



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, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Bijan Sartipi

Wednesday, September 13, 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 9:35a.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. [17-2759](#) Minutes of the July 12, 2017 meeting
- Action:** Committee Approval
- Attachments:** [2a_07-12-2017_Prog&Allocations_Draft_Minutes.pdf](#)
- 2b. [17-2761](#) MTC Resolution No. 4269, Revised. Revisions to the FY 2014-15, FY 2015-16 and FY 2016-17 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.
- Action:** Commission Approval
- Presenter:** Drennen Shelton
- Attachments:** [2b_Reso-4269_FTA_Section5310.pdf](#)
- 2c. [17-2767](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-19.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2c_Reso-4275_TIP_Amendment2017-19_.pdf](#)

- 2d.** [17-2795](#) MTC Resolution No. 4289, Revised. Update the FY2017-18 State Transit Assistance (STA) Regional Coordination Program to add the Regional Transit Mapping Project.
- Action:*** Commission Approval
- Presenter:*** Raymond Odunlami
- Attachments:*** [2d_Reso-4289_RegTransitMapping.pdf](#)
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- 2e.** [17-2797](#) Federal Earmark Repurposing. Update on projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2017.
- Action:*** Information
- Presenter:*** Mallory Atkinson
- Attachments:*** [2e_FederalEarmarkRepurposing.pdf](#)
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- 2f.** [17-2798](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 1 and 2) programs.
- Action:*** Commission Approval
- Presenter:*** Mallory Atkinson
- Attachments:*** [2f_Resos-4035_4202_OBAG.pdf](#)
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- 2g.** [17-2764](#) MTC Resolution No. 3721, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) Capital funds to the Contra Costa Transportation Authority (CCTA) for the construction phase of the I-680 Southbound High-Occupancy Vehicle (HOV) Gap Closure and Express Lane Conversion project.
- Action:*** Commission Approval
- Presenter:*** Kenneth Kao
- Attachments:*** [2g_Reso-3721_CCTA_HOV.pdf](#)
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- 2h.** [17-2809](#) Short Range Transit Plan Funding. Short-Range Transit Plan (SRTP) Initial Funding Recommendations for FY2017-18.
- Action:*** Commission Approval
- Presenter:*** Christina Hohorst
- Attachments:*** [2h_Short Range Transit.pdf](#)

3. Federal

- 3a. [17-2833](#) MTC Resolution No. 4302. Funding commitments for the BART Transbay Corridor Core Capacity Project.

Authorization of Commitment of up to \$179 million from the BART Car Replacement Funding Exchange and Reserve Account for BART's expansion railcars, to meet FTA's requirement of local fund commitment for the FTA Capital Investment Program (New Starts/Core Capacity).

Action: Commission Approval

Presenter: Glen Tepke

Attachments: [3a Reso-4302 BART TCCC Programming.pdf](#)

4. State

- 4a. [17-2765](#) MTC Resolution No. 4218, Revised. Revisions to the 2017 Regional Active Transportation Program (ATP) Cycle 3 Program of Projects.

Programming of \$16 million in Regional Active Transportation Program (ATP) Cycle 3 Augmentation funds, made available through Senate Bill 1 (SB1).

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [4a Reso-4218 ATP .pdf](#)

5. Regional

- 5a. [17-2768](#) MTC Resolution Nos. 4279, Revised, 4284, Revised, 4285, Revised, and 4286, Revised.

Allocation of \$164 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2), and Assembly Bill 1107 (AB1107) funds, to AC Transit, Fairfield, Golden Gate Transit, Petaluma, and Santa Rosa to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [5a Resos-4279_4284_4285_4286 Allocations.pdf](#)

- 5b. [17-2762](#) MTC Resolution No 4097, Revised. Consolidated Transportation Service Agency (CTSA) Designation for Solano County, to Solano Transportation Authority.

Consolidated Transportation Service Agency (CTSA) Designation for Solano Transportation Authority in Solano County.

Action: Commission Approval

Presenter: Drennen Shelton

Attachments: [5b_Reso-4097_CTSA_Designation.pdf](#)

6. Information

- 6a. [17-2763](#) CTC Update

Update on the August 16-17, 2017 CTC meeting in Oakland, CA.

Action: Information

Presenter: Kenneth Kao

Attachments: [6a_CTC_Update.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on October 11, 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 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.

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.