



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, September 9, 2020

9:45 AM

Board Room - 1st Floor

The Programming and Allocations Committee is scheduled to meet on Wednesday, September 9, 2020 at 9:45 a.m. or immediately following the 9:40 a.m. Administration Committee meeting, 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/98997197889>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 989 9719 7889

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. Consent Calendar

- 2a. [20-1168](#) Minutes of the August 12, 2020 meeting
- Action:** Committee Approval
- Attachments:** [2a - 20-1168 Aug 12 2020 Prog&Allocations Draft Minutes.pdf](#)
- 2b. [20-0747](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-43.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2b - 20-0747 Reso-4375 TIP Amendment 2019-43.pdf](#)
- 2c. [20-1176](#) MTC Resolution No. 4419. Revisions to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to reduce funding for Clipper and add funding for Clipper START and transit recovery efforts as a result of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2c - 20-1176 Reso-4419 Clipper START and Transit Recovery.pdf](#)
- 2d. [20-1178](#) MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 1 and 2), including program adjustments within the Regional Freeway Performance Initiative and project changes within the Napa, Solano, and Santa Clara County Programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2d - 20-1178 Resos-4035-4202 OBAG1&2 Revisions.pdf](#)

3. Regional

- 3a. [20-1240](#) MTC Resolution No. 4402, Revised.
- Updates the Fund Estimate to incorporate actual FY 2019-20 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) Programs and revises FY 2020-21 revenue estimates.

Action: Commission Approval

Presenter: William Bacon

Attachments: [3a - 20-1240 Reso-4402 Fund Estimate.pdf](#)

- 3b. [20-1177](#) MTC Resolution Nos. 4429, Revised, 4430, Revised, 4431, Revised, and 4432, Revised.

Allocation of \$139 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to five transit operators and the Solano Transportation Authority to support transit operations and capital projects in the region, in addition to a rescission action of \$5.6 million in STA funds from MTC's Clipper program to allow for the redirection of these funds to the Clipper START means-based fare pilot.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [3b - 20-1177 Resos-4429-4430-4431-4432 Transit Ops and Clipper START Allc](#)

4. Information

- 4a. [20-1179](#) California Transportation Commission (CTC) Update
- Update on the August 12-13, 2020 California Transportation Commission meeting.

Action: Information

Presenter: Karl Anderson

Attachments: [4a - 20-1179 PAC CTC Update Summary Sheet.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on October 14, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA (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 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.