



# 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, October 9, 2019

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.

#### 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.**    [19-1008](#)      Minutes of the September 4, 2019 meeting
- Action:**              Committee Approval
- Attachments:**      [2a\\_09-04-2019\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)
- 2b.**    [19-0152](#)      Quarterly Report of Executive Director Delegated Authority actions
- Action:**              Information
- Presenter:**        Cheryl Chi
- Attachments:**      [2b\\_Delegated\\_Authority\\_Quarterly\\_Report.pdf](#)
- 2c.**    [19-1016](#)      MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant 2 Program (OBAG 2) to redirect \$3 million within the Connected Bay Area regional program to establish the InterConnect Bay Area Program.
- Action:**              Commission Approval
- Presenter:**        Mallory Atkinson
- Attachments:**      [2c\\_Reso-4202\\_Connected\\_Bay\\_Area.pdf](#)

- 2d.**     [19-1011](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-23.
- Action:**         Commission Approval
- Presenter:**     Adam Crenshaw
- Attachments:**   [2d Reso-4375 TIP Amendment 2019-23.pdf](#)
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- 2e.**     [19-1024](#)     MTC Resolution No. 4380, Revised. Allocation of \$7.9 million in FY 2019-20 Transportation Development Act (TDA) funds to Petaluma and Santa Rosa to support transit operations.
- Action:**         Commission Approval
- Presenter:**     Cheryl Chi
- Attachments:**   [2e Reso-4380 Petaluma&SantaRosa TransitOps Support.pdf](#)
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- 2f.**     [19-1012](#)     MTC Resolution No. 4392. Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities FY2018 - FY2019 Project Lists for the Small Urbanized/Rural Areas and the Large Urbanized Areas of the San Francisco Bay Area.
- Action:**         Commission Approval
- Presenter:**     Drennen Shelton
- Attachments:**   [2f Reso-4392 Urbanized Rural Urbanized Areas.pdf](#)
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- 2g.**     [19-1050](#)     Priority Development Area (PDA) / One Bay Area Grant Program (OBAG) Assessment. Proposed approach and work scope for the combined PDA and OBAG Assessment. The assessment seeks to better understand successes and challenges of PDA implementation and how best to support PDAs in the next cycle of OBAG (OBAG 3).
- Action:**         Information
- Presenter:**     Mallory Atkinson and Mark Shorett
- Attachments:**   [2g PDA-OBAG Assessment.pdf](#)

### 3. Regional

- 3a. [19-0703](#) MTC Resolution No. 3815, Revised. Reallocation of \$599,839 in RM2 funds to MTC for the Business Case for Transit Fare Integration Project.

A request to rescind approximately \$599,839 in residual RM2 funds from the Integrated Fare Structure Program, capital project number 34, and allocate the same amount to MTC to support the development of a Business Case for Transit Fare Integration in the Bay Area.

**Action:** Commission Approval

**Presenter:** William Bacon (and Michael Eiseman, BART)

**Attachments:** [3a\\_HANDOUT\\_SPUR Support Letter.pdf](#)  
[3a\\_Reso-3815\\_Fare\\_Coordination\\_Integration.pdf](#)

- 3b. [19-1140](#) Regional Measure 3: Preserving RM3 Eligibility for Sponsors Awarding Contracts.

Request for the MTC Executive Director, or designee to send upon request, letters to Regional Measure 3 (RM3) project sponsors clarifying that awarding contracts prior to allocation does not preclude future RM3 eligibility. Approval to actually use future RM3 funds would still require further Commission action.

**Action:** Committee Approval

**Presenter:** Craig Bosman

**Attachments:** [3b\\_Preserving RM3 Eligibility for Sponsors Awarding Contracts.pdf](#)

#### 4. Federal

- 4a. [19-1049](#) MTC Resolution Nos. 4348, Revised and 4202, Revised. Revisions to the Housing Incentive Pool (HIP) and One Bay Area Grant 2 (OBAG 2) programs to incorporate guidelines for the \$5 million sub-program within the Housing Incentive Pool (HIP) program; and programming of \$1 million to BART for implementation of AB2923 in support of the regional growth framework.

A presentation on the proposed guidelines for the Sub-HIP program, a \$5 million competitive program to fund transportation projects that support affordable housing for workers commuting long distances to serve regional employment centers. Staff will also present a proposal responding to a request for investment in support of BART and AB 2923 implementation.

**Action:** Commission Approval

**Presenter:** Theresa Romell and Therese Trivedi

**Attachments:** [4a HANDOUT AB 2923 Bay Area Delegation Letter to MTC re BART funding1](#)  
[4a Reso-4348-4202 Housing Incentive Pool.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

**The next meeting of the Programming and Allocations Committee will be held on November 13, 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](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 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.

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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.