



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: James E. Davis

Wednesday, May 9, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, and Commissioner Worth

Absent: 2 - Commissioner Glover, and Commissioner Kim

Non-Voting Member Present: Commissioner Davis

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

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

2. Consent Calendar

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

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Kim

2a. [18-0270](#) Minutes of the April 11, 2018 meeting

Action: Committee Approval

2b. [18-0302](#) MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 County and Regional Programs

Action: Commission Approval

Presenter: Mallory Atkinson

- 2c. [18-0301](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-34.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2d. [18-0271](#) MTC Resolution No. 4292, Revised. Revisions to the FY2017-18 FTA Section 5311 Rural Area Formula Program to reprogram funds from Fairfield to the Cities of Dixon and Rio Vista.

Action: Commission Approval

Presenter: Rob Jaques

- 2e. [18-0306](#) MTC Resolution No. 4332. Adoption of the FY2018-19 MTC Regional STA Program in support of Clipper and other regional transit projects.

Action: Commission Approval

Presenter: Cheryl Chi

- 2f. [18-0299](#) Regional Measure 2 Capital Program: Semi-Annual Update

Action: Information

Presenter: Kenneth Folan

3. Regional

- 3a. [18-0307](#) MTC Resolution No. 4333. Adopt the FY2018-19 RM2 Operating and Marketing Program.

Adopt the \$53.2 million FY2018-19 Regional Measure 2 (RM2) Operating and Marketing Program, and provide updates on programming, route changes, and recommendations for three routes at risk of losing funding.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Worth and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution No. 4333 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Kim

- 3b. [18-0310](#) MTC Resolution No. 4320. Approval of Regional Means-Based Fare Program Framework.

Based on feedback received in April, staff will present a revised program framework and options to the Programming and Allocations Committee for consideration.

Action: Commission Approval

Presenter: Anne Richman

Ed Reiskin, SFMTA was called to speak.

Denis Mulligan, GGBHTD was called to speak.

Carter Mau, Caltrain was called to speak.

Pamela Herhold, BART was called to speak.

Arielle Fleisher, SPUR was called to speak.

Joel Ramos, TransForm was called to speak.

Adina Levin, Friends of Caltrain was called to speak.

Rachel Hyden, SF Transit Riders was called to speak.

Kevin Burte, Belmont Renters was called to speak.

Upon the motion by Chair Josefowitz and the second by Commissioner Schaaf, the Committee unanimously approved the selection of Option 1 (Regional Means-Based Transit Fare Pilot on BART, Caltrain, Golden Gate Bridge Highway and Transportation District, and San Francisco Municipal Transportation Agency) and referred MTC Resolution No. 4320 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Kim

4. Information

4a. [18-0273](#) California Transportation Commission Update

An update on Senate Bill One programs and a preview of items being presented at the May 16-17 CTC meetings.

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on June 13, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.