



# 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*

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Wednesday, March 8, 2017

9:40 AM

Board Room - 1st Floor

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### Call for Agenda Items

#### 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 Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Mackenzie and Commission Vice Chair

Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner  
Giacopini, and Commissioner Pierce

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Pedroza and the second by Commissioner  
Slocum, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 1 - Commissioner Schaaf

2a. [17-2317](#) Minutes of the February 8, 2017 meeting

**Action:** Committee Approval

- 2b.**     [17-2331](#)     MTC Resolution No. 4276. Short-Range Transit Plan (S RTP) Initial Funding Recommendations and Guidelines for FY2016-17 and FY2017-18.
- Action: Commission Approval
- Presenter: Christina Hohorst
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- 2c.**     [17-2322](#)     MTC Resolution No. 4273. Program of projects for FY2016-17 Cap and Trade Low Carbon Transit Operating Program.
- Action: Commission Approval
- Presenter: Craig Bosman
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- 2d.**     [17-2330](#)     MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-08.
- Action: Commission Approval
- Presenter: Adam Crenshaw

### 3. Federal

- 3a.**     [17-2321](#)     MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.
- Programming of nearly \$500 million in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 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. This item was re-referred to the Committee after the Commission deferred action at its February meeting.
- Action: Commission Approval
- Presenter: Rob Jaques
- Roland Lebrun was called to speak.
- Ken Bukowski was called to speak.
- Rich Hedges was called to speak.
- Upon the motion by Commissioner Bruins and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 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

#### 4. Regional

4a. [17-2323](#) MTC Resolution No. 3652, Revised. RM2 allocation to WETA.

Allocation of \$20 million in Regional Measure 2 (RM2) Capital funds to WETA for construction on the Downtown San Francisco Ferry Terminal Expansion project.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 3652, Revised 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. [17-2320](#) CTC Update

Update on the March 15-16, 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 April 12, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**