



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
Margaret Abe-Koga, Federal D. Glover, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, December 9, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

Non-Voting Member: Vacant

Ex Officio Voting Members Present: Commission Chair Haggerty

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

2. Consent Calendar

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

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

2a. [20-1599](#) Minutes of the November 4, 2020 meeting

Action: Committee Approval

2b. [20-1606](#) MTC Resolution, 4108, Revised. Revisions to the Transportation Development Act (TDA) Article 3 Policies and Procedures to add quick builds and separated bikeways as eligible projects and make other minor changes.

Action: Commission Approval

Presenter: Cheryl Chi

- 2c.** [20-0750](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-47.
 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2d.** [20-1481](#) MTC Resolution Nos. Revised, 4430, Revised and 4431, Revised. Allocation of \$5.7 million in FY2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Rosa to support transit operations.
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2e.** [20-1607](#) MTC Resolution, 4440. Allocation of \$43 million of State Transit Assistance-State of Good Repair (STA-SGR) funds to MTC and operators for projects approved by the State Department of Transportation (Caltrans).
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2f.** [20-1629](#) MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20 Transit Capital Priorities program revisions.
 Action: Commission Approval
 Presenter: Craig Bosman
- 2g.** [20-1633](#) MTC Resolution No. 4273, Revised. Transit Performance Initiative - Investment Program: Semi-Annual Report, Scope Modifications for SFMTA Round 1 Award, and Reprogramming of VTA FY2018 Award.
 Action: Commission Approval
 Presenter: Anne Spevack
- 2h.** [20-1688](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice. Recommendation of RM3 Letter of No Prejudice to the Transportation Authority of Marin for the US-101 Marin-Sonoma Narrows project.
 Action: Kenneth Kao
 Presenter: Commission Approval

3. Regional

- 3a. [20-1630](#) MTC Resolution No. 3738, Revised. Revisions to Attachment B of the BART Car Replacement Funding Exchange and Reserve Account, authorizing a disbursement of up to \$161 million and revising a condition on the previous authorization.

A request for authorization to disburse up to \$161 million from the Exchange Account to BART for their railcar procurement project, consistent with the policies of the BART Car Replacement Funding Exchange and Reserve Account agreement and MTC Resolution No. 4302, Exchange Account Supplemental, which committed up to \$179 million for railcar procurements associated with BART's Transbay Corridor Core Capacity Program, and to revise the condition related to FTA financing on the previous authorization of withdrawal of up to \$220 million for replacement cars.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Committee approved the referral of MTC Resolution No. 3738, Revised to the Commission for approval. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Papan

3b. [20-1634](#) MTC Resolution No. 3801, Revised. Regional Measure 2 Program Amendments

A summary of public comments received and recommendation to 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.

Action: Commission Approval

Presenter: Anne Spevack

Upon the motion by Commissioner Schaaf and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 3801, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

3c. [20-1609](#) MTC Resolution No. 4095, Revised.

Rescission of \$4.8 million in Regional Measure 2 (RM2) funds from the I-80 Express Lanes project, and allocation of \$4.8 million in RM2 funds for the environmental and preliminary engineering phase of various Bay Bridge Forward 2020 projects.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4095, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

- 3d. [20-1643](#) Proposed Principles for Redirecting Funding to Transit Operations for COVID-19 Emergency Response and Upcoming Opportunity Concepts for Discussion

As Bay Area public transit operators continue to face financial uncertainty brought on by the COVID-19 pandemic, MTC staff propose several principles to apply when considering shifting funds normally assigned to other transportation expenditures, to transit operations. Additionally, staff will provide information on a near-term opportunity that the Committee and Commission will have to shift funds normally directed towards transit capital state-of-good-repair expenditure, to transit operations.

Action: Commission Approval

Presenter: Theresa Romell

Written public comment of support was received from General Managers of the Region's Public Transit Agencies

Roland Lebrun was called to speak.

Richard Marcantonio was called to speak.

Hayley Currier of TransForm was called to speak.

Upon the motion by Commissioner Papan and the second by Commissioner Worth, the Committee unanimously approved the referral of Proposed Principles for Redirecting Funding to Transit Operations for COVID-19 Emergency Response to the Commission for approval and directed staff to revise Principle 1 to indicate a positive intent to restore transit service in the Bay Area to pre-pandemic levels; incorporate the concept and importance of equity into the list of cost-to-benefit considerations related to redirecting funding; and add a fourth principle to state that operators benefiting from funds subject to the principles commit to providing service that is consistent with the Blue Ribbon Transit Recovery Task Force's Transformational Transit Action Plan. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

4. Information

4a. [20-1608](#) California Transportation Commission (CTC) Update

Update on the December 2-3, 2020 California Transportation Commission meeting.

Action: Information

Presenter: Kenneth Kao

4b. [20-1664](#) Draft 2021 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the Draft 2021 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects and anticipated funding over the next four years. The projects are expected to receive federal funds, be subject to a federally required action, or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The Draft 2021 TIP was released for public review on November 9, 2020. The written comment period ends at 5:00 p.m. Monday, December 14, 2020. The Draft 2021 TIP and Draft Air Quality Conformity Analysis are available on the internet at:
<<https://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>.

Action: Information

Presenter: Adam Crenshaw

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on Wednesday, January 13, 2021 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).