



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, November 4, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

***** PLEASE NOTE DATE AND TIME *****

The Programming and Allocations Committee is scheduled to meet on Wednesday, November 4, 2020 at 1:35 p.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/84511059623>

Join by Telephone: (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799
or +1 646 876 9923 or +1 301 715 8592 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 845 1105 9623

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 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. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

- 4a. [20-1449](#) Minutes of the October 14, 2020 meeting
- Action:** Committee Approval
- Attachments:** [4a - 20-1449 - Oct 14 PAC Draft Minutes.pdf](#)
- 4b. [20-1466](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update. Semi-annual update on the progress of projects that have received RM2 capital funds and projects issued RM3 Letters of No Prejudice (LONPs).
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [4b - 20-1466 - RM2 Capital Update.pdf](#)
- 4c. [20-1338](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC exchange program and the One Bay Area Grant Program (OBAG 2) to program \$1.6 million to 5 projects within the Priority Conservation Area (PCA) Grant Program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [4c - 20-1338 - Resos 3989 and 4202 - PCA Program.pdf](#)
- 4d. [20-1471](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 1 and 2), including minor revisions within the Transit Performance Initiative, Regional Strategic Investments, and the Santa Clara County programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [4d - 20-1471 - Resos 4035 and 4202 - OBAG1 and 2 Revisions.pdf](#)

4e. [20-1480](#) MTC Resolution No. 4431, Revised. Allocation of \$2.4 million in FY 2020-21 State Transit Assistance (STA) funds to WestCAT to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [4e - 20-1480 - Reso 4431 - WestCAT Allocation.pdf](#)

4f. [20-1451](#) Transportation Development Act (TDA) Triennial Audit report for FY2019-20. A presentation of the findings from TDA Triennial Performance Audits of AC Transit, BART, Central Contra Costa County Transit Authority, Marin Transit, Petaluma, Santa Rosa, and Sonoma County Transit. Note the audit period was pre-COVID19.

Action: Information

Presenter: Christina Hohorst

Attachments: [4f - 20-1451 - TDA Performance Audits.pdf](#)

5. Regional

5a. [20-1467](#) Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Program.

Pursuant to California Streets and Highways Code Section 20914(f), MTC proposes to modify the scope of two existing projects and reassign a total of approximately \$663,000 in RM2 funds:

- Modify scope of Transit Commuter Benefits Promotion project (RM2 project #35) to include transit recovery strategies identified by the Blue Ribbon Transit Recovery Task Force;
- Modify scope of Regional Express Lanes Network (RM2 project #38) to include operational improvements;
- Redirect \$225,000 in unused funds from Dumbarton Rail (RM2 project #4) to Dumbarton Forward suite of bus projects (under RM2 project #29); and
- Redirect \$438,000 in savings from Regional Rail Master Plan to RM2 project #35 for transit recovery strategies identified by the Blue Ribbon Transit Recovery Task Force.

A public hearing will be held at the meeting to take comments on the proposal.

Action: Public Hearing

Presenter: Craig Bosman

Attachments: [5a - 20-1467 - RM2 Public Hearing.pdf](#)

6. Information

6a. [20-1520](#) Transit Operations Funding

Staff will provide an overview of funding available for transit operations including information on the flexibility that exists to redirect funds designated for capital purposes to transit operations.

Action: Information

Presenter: Theresa Romell

Attachments: [6a - 20-1520 - Transit Operations Funding.pdf](#)

6b. [20-1474](#) California Transportation Commission (CTC) Update

Update on the October 21-22, 2020 California Transportation Commission meeting

Action: Information

Presenter: Kenneth Kao

Attachments: [6b - 20-1474 - CTC Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, December 9, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

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.