



# Metropolitan Transportation Commission

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

## Meeting Agenda - Final-revised

### 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: James E. Davis*

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Wednesday, July 11, 2018

9:40 AM

Board Room - 1st Floor

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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. [18-0496](#) Minutes of the June 13, 2018 meeting
- Action:** Committee Approval
- Attachments:** [2a\\_06-13-2018\\_Prog&Allocations\\_Draft\\_Minutes\\_v3.pdf](#)
- 2b. [18-0497](#) Quarterly Report of Executive Director Delegated Authority actions
- Action:** Information
- Presenter:** Cheryl Chi
- Attachments:** [2b\\_Delegated\\_Authority\\_Quarterly\\_Report.pdf](#)
- 2c. [18-0499](#) Proposed Agreement with Calaveras Council of Governments for Exchange of Federal Apportionments. A request to authorize an agreement with the Calaveras Council of Governments (Calaveras COG) to exchange \$1.2 million in Surface Transportation Block Grant Program (STP) funds with an equal amount of Congestion Mitigation Air Quality Improvement Program (CMAQ) funds.
- Action:** Commission Approval
- Presenter:** Kenny Kao
- Attachments:** [2c\\_Calaveras\\_COG\\_CMAQ\\_Exchange.pdf](#)

- 2d.**     [18-0502](#)     MTC Resolution No. 3819, Revised. Allocation of \$1.5 million in Regional Measure 2 funds to the City of Vallejo for the Vallejo Station project, including rescission and re-allocation of approximately \$650,000 in savings from a previous allocation.
- Action:**           Commission Approval
- Presenter:**       Craig Bosman
- Attachments:**    [2d\\_Reso-3819\\_Vallejo\\_Station\\_RM2.pdf](#)
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- 2e.**     [18-0515](#)     MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional Priority Development Area (PDA) Planning Program.
- Action:**           Commission Approval
- Presenter:**       Mallory Atkinson
- Attachments:**    [2e\\_Resos-4035-4202\\_OBAG-PDA\\_Revisions.pdf](#)
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- 2f.**     [18-0503](#)     MTC Resolution No. 4250, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) funds to MTC for the Bay Bridge Forward suite of projects.
- Action:**           Commission Approval
- Presenter:**       Kenneth Kao
- Attachments:**    [2f\\_Reso-4250\\_Bay\\_Bridge\\_Forward\\_Allocation.pdf](#)
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- 2g.**     [18-0500](#)     MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-37.
- Action:**           Commission Approval
- Presenter:**       Adam Crenshaw
- Attachments:**    [2g\\_Reso-4275\\_TIP\\_Amendment\\_2017-37.pdf](#)
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- 2h.**     [18-0505](#)     MTC Resolution No. 4347. Cycle 5 Lifeline Transportation Program.
- Action:**           Commission Approval
- Presenter:**       Judis Santos
- Attachments:**    [2h\\_Reso-4347\\_Cycle5\\_Lifeline.pdf](#)
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- 2i.**     [18-0501](#)     MTC Resolution No. 4353. Approval of the FY2018-19 and FY2019-20 FTA Section 5311 Rural Transit Program of Projects.
- Action:**           Commission Approval
- Presenter:**       Rob Jaques
- Attachments:**    [2i\\_Reso-4353\\_Rural\\_Transit\\_Program\\_of\\_Projects.pdf](#)

### 3. Commission Approval

- 3a.**     [18-0504](#)     MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, 4336, Revised, and 4337, Revised.
- Revises the FY 2018-19 Fund Estimate and allocates \$172 million in FY 2018-19 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to five transit operators to support transit operations and capital projects in the region. (Committee/Commission Approval)
- Action:**             Commission Approval
- Presenter:**       William Bacon
- Attachments:**     [3a\\_Reso-4322-4334-4335-4336-4337\\_FundEstimate and TransitOpAllocations.](#)
- 3b.**     [18-0498](#)     Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2018.
- Action:**             Commission Approval
- Presenter:**       Mallory Atkinson
- Attachments:**     [3b\\_Federal\\_Earmark\\_Repurposing.pdf](#)
- 3c.**     [18-0595](#)     MTC Resolutions Nos. 4202, Revised, and 4356.
- Agreement for the exchange of \$1.2 million in Santa Clara Valley Transportation Authority Measure funds with an equal amount of Surface Transportation Block Grant Program (STP) funds and/or Congestion Mitigation and Air Quality Improvement program (CMAQ) funds for the State Route 85 Transit Guideway Study.
- Action:**             Commission Approval
- Presenter:**       Anne Richman
- Attachments:**     [3c\\_Reso-4202-4356\\_VTA\\_SR85\\_Transit\\_Guideway\\_Studyx.pdf](#)

#### 4. Information

- 4a. [18-0507](#) Draft 2019 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the Draft 2019 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The draft 2019 TIP was released on June 18 for public review. The written comment period ends at 5:00 p.m. Thursday, July 19, 2018. The draft 2019 TIP and draft Air Quality Conformity Analysis are available at the Bay Area Metro Center and on the internet at:

<<https://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>.

**Action:** Information

**Presenter:** Adam Crenshaw

**Attachments:** [4a\\_Draft\\_2019\\_TIP\\_and\\_Draft\\_AirQuality.pdf](#)

- 4b. [18-0508](#) California Transportation Commission Update

An update from the June 27-28, 2018 California Transportation Commission meeting and Senate Bill 1 (SB 1) Programs.

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [4b\\_CTC\\_Update.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on September 12, 2018 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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](http://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.

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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.