



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, August 12, 2020

9:40 AM

Board Room - 1st Floor

*** PLEASE NOTE MEETING START TIME ***

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 Schaaf, and Commissioner Worth Absent: 1 - Commissioner Ronen

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 Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spring

2. Consent Calendar

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, 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 Schaaf and Commissioner Worth

Absent: 1 - Commissioner Ronen

2a. 20-1099 Minutes of the July 8, 2020 meeting

Action: Committee Approval

2b. 20-0880 California Transportation Commission (CTC) Update. Update on the June 24, 2020 California Transportation Commission meeting.

Action: Information

Presenter: Kenneth Kao

3. Regional

3a. [20-1128](#) MTC Resolution No. 4320, Revised.

Revision to the Regional Means-Based Fare Program Framework.

Action: Commission Approval

Presenter: Judis Santos and Lysa Hale

Aleta Dupree was called to speak.

Upon the motion by Commissioner Papan and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4320, 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 Papan, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Ronen

4. Federal

4a. [20-0426](#) Transportation Funding and Housing Linkages Consensus

Commissioner consensus on future efforts to link funding for transportation investments to improvements in housing outcomes.

Action: Commission Approval

Presenter: Theresa Romell

Beilul Naizghi was called to speak.

Upon the motion by Commissioner Papan and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of the Transportation Funding and Housing Linkages Consensus to the Commission for approval with an amendment to consider increasing the amount and flexibility to the counties for item 4 and to include issues related to the current pandemic in item 5. The motion carried by the following vote:

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

Absent: 1 - Commissioner Ronen

5. Public Comment / Other Business

6. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on September 9, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, remotely.