



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, May 13, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

The MTC Programming and Allocations Committee is scheduled to meet on Wednesday, May 13, 2020 at 9:45 a.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/92472864447>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 924 7286 4447

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

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. Consent Calendar

- 2a.** [20-0418](#) Minutes of the March 11, 2020 meeting
- Action:** Committee Approval
- Attachments:** [2a 03-11-2020 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [20-0435](#) Quarterly Report of Executive Director Delegated Authority Actions
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b 20-0435 Delegated Authority Quarterly Report.pdf](#)
- 2c.** [20-0615](#) MTC Resolution No. 4202, Revised Subject: Revisions to the One Bay Area Grant 2 Program (OBAG 2), to reflect changes in the Freeway Performance Program and Priority Conservation Area Grant program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2c 20-0615 Reso-4202 OBAG2 Revisions.pdf](#)
- 2d.** [20-0692](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-36.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2d 20-0692 Reso-4375 TIP Amendment 2019-36.pdf](#)
- 2e.** [20-0436](#) MTC Resolution No. 4377, Revised. An amendment to the Regional State Transit Assistance (STA) Program to add \$75,000 for temporary transit support staff.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2e 20-0436 Reso-4377 STA Program Amendment.pdf](#)

- 2f.** [20-0569](#) MTC Resolution No. 4381, Revised. An allocation of \$4.1 million in State Transit Assistance funds to AC Transit in FY2019-20 to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2f 20-0569 Reso-4381 ACTransit Allocation.pdf](#)
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- 2g.** [20-0693](#) MTC Resolution No. 4403. Revision of MTC's 2021 Regional Active Transportation Program (ATP) Guidelines: Application Deadline & Program Schedule.
- Action:** Commission Approval
- Presenter:** Karl Anderson
- Attachments:** [2g 20-0693 Reso-4403 ATP Consolidated.pdf](#)
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- 2h.** [20-0533](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to Alameda County Transportation Commission (ACTC) for the 7th Street Grade Separation Project; and the I-680/SR-84 Interchange Reconstruction and SR-84 Expressway Widening Project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2h 20-0533 Reso-4412 RM3 LONP ACTC.pdf](#)
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- 2i.** [20-0605](#) MTC Resolution No. 4414. Programming for FY2020-21 and an allocation of approximately \$282,000 in Five Percent Unrestricted State Fund Revenues and \$450,000 in Two Percent Bridge Toll Revenues for the San Francisco Bay Trail project.
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- Attachments:** [2i 20-0605 tmp-4414 SF Bay Trail Programming.pdf](#)

3. Regional

- 3a. [20-0532](#) MTC Resolution No. 4411, Revised. Regional Measure 3: Bay Area Corridor Express Lanes Initial Programming.

A recommendation for initial programming of the Regional Measure 3 (RM3) Bay Area Corridor Express Lanes program category.

Action: Commission Approval

Presenter: Lisa Klein

Attachments: [3a 20-0532 Reso-4411 RM3 Express Lanes.pdf](#)

4. State / Federal

- 4a. [20-0458](#) MTC Resolution Nos. 4417 and 4418. Adoption of Regional Program of Applications for two Senate Bill 1 Competitive Programs

Recommendation of projects for regional application support for Senate Bill 1 (SB 1) Solution for Congested Corridors and Trade Corridor Enhancement Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [4a 20-0458 Resos 4417-4418 SCC-TCEP.pdf](#)

[4a 20-0458 HANDOUT Correspondence SenatorMcGuire 05-11-2020.pdf](#)

[4a 20-0458 HANDOUT Correspondence TAM 05-08-2020.pdf](#)

- 4b. [20-0728](#) MTC Resolution No. 4420, Revised. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Recovery Strategy

Staff will recommend revisions to Principle 5 to reflect the creation of a Blue Ribbon Task Force by the Commission to guide the region's transit recovery strategy.

Action: Commission Approval

Presenter: Alix Bockelman

Attachments: [4b 20-0728 CARES Act Transit.pdf](#)

[4b 20-0728 HANDOUT Correspondence Seamless Bay Area 05-12-2020.pdf](#)

[4b 20-0728 Transit Task Force PRESENTATION v2.pdf](#)

5. Information

5a. [20-0702](#) Transit Operating Program Funding, Performance and Planning Updates

This item provides an overview of steps being taken to revise fund estimates, allocation procedures and performance and planning requirements to acknowledge COVID-19 realities.

Action: Information

Presenter: Theresa Romell

Attachments: [5a 20-0702 Transit Program Update.pdf](#)
[5a 20-0702 Transit Program Update PRESENTATION.pdf](#)

5b. [20-0644](#) California Transportation Commission (CTC) Update

Update on the March 25, 2020 and April 29, 2020 California Transportation Commission meetings.

Action: Information

Presenter: Kenneth Kao

Attachments: [5b 20-0644 CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on June 10, 2020 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) 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.