



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Scott Wiener, Chair Federal D. Glover, Vice Chair

Jason Baker, Tom Bates, David Campos,

Mark Luce, Libby Schaaf,

Adrienne J. Tissier, Amy Rein Worth

Non-Voting Member: Bijan Sartipi

Wednesday, April 13, 2016

9:40 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <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. [15-1420](#) Minutes of the March 9, 2016 meeting.
- Action:** Committee Approval
- Attachments:** [2a_03-09-2016_PAC_Draft_Minutes.pdf](#)
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- 2b. [15-1430](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-29.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2b_Reso-4175_TIP_Amendment-2015-29.pdf](#)
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- 2c. [15-1421](#) MTC Resolution Nos. 4162, Revised and 4212, Revised. Revisions to FY2014-15 and FY2015-16 Transit Capital Priorities Programs to reflect final FTA apportionments and transfers of funding between projects.
- Action:** Commission Approval
- Presenter:** Glen Tepke
- Attachments:** [2c_TCP_Revisions_Reso-4162_Reso-4212.pdf](#)

- 2d. [15-1422](#) MTC Resolution No. 4216, Revised. Revisions to the FY2015-16 FTA Rural Area Formula (Section 5311) Program based on revised regional apportionment.
- Action: Commission Approval
- Presenter: Glen Tepke
- Attachments: [2d Rural Area Formula Revisions Reso-4216.pdf](#)

Regional

3. [15-1423](#) MTC Resolution No. 4130, Revised. Cap and Trade Framework Revisions.
- Revisions to the region's Cap and Trade Framework to increase revenue projections, adopt long-term frameworks for the Transit Capital and Operating categories, and update regional principles for the Affordable Housing and Sustainable Communities category.
- Action: Commission Approval
- Presenter: Kenneth Folan
- Attachments: [3 Cap and Trade Framework Update Reso-4130.pdf](#)

4. Federal

- 4a. [15-1426](#) Regional Support of Bay Area Projects for Federal TIGER 8 Grants.
- Presentation of a recommended regional support strategy for the \$500 million federal TIGER 8 discretionary funding program.
- Action: Commission Approval
- Presenter: Kenneth Folan
- Attachments: [4a TIGER 8 Grant Support.pdf](#)
[4a TIGER 8 Support HANDOUT.pdf](#)
- 4b. [15-1445](#) Regional endorsement for projects applying for federal Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) Grants.
- Presentation of a recommended regional endorsement list for projects applying for federal FASTLANE Grants.
- Action: Commission Approval
- Presenter: Anne Richman and Matt Maloney
- Attachments: [4b FASTLANE Endorsements.pdf](#)

Information

5. [15-1444](#) California Transportation Commission Update

Action: Information

Presenter: Anne Richman

Attachments: [5 CTC Update.pdf](#)
[5 STIP Reductions HANDOUT.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 11, 2016 at 9:40 a.m. at a location to be duly noticed.

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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 510.817.5757 o al 510.817.5769 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.