

THE BAY AREA PARTNERSHIP

Partnership Technical Advisory Committee

February 25, 2019, 1:30 p.m. – 3:30 p.m.

Bay Area MetroCenter, 1st Floor, Yerba Buena

375 Beale Street, San Francisco 94105

AGENDA

Estimated Time
for Agenda Item

- 1) Introductions (Chris Andrichak, Chair) **1:30 p.m.**
 - a) Nomination and election of 2019 PTAC Vice Chair and 2nd Vice Chair:
Danielle Schmitz as Vice Chair and Paul Barradas as 2nd Vice Chair
- 2) Partnership Reports:
 - a) Partnership Transit Finance Working Group (TFWG)
Chair: Richard Fuentes, BART
(The Partnership Transit Finance Working Group met on February 5, 2019)
- 3) Committee Member Reports

INFORMATION ITEMS / OTHER BUSINESS

1:35 p.m.

- 4) Updates to Resolution 4321 – Small/Medium- Operator Performance Measures and State of Good Repair (SGR) Funds Process*
This month, the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy was modified in regard to performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and to revise the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines. (William Bacon and Theresa Romell; wbacon@bayareametro.gov; tromell@bayareametro.gov)
- 5) Bay Bridge Forward Update** (Ashley Nguyen; anguyen@bayareametro.gov)

DISCUSSION ITEMS

- 6) Regional Safety Program: Regional Strategies for Driving Down Fatalities and Serious Injuries* **1:40 p.m.**
Preview of the Regional Safety Program, which is focused on harnessing data for reducing fatalities and serious injuries in the region. (Shruti Hari; shari@bayareametro.gov)
- 7) Plan Bay Area 2050**
Presentation on upcoming Call for Projects. (Dave Vautin and Theresa Romell; dvautin@bayareametro.gov; tromell@bayareametro.gov)
- 8) Recommended Future Agenda Items (All)
- 9) Public Comment

Remote Access:

Join WebEx meeting
 Meeting number (access code): 929 198 754
 Dial in: **1-415-655-0002** US Toll

Partnership Board, TAC and Working Groups

2019 Tentative Meeting Calendar

February 11, 2019

(Subject to change. See agendas for final meeting date, time and location)

Month	Regional Advisory Working Group (RAWG) Yerba Buena, Room 109 (9:30a - 11:35a)	Partnership Transit Finance (TFWG) Yerba Buena, Room 109 (10:00a - 12:00p)	Partnership Local Streets & Roads (LSRWG) Yerba Buena Room 109, (9:30a - 11:30a)	Partnership Programming & Delivery (PDWG) Ohlone Room 107, (9:30a - 11:30a)	Joint Partnership (LSRPDWG) Yerba Buena, Room 109, (10:00a - 12:00p)	Partnership Technical Advisory Committee (PTAC) Yerba Buena, Room 109, (1:30p - 3:30p)	Partnership Board Location TBD Time TBD
Dec-18	Tue, Dec 4	Wed, Dec 5			Thu, Dec 13	Mon, Dec 17	
January	Tue, Jan 8	Wed, Jan 2	AD HOC	AD HOC	Thu, Jan 10	Mon, Jan 28	AD HOC
February	Tue, Feb 5	Wed, Feb 6			Mon, Feb 25		
March	Mon, Mar 11	Wed, Mar 6			Mon, Mar 18	Mon, Mar 18	
April	Tue, Apr 2	Wed, Apr 3			Mon, Apr 15		
May	Tue, May 7	Wed, May 1			Mon, May 20		
June	Tue, Jun 4	Wed, Jun 5			Thu, Jun 13	Mon, Jun 17	
July	Tue, Jul 2	Wed, Jul 3			Mon, Jul 15		
August	Tue, Aug 6	Wed, Aug 7	NO AUGUST PARTNERSHIP MEETINGS				
September	Tue, Sep 10	Wed, Sep 4	AD HOC	AD HOC	Thu, Sep 12	Mon, Sep 16	AD HOC
October	Tue, Oct 1	Wed, Oct 2			Mon, Oct 21		
November	Tue, Nov 5	Wed, Nov 6			Mon, Nov 18		
December	Tue, Dec 3	Wed, Dec 4			Thu, Dec 12	Mon, Dec 16	

J:\COMMITTEE\Partnership\Meeting Calendar_WG_PTAC.xlsx|2019

Changes are highlighted.

