



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: Bijan Sartipi

Wednesday, January 10, 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, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Sartipi

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

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

2. Consent Calendar

Approval of the Consent Calendar

The IDEA portion of Agenda Item 2c of the Consent Calendar was deferred to a future month and upon the motion by Commissioner Worth and the second by Vice Chair Dutra-Vernaci, the remainder of the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Schaaf

2a. [17-3091](#) Minutes of the December 13, 2018 meeting

Action: Committee Approval

- 2b.** [17-3093](#) Quarterly Report of Executive Director Delegated Authority actions
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [17-3094](#) MTC Resolution Number 4202, Revised. Revisions to the One Bay Area Grant 2 (OBAG 2) program, including redirection of \$4.1 million within the Transportation Management System (TMS) program....
 Action: Commission Approval
 Presenter: Mallory Atkinson
- 2d.** [17-3095](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-25.
 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2e.** [18-0020](#) MTC Resolution 3712, Revised. Revision to Regional Measure 2 allocation condition for Sonoma-Marín Area Rail Transit (SMART) for the SMART Downtown San Rafael to Larkspur Extension.
 Action: Commission Approval
 Presenter: Craig Bosman

3. Regional

- 3a.** [17-3037](#) MTC Resolution No. 4309. Lifeline Transportation Program Cycle 5 Guidelines
- Proposed Lifeline Transportation Program Guidelines for Cycle 5, FY2016-17 and FY2017-18. Approximately \$22 million is estimated to be available to Congestion Management Agencies (CMAs) for programming. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance (STA) funds.
- Action:*** Commission Approval
Presenter: Judis Santos
- Richard Marcantonio of Public Advocates was called to speak.
- Ginny Browne of the Participatory Budgeting Project was called to speak.
- Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Kim, the Committee unanimously approved the referral of MTC Resolution No. 4309 to the Commission for approval. The motion carried by the following vote:**

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Schaaf

4. State

Commissioner Schaaf arrived during Agenda Item 4a.

4a. [17-3096](#) MTC Resolution Nos. 4317 and 4318. Adoption of Regional Program of Applications for three Senate Bill 1 (SB 1) Competitive Programs.

Recommended projects for regional application support or endorsements for SB 1 Solutions for Congested Corridors, Trade Corridor Enhancement Program, and Transit and Intercity Rail Capital Program.

Action: Commission Approval

Presenter: Anne Richman

Deidre Heitman of BART was called to speak.

Karen Schkolnick of BAAQMD was called to speak.

Vivek Bhat of Alameda CTC was called to speak.

Dianne Steinhauser of TAM was called to speak.

Deborah Fudge of SMART was called to speak.

Carol Russell of SMART was called to speak.

Joe Waujokas of Healdsburg City Council was called to speak.

Upon the motion by Commissioner Pedroza and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution Nos. 4317 and 4318 to the Commission for approval. The motion carried by the following vote:

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

5. Information

5a. [17-2344](#) Regional Means-Based Transit Fare Program

MTC initiated this study in 2015 to develop and analyze scenarios for funding and implementing a regional means-based transit fare program or programs in the nine-county Bay Area. The study has been completed and, following extensive consultation with the region's major transit operators, recommendations and findings will be presented.

Action: Information

Presenter: Melanie Choy

Arielle Fleisher of SPUR was called to speak.

Pamela Herhold of BART was called to speak.

18-0044 Recess from Programming and Allocations Committee meeting to allow the Committee to move on to the Bay Area Toll Authority Oversight Committee.

Upon the motion by Commissioner Pedroza and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved a recess after Agenda Item 5a to allow the Committee to begin the Bay Area Toll Authority (BATA) Oversight Committee meeting. The Programming and Allocations Committee would resume with Agenda Item 5b following the conclusion of the BATA Oversight Committee meeting. The motion carried by the following vote:

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

5b. [17-2877](#) SB 1 and State Transit Assistance (STA) Population-Based Funds.

A proposed new policy framework for STA Population-Based funds administered by MTC, which have been augmented with new funding through SB 1.

Action: Information

Presenter: William Bacon

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on February 14, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.