



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Vacant, Chair Federal D. Glover, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,*

Amy R. Worth, Vacant

Non-Voting Member: Bijan Sartipi

Wednesday, March 8, 2017

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.** [17-2317](#) Minutes of the February 8, 2017 meeting
- Action:** Committee Approval
- Attachments:** [2a 02-08-2017 Prog&Allocations Draft Minutes.pdf](#)
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- 2b.** [17-2331](#) MTC Resolution No. 4276. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2016-17 and FY2017-18.
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- Attachments:** [2b Reso-4276 SRTP.pdf](#)
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- 2c.** [17-2322](#) MTC Resolution No. 4273. Program of projects for FY2016-17 Cap and Trade Low Carbon Transit Operating Program.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2c Reso-4273 FY2016-17 Cap&Trade and LowCarbonTransit.pdf](#)

2d. [17-2330](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-08.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [2d Reso-4275 2017-08 TIP Revision.pdf](#)

3. Federal

3a. [17-2321](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.

Programming of nearly \$500 million in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 for transit operator state-of-good-repair consistent with the Transit Capital Priorities Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues. This item was re-referred to the Committee after the Commission deferred action at its February meeting.

Action: Commission Approval

Presenter: Rob Jaques

Attachments: [3a Resos-4169 4202 4262 4263 4272 TCP.pdf](#)

[3a 3-TCP ED Memo Caltrain HANDOUT.pdf](#)

4. Regional

4a. [17-2323](#) MTC Resolution No. 3652, Revised. RM2 allocation to WETA.

Allocation of \$20 million in Regional Measure 2 (RM2) Capital funds to WETA for construction on the Downtown San Francisco Ferry Terminal Expansion project.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [4a Reso-3652 RM2 WETA DT SF Ferry Expansion.pdf](#)

5. Information

5a. [17-2320](#) CTC Update

Update on the March 15-16, 2017 CTC meeting.

Action: Information

Presenter: Kenneth Kao

Attachments: [5a March CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on April 12, 2017 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.