



Metropolitan Transportation Commission Meeting Minutes

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

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: Bijan Sartipi

Wednesday, November 8, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, and Commissioner Worth

Absent: 2 - Commissioner Pedroza, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Pierce, and Commissioner Spring

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Kim, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Worth

Absent: 2 - Commissioner Pedroza and Commissioner Slocum

2a. [17-2948](#) Minutes of the October 11, 2017 meeting

Action: Committee Approval

- 2b. [17-2959](#) MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs.

Action: Commission Approval

Presenter: Mallory Atkinson

- 2c. [17-2950](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-22.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2d. [17-2960](#) MTC Resolution No. 4284, Revised. Allocation of \$4.6 million in Transportation Development Act (TDA) funds to Marin Transit to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

3. Regional

- 3a. [17-2876](#) MTC Resolution No. 4268, Revised.

Revises the FY 2017-18 Fund Estimate distribution of State Transit Assistance (STA) to reflect actual STA receipts for FY 2016-17, the latest distribution factors and revenue forecast released by the State Controller's Office for FY 2017-18, and add the new STA State of Good Repair Program.

Action: Commission Approval

Presenter: William Bacon

Ken Bukowski was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4268, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Worth

Absent: 2 - Commissioner Pedroza and Commissioner Slocum

- 3b.** [17-2953](#) MTC Resolution No. 4304. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2017-18 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for AC Transit, BART, Central Contra Costa County Transit Authority, Petaluma, Santa Rosa, and Sonoma County Transit; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP); and a request to approve the FY2017-18 PIP.

Action: Commission Approval

Presenter: Melanie Choy and George Pierlott

Rich Hedges was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4304 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Worth

Absent: 2 - Commissioner Pedroza and Commissioner Slocum

4. State

- 4a. [17-2952](#) Affordable Housing and Sustainable Communities Program Regional Criteria

Update to the regional prioritization criteria for the Cap and Trade Affordable Housing and Sustainable Communities (AHSC) program for the third round funding cycle.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Glover and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of the Affordable Housing and Sustainable Communities Program Regional Criteria to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Worth

Absent: 2 - Commissioner Pedroza and Commissioner Slocum

5. Federal

- 5a. [17-2875](#) MTC Resolution No. 3925, Revised. Bike Share Capital Program

Revisions to MTC Resolution No. 3925, Revised, including staff's sponsor proposal for Phase I of the Bike Share Capital Program.

Action: Commission Approval

Presenter: Kara Oberg

Aleta Dupree was called to speak.

Jane Kramer was called to speak.

Lori Reese Brown of the City of Richmond was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution No. 3925, Revised with three revisions to the Commission for approval. The revisions include: 1) the removal of the staff proposed condition to only fund bicycles which lock to a city bicycle rack or other permanent structure; 2) directing staff to report back to the Commission on how corridor and sub-regional approaches to bike share implementation could be applied in the future; and 3) directing staff to present program data at a future date, highlighting lessons learned from bike share initiatives within the region and across the country. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Worth

Absent: 2 - Commissioner Pedroza and Commissioner Slocum

6. Information

Due to the late hour, the Chair deferred agenda items 6a and 6b to the December Programming and Allocations Committee meeting.

6a. [17-2954](#) Program Updates: Regional Measure 2 Capital Program. Semi-annual update on the Regional Measure 2 (RM2) Capital Program.

Action: Information

Presenter: Craig Bosman

6b. [17-2955](#) CTC Update

Update on the October 18-19 and December 6-7, 2017 CTC meetings.

Action: Information

Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 13, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.