit Program.
- Action:**         Commission Approval
- Presenter:**     Judis Santos
- Attachments:**   [20-0437 ResoNos 3880-3881-4053-4179.pdf](#)
- 2e.**     [20-0438](#)     MTC Resolution No. 4416. Lifeline Transportation Program Cycle 6 Guidelines for FY2018-19 and FY2019-20.
- Action:**         Commission Approval
- Presenter:**     Judis Santos
- Attachments:**   [20-0438 ResoNo 4416 LTP C6.pdf](#)

- 2f.**     [20-0740](#)     MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20  
Transit Capital Priorities Program Revisions  
**Action:**           Commission Approval  
**Presenter:**       Rob Jaques  
**Attachments:**     [20-0740 ResoNo 4272 TCP Program Revisions.pdf](#)
- 2g.**     [20-0614](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement  
Program (TIP) Amendment 2019-38.  
**Action:**           Commission Approval  
**Presenter:**       Adam Crenshaw  
**Attachments:**     [20-0614 ResoNo 4375 TIP Amendment 2019-38.pdf](#)
- 2h.**     [20-0815](#)     MTC Resolution No. 4381, Revised. An allocation of \$1.7 million in  
FY2019-20 State Transit Assistance funds to SMART to support transit  
operations.  
**Action:**           Commission Approval  
**Presenter:**       Cheryl Chi  
**Attachments:**     [20-0815 ResoNo 4381 SMART Allocation.pdf](#)
- 2i.**     [20-0754](#)     MTC Resolution No. 4419. Adoption of the FY 2020-21 Regional State  
Transit Assistance (STA) Program  
**Action:**           Commission Approval  
**Presenter:**       Cheryl Chi  
**Attachments:**     [20-0754 ResoNo 4419 STA Regional Coordination Program.pdf](#)
- 2j.**     [20-0758](#)     MTC Resolution No. 4426. An allocation of FY 2020-21 Transportation  
Development Act (TDA) Planning and Administration funds to MTC and the  
nine counties.  
**Action:**           Commission Approval  
**Presenter:**       Cheryl Chi  
**Attachments:**     [20-0758 ResoNo 4426 TDA Allocation.pdf](#)
- 2k.**     [20-0736](#)     Transit Performance Initiative - Investment Program: Semi-Annual Report  
**Action:**           Information  
**Presenter:**       Anne Spevack  
**Attachments:**     [20-0736 TPI Investment Update.pdf](#)

2l. [20-0737](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update

**Action:** Information

**Presenter:** Anne Spevack

**Attachments:** [20-0737 RM2 Capital Update.pdf](#)

**3. Regional**

3a. [20-0806](#) Proposed Expenditure of the MTC Share of Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - CARES Act Funding

Recommended expenditure plan for regional share of Federal CARES Act funding.

**Action:** Committee Approval

**Presenter:** Theresa Romell

**Attachments:** [20-0806 MTC CARES Act Funding.pdf](#)

3b. [20-0642](#) MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428. Amendments to the Regional Measure 2 (RM2) Operating and Marketing Programs.

- i. Amends the FY 2019-20 RM2 Operating and Marketing Program and rescinds funds from Clipper; and
- ii. Adopts the FY 2020-21 RM2 Operating and Marketing Program.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [20-0642 - ResoNos 4378-4379-4428 RM2 Ops and Mktg Program Amendments](#)

3c. [20-0760](#) MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432.

Allocation of \$279 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [20-0760 - ResoNos 4427-4429-4430-4431-4432.pdf](#)

3d. [20-0813](#) MTC Resolution No. 3914, Revised.

Allocation of \$46.8 million in AB 1171 Bridge Toll funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority for completion of 30% design, federal environmental review documents, preparation of reports for Caltrans PA&ED, and support of various operations and technical reports/studies on the Valley Link project.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Attachments:** [20-0813 ResoNo 3914 Valley Link Allocation.pdf](#)  
[3d PUBLIC COMMENT TriValley Chamber of Commerce Alliance.pdf](#)  
[3d PUBLIC COMMENT City of Dublin.pdf](#)  
[3d PUBLIC COMMENT City of Livermore.pdf](#)  
[3d PUBLIC COMMENT City of Pleasanton.pdf](#)  
[3d PUBLIC COMMENT City of San Ramon.pdf](#)  
[3d PUBLIC COMMENT Dublin Chamber of Commerce.pdf](#)  
[3d PUBLIC COMMENT Innovation Tri-Valley Leadership Group.pdf](#)  
[3d PUBLIC COMMENT Laborers Local 304.pdf](#)  
[3d PUBLIC COMMENT LAVTA.pdf](#)  
[3d PUBLIC COMMENT Pleasanton Chamber of Commerce.pdf](#)  
[3d PUBLIC COMMENT Town of Danville.pdf](#)

#### 4. Information

4a. [20-0774](#) California Transportation Commission (CTC) Meeting Update

Update on the May 13, 2020 CTC Meeting

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [Agenda Item 4a - 20-0744 CTC Update.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 July 8, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely).

**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.