



**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, June 13, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Worth, and Slocum

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 Giacomini, Commissioner Halsted, and Commissioner Pierce

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: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Slocum and Commissioner Worth

2a. [18-0396](#) Minutes of the May 9, 2018 meeting

Action: Committee Approval

2b. [18-0430](#) MTC Resolution No. 3649, Revised. Allocation of \$3 million in RM2 funds to the Transportation Authority of Marin for the San Rafael Multi-Use Pathway segment of the North-South Greenway project.

Action: Commission Approval

Presenter: Kenneth Kao

- 2c.** [18-0222](#) MTC Resolutions Nos. 3880, Revised, 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycles 2 and 3 Program of Projects and the Proposition 1B-Regional Transit Program.
- Action:** Commission Approval
- Presenter:** Judis Santos
- 2d.** [18-0407](#) MTC Resolution Nos. 4202, Revised, and 4035, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) County and Regional Programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2e.** [18-0404](#) MTC Resolution Nos. 4169, Revised, 4262, Revised, 4263, Revised, and 4272, Revised. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities Program and AB 664 bridge toll program and allocations for FY2017-18 to reflect final FY2017-18 FTA apportionments and transfers of funding between projects.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- 2f.** [18-0437](#) MTC Resolution No. 4284, Revised. Allocation of \$3.8 million in Transportation Development Act (TDA) funds to Fairfield to purchase nine buses in support of Solano Express service.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2g.** [18-0409](#) MTC Resolution No. 4338. Allocation of FY2018-19 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2h.** [18-0410](#) MTC Resolution No. 4339. Allocation of \$5 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operations and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2018-19.
- Action:** Commission Approval
- Presenter:** Cheryl Chi

- 2i. [18-0406](#) MTC Resolution No. 4344. Programming for FY2018-19 and allocation of approximately \$1.9 million in Five Percent Unrestricted State Fund Revenues and \$3.0 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.

Action: Commission Approval

Presenter: Christina Hohorst

- 2j. [18-0411](#) MTC Resolution No. 4345. Allocation of \$38 million in FY2017-18 State Transit Assistance-State of Good Repair (STA-SGR) funds to projects programmed and approved by the State Department of Transportation (Caltrans).

Action: Commission Approval

Presenter: Cheryl Chi

- 2k. [18-0408](#) Transit Performance Initiative Investment Program Semi-Annual Report

Action: Information

Presenter: Craig Bosman

- 2l. [18-0429](#) Concurrence with STIP Amendment (AB 3090 Reimbursement) Request for I-680/SR-4 Interchange Phase 3 project in Contra Costa County.

Action: Committee Approval

Presenter: Kenneth Kao

3. Regional

- 3a. [18-0412](#) MTC Resolution Nos. 4334, 4335, 4336, and 4337.

Allocation of \$339 million in FY2018-19 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2) funds, and AB1107 funds to AC Transit, County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Pedroza and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4334, 4335, 4336, and 4337 to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Slocum and Commissioner Worth

4. Federal

- 4a. [18-0272](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 Climate Initiative Programs.

Revisions to the One Bay Area Grant (OBAG 1 and 2) programs to allocate approximately \$1.5 million in Climate Initiatives Program funds to two strategies identified in Plan Bay Area 2040: Carsharing and Targeted Transportation Alternatives.

Action: Commission Approval

Presenter: Krute Singa

Upon the motion by Commissioner Kim and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4035, Revised and 4202, Revised. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Slocum and Commissioner Worth

5. Information

- 5a. [18-0397](#) California Transportation Commission Update

An update from the May 16-17, 2018 CTC meeting and Senate Bill (SB 1) Programs.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 11, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.