Please email the appropriate meeting manager if you would like to be added or removed from the distribution list

- RAWG Meeting Manager: Martha Silver, msilver@bayareametro.gov
- TFWG Meeting Manager: Theresa Hannon, thannon@bayareametro.gov
- LSRPDWG Meeting Manager: John Saelee, jsaelee@bayareametro.gov
- PTAC Meeting Manager: Megan Magill, mmagill@bayareametro.gov
- PARTNERSHIP BOARD: Meeting Manager: Martha Silver, msilver@bayareametro.gov

- * Agenda Items attached
- ** Agenda Items with attachments to be distributed at the meeting.

MTC Staff Liaison: Contact Kenneth Folan at 415.778.5204 or kfolan@bayareametro.gov regarding this agenda.

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.

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.

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.



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
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San Francisco, CA 94105
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WEB www.mtc.ca.gov

Memorandum

TO: Partnership Technical Advisory Committee

DATE: February 25, 2019

FR: Theresa Romell

RE: Updates to MTC Resolution 4321 – Small/Medium-Operator Performance Measures and State of Good Repair (SGR) Funds Process

This month, the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy is proposed to be modified in regard to performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and to revise the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines.

STA County Block Grant Transit Performance Measures

In February 2018 the Commission is expected to adopt MTC Resolution No. 4321 which contains the policies governing the distribution of State Transit Assistance (STA) and State of Good Repair (SGR) Program funds. Resolution 4321 updated MTC's policies for distributing STA Population-Based funds by creating a new transit-focused, One Bay Area Grant (OBAG) -style STA County Block Grant (70% of total STA Population-Based funds), with the remaining 30% of funds dedicated to a Regional Program supporting Clipper®, 511, and the means-based transit fare program. The STA County Block Grant policy is accompanied by several policy conditions, largely aimed at improving transit coordination and efficiency while stabilizing funding. One of these policy conditions established performance measures for the region's small and medium-sized transit operators similar to those of the Transit Sustainability Project (TSP).

In recognition that the TSP's performance measures and standards may not be appropriate to measure the performance of smaller operators, MTC Resolution No. 4321, contained language instructing MTC staff to "work with the small operators and CMAs to evaluate whether an alternate performance framework or metrics are more appropriate for the small operators" and committing MTC staff to bring MTC Resolution No. 4321 back to the Programming and Allocations Committee "within one year to report on whether to retain the current framework or adjust the performance requirements."

Therefore, in the spring of 2018, MTC convened a Small and Medium Sized Operator Performance Measure Subcommittee to explore possible alternatives to the TSP performance measures. The Subcommittee met five times and eventually developed a consensus proposal, agreed to by the region's small and medium-sized operators, to modify the performance measure requirement. Under the consensus proposal, each operator would be required to maintain operating costs at least 20% below the average cost of the larger operators in the region (the seven operators covered by the TSP) for the same mode (bus, rail, ferry) for a particular year. The average cost is defined according to the TSP performance measures. In addition to maintaining operating costs 20% below the average of the larger operators, small and medium-sized operators would also need to limit annual year-over-year increases for each operator to 5% per year (including inflation/Consumer Price Index).

Should an operator be unable to meet the 20% below the large operator average or the 5% year-over-year requirement, operators will be able to submit a justification to tell the Commission about any unique or challenging circumstances which may have affected performance. MTC staff will report annually on the results of the performance assessment.

SGR Program:

The SGR Program supports transit operators in their investments in state of good repair projects and complements existing funds from federal and local sources. The SGR Program was established as a part of Senate Bill (SB) 1 in 2017. The SGR Program is administered at the state level by Caltrans, which establishes SGR Program guidelines for regional agencies and transit operators.

Beginning in Fiscal Year (FY) 2019-20, Caltrans is changing the SGR Program guidelines to require regional agencies like MTC to approve SGR Program Revenue-Based projects from transit operators, and submit a single region-wide list of projects to Caltrans.

Due to the change in the Caltrans guidelines, MTC staff proposes that transit operators submit their SGR Program Revenue-Based project lists to MTC for the coming fiscal year by May 15th of each year. This will allow for the Commission to approve project lists before the September 1st deadline for submission to Caltrans. Transit operator project lists should be consistent with each operator's transit asset management (TAM) plans, and MTC expects operators to strive to use SGR Programs funds to improve the condition of their agency's capital assets.

If you have any questions regarding this item, please contact Theresa Romell at (415) 778-6772 or tromell@bayareametro.gov.

