



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Programming and Allocations Committee

Committee Members:

Vacant, Chair Federal D. Glover, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth, Vacant
Non-Voting Member: Bijan Sartipi*

Wednesday, February 8, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissinoer Giacomini, Commissioner Haggerty, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Dutra-Vernaci, Vice Chair Glover, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Absent: 1 - Commissioner Bruins

2a. [17-2227](#) Minutes of the January 11, 2017 meeting

Action: Committee Approval

- 2b. [17-2228](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-06.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c. [17-2232](#) MTC Resolution 4231. Allocation of \$2.8 million in State Transit Assistance Lifeline funds to the San Francisco Municipal Transportation Agency to support expanded late night service.

Action: Commission Approval

Presenter: Cheryl Chi

3. Regional

- 3a. [17-2229](#) MTC Resolution No. 4268 - Fiscal Year 2017-18 Fund Estimate

Annual Fund Estimate and proposed apportionment and distribution of \$659 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program funds for FY 2017-18.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Pedroza and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4268 to the Commission for approval. The motion carried by the following vote:

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

4. Federal

- 4a. [17-2178](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 through FY2019-20 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.

Programming of nearly \$2.2 billion in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 through FY2019-20 for transit operator state-of-good-repair consistent with the Transit Capital Priorities Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues.

Action: Commission Approval

Presenter: Rob Jaques

Roland Lebrun was called to speak.

Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, Revised, 4263, and 4272 to the Commission for approval. The motion carried by the following vote:

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

5. Information

- 5a. [17-2230](#) CTC Update

Update on the January 18-19, 2017 CTC meeting.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 8, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.