



**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, Gina Papan,

Hillary Ronen, Libby Schaaf, Amy R. Worth

Non-Voting Member: Tony Tavares

Wednesday, November 4, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, and Commissioner Worth

Absent: 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spering

2. Pledge of Allegiance

3. Compensation Announcement (Clerk)

4. Consent Calendar

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

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

4a. [20-1449](#) Minutes of the October 14, 2020 meeting

Action: Committee Approval

- 4b.** [20-1466](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update. Semi-annual update on the progress of projects that have received RM2 capital funds and projects issued RM3 Letters of No Prejudice (LONPs).

Action: Information

Presenter: Anne Spevack

- 4c.** [20-1338](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC exchange program and the One Bay Area Grant Program (OBAG 2) to program \$1.6 million to 5 projects within the Priority Conservation Area (PCA) Grant Program.

Action: Commission Approval

Presenter: Mallory Atkinson

- 4d.** [20-1471](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 1 and 2), including minor revisions within the Transit Performance Initiative, Regional Strategic Investments, and the Santa Clara County programs.

Action: Commission Approval

Presenter: Mallory Atkinson

- 4e.** [20-1480](#) MTC Resolution No. 4431, Revised. Allocation of \$2.4 million in FY 2020-21 State Transit Assistance (STA) funds to WestCAT to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

- 4f.** [20-1451](#) Transportation Development Act (TDA) Triennial Audit report for FY2019-20. A presentation of the findings from TDA Triennial Performance Audits of AC Transit, BART, Central Contra Costa County Transit Authority, Marin Transit, Petaluma, Santa Rosa, and Sonoma County Transit. Note the audit period was pre-COVID19.

Action: Information

Presenter: Christina Hohorst

5. Regional

- 5a. [20-1467](#) Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Program.

Pursuant to California Streets and Highways Code Section 20914(f), MTC proposes to modify the scope of two existing projects and reassign a total of approximately \$663,000 in RM2 funds:

- Modify scope of Transit Commuter Benefits Promotion project (RM2 project #35) to include transit recovery strategies identified by the Blue Ribbon Transit Recovery Task Force;
- Modify scope of Regional Express Lanes Network (RM2 project #38) to include operational improvements;
- Redirect \$225,000 in unused funds from Dumbarton Rail (RM2 project #4) to Dumbarton Forward suite of bus projects (under RM2 project #29); and
- Redirect \$438,000 in savings from Regional Rail Master Plan to RM2 project #35 for transit recovery strategies identified by the Blue Ribbon Transit Recovery Task Force.

A public hearing will be held at the meeting to take comments on the proposal.

Action: Public Hearing

Presenter: Craig Bosman

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

6. Information

6a. [20-1520](#) Transit Operations Funding

Staff will provide an overview of funding available for transit operations including information on the flexibility that exists to redirect funds designated for capital purposes to transit operations.

Action: Information

Presenter: Theresa Romell

Richard Fuentes of BART was called to speak.

Aleta Dupree was called to speak.

Richard Hedges was called to speak.

Roland Lebrun was called to speak.

6b. [20-1474](#) California Transportation Commission (CTC) Update

Update on the October 21-22, 2020 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 is scheduled to be held on Wednesday, December 9, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).