



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, June 10, 2020

9:45 AM

Board Room - 1st Floor

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 Connolly, Commissioner Cortese, Commissioner Giacopini, Commissioner Mackenzie, and Commissioner Spering

2. Consent Calendar

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Bruins, 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

2a. [20-0735](#) Minutes of the May 13, 2020 meeting

Action: Committee Approval

2b. [20-0739](#) MTC Resolution No. 3914, Revised. Rescission and Allocation of AB 1171 funds for the Solano I-80/680/12 Interchange project.

Action: Commission Approval

Presenter: Kenneth Kao

- 2c.** [20-0738](#) STIP Amendment Request for Solano County - Concurrence with STIP Amendment Request to reprogram \$16.7M from the I-80 Managed Lanes Project to the I-80/I-680/SR 12 Interchange - Package 2A Project in Solano County.
- Action:*** Committee Approval
- Presenter:*** Karl Anderson
- 2d.** [20-0437](#) MTC Resolution Nos. 3880, Revised, 3881 Revised, 4053, Revised and 4179, Revised.
 Revisions to the Lifeline Transportation program (LTP) Cycles 2, 3, and 4 Program of Projects, and Proposition 1B - Regional Transit Program.
- Action:*** Commission Approval
- Presenter:*** Judis Santos
- 2e.** [20-0438](#) MTC Resolution No. 4416. Lifeline Transportation Program Cycle 6 Guidelines for FY2018-19 and FY2019-20.
- Action:*** Commission Approval
- Presenter:*** Judis Santos
- 2f.** [20-0740](#) MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20 Transit Capital Priorities Program Revisions
- Action:*** Commission Approval
- Presenter:*** Rob Jaques
- 2g.** [20-0614](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-38.
- Action:*** Commission Approval
- Presenter:*** Adam Crenshaw
- 2h.** [20-0815](#) MTC Resolution No. 4381, Revised. An allocation of \$1.7 million in FY2019-20 State Transit Assistance funds to SMART to support transit operations.
- Action:*** Commission Approval
- Presenter:*** Cheryl Chi
- 2i.** [20-0754](#) MTC Resolution No. 4419. Adoption of the FY 2020-21 Regional State Transit Assistance (STA) Program
- Action:*** Commission Approval
- Presenter:*** Cheryl Chi

- 2j. [20-0758](#) MTC Resolution No. 4426. An allocation of FY 2020-21 Transportation Development Act (TDA) Planning and Administration funds to MTC and the nine counties.

Action: Commission Approval

Presenter: Cheryl Chi

- 2k. [20-0736](#) Transit Performance Initiative - Investment Program: Semi-Annual Report

Action: Information

Presenter: Anne Spevack

- 2l. [20-0737](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update

Action: Information

Presenter: Anne Spevack

3. Regional

- 3a. [20-0806](#) Proposed Expenditure of the MTC Share of Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - CARES Act Funding

Recommended expenditure plan for regional share of Federal CARES Act funding.

Action: Committee Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the recommended expenditure plan for the regional share of Federal CARES Act funding. The motion carried 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

3b. [20-0642](#) MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428.
Amendments to the Regional Measure 2 (RM2) Operating and Marketing
Programs.

- i. Amends the FY 2019-20 RM2 Operating and Marketing Program and rescinds funds from Clipper; and
- ii. Adopts the FY 2020-21 RM2 Operating and Marketing Program.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

3c. [20-0760](#) MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432.

Allocation of \$279 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

3d. [20-0813](#) MTC Resolution No. 3914, Revised.

Allocation of \$46.8 million in AB 1171 Bridge Toll funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority for completion of 30% design, federal environmental review documents, preparation of reports for Caltrans PA&ED, and support of various operations and technical reports/studies on the Valley Link project.

Action: Commission Approval

Presenter: Craig Bosman

Written public comments were received from the City of Dublin, the City of Livermore, the City of Pleasanton, the City of San Ramon, the Dublin Chamber of Commerce, Innovation Tri-Valley Leadership Group, Laborers Local 304, the Livermore Amador Valley Transit Authority, the Pleasanton Chamber of Commerce, the Town of Danville, and the Tri Valley Chamber of Commerce.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 3914, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

4. Information

4a. [20-0774](#) California Transportation Commission (CTC) Meeting Update

Update on the May 13, 2020 CTC Meeting

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

6. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on July 8, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely).