



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, September 9, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,
Commissioner Papan, Commissioner Ronen, and Commissioner Worth
Absent: 2 - Chair Josefowitz, and 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 Cortese, Commissioner Giacopini,
Commissioner Mackenzie, and Commissioner Spering

2. Consent Calendar

Upon the motion by Commissioner Papan and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

2a. [20-1168](#) Minutes of the August 12, 2020 meeting

Action: Committee Approval

2b. [20-0747](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-43.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c. [20-1176](#) MTC Resolution No. 4419. Revisions to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to reduce funding for Clipper and add funding for Clipper START and transit recovery efforts as a result of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d. [20-1178](#) MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 1 and 2), including program adjustments within the Regional Freeway Performance Initiative and project changes within the Napa, Solano, and Santa Clara County Programs.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Regional

- 3a. [20-1240](#) MTC Resolution No. 4402, Revised.

Updates the Fund Estimate to incorporate actual FY 2019-20 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) Programs and revises FY 2020-21 revenue estimates.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4402, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

- 3b. [20-1177](#) MTC Resolution Nos. 4429, Revised, 4430, Revised, 4431, Revised, and 4432, Revised.

Allocation of \$139 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to five transit operators and the Solano Transportation Authority to support transit operations and capital projects in the region, in addition to a rescission action of \$5.6 million in STA funds from MTC's Clipper program to allow for the redirection of these funds to the Clipper START means-based fare pilot.

Action: Commission Approval

Presenter: Cheryl Chi

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

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

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

4. Information

- 4a. [20-1179](#) California Transportation Commission (CTC) Update

Update on the August 12-13, 2020 California Transportation Commission meeting.

Action: Information

Presenter: Karl Anderson

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on October 14, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA (remotely and by webcast as appropriate depending on the status of any shelter in place orders).