



**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, December 13, 2017

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pedroza and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

2a. [17-3028](#) Minutes of the November 8, 2017 meeting

Action: Committee Approval

2b. [17-3029](#) Transit Performance Initiative Investment Program - Semi-Annual Update

Action: Information

Presenter: Craig Bosman

- 2c. [17-2949](#) MTC Resolution No. 4015, Revised. Revisions to the programming and allocations policies for the AB 664 Net Bridge Toll Revenue, RM1 Rail Extension Reserve, Two Percent Bridge Toll Revenue, and Five Percent State General Fund Revenue transit funding programs to update policies concerning AB 664 Net Bridge Toll Revenues, Bay Trail Funds in the Two Percent and Five Percent programs, and other minor changes.

Action: Commission Approval

Presenter: Rob Jaques

- 2d. [17-3030](#) MTC Resolution No. 4250, Revised. Allocation of \$2.7 million in Regional Measure 2 (RM2) funds to MTC for the Bay Bridge Forward: West Grand HOV/Bus-Only Lane (Phase 1) and Commuter Parking projects.

Action: Commission Approval

Presenter: Kenneth Kao

- 2e. [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

3. Regional

- 3a. [17-3034](#) MTC Resolution No. 4279, Revised, and 4285, Revised
- Allocation of \$5 million in FY2017-18 RM2 Operating funds to Clipper® and the Transbay Joint Powers Authority;
 - Allocation of \$22 million in FY2017-18 State Transit Assistance (STA) funds to BART and Solano Transportation Authority to support transit planning and operations; and
 - Programming of approximately \$0.6 million in STA Transit Emergency Service Contingency funds to transit operators affected by the North Bay fires.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4279, Revised, and 4285, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

3b. [17-3037](#) MTC Resolution No. 4309. Lifeline Transportation Program Cycle 5 Guidelines

Proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016 - 17 and FY 2017 - 18. Approximately \$20 million is estimated to be available to Congestion Management Agencies (CMAs) for programming. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance (STA) funds.

Action: Commission Approval

Presenter: Judis Santos

Chelsea Tu, Public Advocates was called to speak.

Carol Taylor was called to speak.

This item was deferred to the January 10, 2018 agenda. No action was taken on this item.

4. State

4a. [17-3032](#) MTC Resolution No. 4308, Revised. 2018 Regional Transportation Improvement Program (RTIP) Program of Projects.

Proposed program of projects for the 2018 RTIP, which includes \$290 million in new programming capacity for the Bay Area.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Bruins and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution No. 4308, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

- 4b. [17-3033](#) MTC Resolution No. 4312. Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program

Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to a new Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. Staff will present recommended projects to use the first two years of Local Partnership Program (LPP) formula funds allocated to MTC.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Pedroza and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4312 to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

5. Federal

- 5a. [17-2961](#) MTC Resolution 4202, Revised. Proposed revisions to the One Bay Area Grant 2 (OBAG 2) program, including approval of the project recommendations from the nine county Congestion Management Agencies (CMAs) for the \$385 million County Program.

Adoption of the OBAG 2 County Program of Projects, directing \$385 million in federal transportation funding to local transportation projects as recommended by the nine County Congestion Management Agencies (CMAs).

Action: Commission Approval

Presenter: Mallory Atkinson

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

5b. [17-2951](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4242, Revised, 4262, Revised, 4263, Revised, 4272, Revised, and 4313. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program, AB 664 Net Bridge Toll Revenues Programming and Allocations, and BATA Project Savings Programming and Allocations and adoption of FY2017-18 state transit State of Good Repair Allocations.

Programming nearly \$1.7 billion in FTA Formula Revenues, AB 664 Net Bridge Toll Revenues, BATA Project Savings funds, and newly created state transit State of Good Repair funds for the last three years of the four-year FY2016-17 through FY2019-20 TCP Program for transit operator state of good repair, consistent with the TCP Process and Criteria. The TCP program assumes that \$1.1 million in financing proceeds will be available to deliver the specified projects during the four-year programming period.

Action: Commission Approval

Presenter: Rob Jaques

Upon the motion by Commissioner Worth and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4169, Revised, 4202, Revised, 4242, Revised, 4262, Revised, 4263, Revised, 4272, Revised, and 4313 to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

6. Information

6a. [17-3038](#) California Transportation Commission Update

Update on the December 6-7, 2017 California Transportation Commission meeting.

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 January 10, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.