



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

Wednesday, September 4, 2019

9:40 AM

Yerba Buena Conference Room - 1st Floor

***** Please note meeting date, time, and location. *****

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. [19-0860](#) Minutes of the July 10, 2019 meeting

Action: Committee Approval

Attachments: [2a_07-10-2019_Prog&Allocations_Draft_Minutes.pdf](#)

- 2b. [19-0861](#) MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1), One Bay Area Grant 2 (OBAG 2), and MTC Exchange Program, including programming actions within the Freeway Performance, 511 NextGen, Transportation Management System/Connected Bay Area, Incident Management, Innovative Deployment to Enhance Arterials regional programs; and the San Francisco and Santa Clara County Programs.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [2b_Resos_3989-4035-4202_OBAG1&2_Revisions.pdf](#)

- 2c.** [19-0865](#) MTC Resolution Nos. 4084, Revised; 4162, Revised; 4212, Revised; and 4272, Revised. Revisions to the FY2013-14 through FY2018-19 Transit Capital Priorities (TCP) Programs to reprogram approximately \$5.1 million of FTA Section 5307 and 5339 funds from Tri Delta Transit bus and related projects to provide funding for their Oakley Park & Ride Facility project consistent with the TCP Policies and Procedures.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [2c_Resos_4084-4162-4212-4272_TCP_Revisions.pdf](#)
- 2d.** [19-0856](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-21
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2d_Reso_4375_TIP_Amendment_2019-21.pdf](#)
- 2e.** [19-0870](#) MTC Resolution Nos. 4379, Revised, 4380, Revised, 4381, Revised. Allocation of \$45 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to four operators and Solano Transportation Authority (TA) to support transit operations and planning projects in the region.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2e_Resos_4379-4380-4381_TDA-STA_RM2_Allocation.pdf](#)
- 2f.** [19-0928](#) Proposed agreement with the Kern Council of Governments (Kern COG) for exchange of federal apportionment. A request to authorize an agreement with the Kern COG to exchange roughly \$4.5 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:** Committee Approval
- Presenter:** Ross McKeown
- Attachments:** [2f_Kern_COG_CMAQ_Exchange.pdf](#)

3. Regional

- 3a. [19-0934](#) MTC Resolution No. 4169, Revised.
- Allocation of approximately \$46 million of BATA Project Savings funds to SFMTA to support their bus procurement project.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [3a_Reso-4169_SFMTA_Allocation.pdf](#)

4. State

- 4a. [19-0857](#) MTC Resolution No. 4398. Policies and Procedures for the 2020 Regional Transportation Improvement Program (RTIP).
- Adoption of the Policies and Procedures for the 2020 RTIP, which includes approximately \$70 million in new programming capacity for the Bay Area.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [4a_Reso_4398_2020_RTIP_x.pdf](#)

5. Information

- 5a. [19-0866](#) Caltrain Business Plan Update
- An update of the Caltrain Business Plan presented by Caltrain.
- Action:** Information
- Presenter:** Melanie Choy and Caltrain Staff
- Attachments:** [5a_Caltrain_Business_Plan.pdf](#)
- 5b. [19-0859](#) California Transportation Commission (CTC) Update
- Update on the August 14-15, 2019 CTC meeting and Senate Bill 1 (SB1) Programs
- Action:** Information
- Presenter:** Anne Richman
- Attachments:** [5b_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 October 9, 2019 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) 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.

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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.