



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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, May 11, 2016

9:40 AM

The 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 9:35 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. [15-1534](#) Minutes of the April 13, 2016 meeting.

Attachments: [2a_04-13-2016_PAC_Draft_Minutes.pdf](#)

2b. [15-1540](#) Quarterly report of the Executive Director's Delegation of Authority actions.

Action: Information

Presenter: Theresa Romell

Attachments: [2b_Delegated_Authority_Quarterly_Report.pdf](#)

2c. [15-1553](#) MTC Resolution No. 3914, Revised. Rescission of \$1.1 million in AB 1171 capital funds from the right-of-way phase of the I-80/680/12 Interchange Initial Construction Package #1 project, and allocation of \$1.1 million in AB 1171 capital funds to the final design phase of I-80/680/12 Interchange Initial Construction Package #2 and Package #3 project, in Solano County.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [2c_Resolution-3914.pdf](#)

- 2d.** [15-1446](#) MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) program to redirect unobligated balances and cost savings within the Freeway Performance Initiative (FPI) program and Regional Priority Development Area (PDA) Program.
- Action:** Commission Approval
- Presenter:** Ross McKeown
- Attachments:** [2d_Resolution-3925-4035.pdf](#)
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- 2e.** [15-1425](#) MTC Resolution No. 4172, Revised. Revision to Cycle 2 Regional Active Transportation Program (ATP) Program of Projects to reflect project eligibility determinations by Caltrans.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [2e_Resolution-4172_ATP.pdf](#)
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- 2f.** [15-1536](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-30.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2f_Resolution-4175_TIP-Amend-2015-30.pdf](#)
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- 2g.** [15-1538](#) MTC Resolution No. 4179, Revised. Revisions to the Lifeline Transportation Cycle 4 Program in Marin County.
- Action:** Commission Approval
- Presenter:** Melanie Choy
- Attachments:** [2g_Resolution-4179_Lifeline_Transp_Revisions.pdf](#)
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- 2h.** [15-1544](#) MTC Resolution Nos 3916, Revised, 4035, Revised, and 4212, Revised. Minor revisions to FY2010-11 and FY2015-16 Transit Capital Priorities programs.
- Action:** Commission Approval
- Presenter:** Glen Tepke
- Attachments:** [2h_Resolution-3916-4035-4212_TCP.pdf](#)

2i. [15-1545](#) MTC Resolution Nos. 4213, Revised and 4214. Revisions to AB 664 bridge toll funds program and allocations for FY 2015-16 for transit capital replacement and rehabilitation projects.

Action: Commission Approval

Presenter: Glen Tepke

Attachments: [2i_Resolution-4213-4214_AB664_Revisions.pdf](#)

2j. [15-1537](#) Regional Measure 2 (RM2) Capital Program Update.

Action: Information

Presenter: Craig Bosman

Attachments: [2j_RM2_Capital_Program_Update.pdf](#)

2k. [15-1573](#) MTC Resolution No. 4235. Approval of the FY 2016-17 State Transit Assistance (STA) Regional Coordination Program.

Action: Commission Approval

Presenter: Raymond Odumlami

Attachments: [2k_Resolution-4235_FY2016-17_STA_Regional_Program.pdf](#)

3. Regional

3a. [15-1424](#) MTC Resolution No. 4220, Revised. Revision to the FY 2016-17 MTC Fund Estimate.

Revision to the FY 2016-17 MTC Fund Estimate to incorporate State Transit Assistance (STA) Revenue-Based funding for transit operators based upon updated distribution methodology used by the State Controller's Office (SCO) and to incorporate adjustments to Transportation Development Act (TDA) balances to reflect transfers between TDA fund types.

Action: Commission Approval

Presenter: William Bacon

Attachments: [3a_Resolution-4220_FY2016-17_Fund_Estimate.pdf](#)

- 3b. [15-1543](#) MTC Resolution Nos. 4185, Revised and 4228. Revision to FY2015-16 Regional Measure 2 (RM2) Operating Program and RM2 Operating Program for FY2016-17.

(i) This item revises the FY2015-16 Regional Measure 2 (RM2) Operating Program to identify remaining Express Bus North programming, update the marketing program, add funds for the LAVTA Rapid, and make other minor adjustments

(ii) This item programs roughly \$46 million in RM2 funds for the FY2016-17 RM2 Operating Program and RM2 marketing and includes recommendations to continue funding for the DB1 and South San Francisco Ferry which have not met RM2 required farebox recovery standards.

Action: Commission Approval

Presenter: Theresa Romell

Attachments: [3b_Resolution-4185-4228_RM2.pdf](#)

Federal

4. [15-1539](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Incentive Program - FY2015-16 Round 4 Program of Projects.

Approve the fourth and last round of the TPI - Incentive Program of Projects, totaling \$23.5 million in STP/CMAQ funds to transit operators in the region.

Action: Commission Approval

Presenter: Melanie Choy

Attachments: [4_Resolution-4035_TPI.pdf](#)

Information

5. [15-1472](#) Federal Earmark Repurposing

Information on the FHWA earmark repurposing provision included in the Consolidated Appropriations Act, 2016.

Action: Information

Presenter: Anne Richman

Attachments: [5_Federal_Earmark_Repurposing_.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on June 8, 2016 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 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 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 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.