



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, July 12, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 2 - Commissioner Bruins, and Vice Chair Dutra-Vernaci

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 Aguirre, Commissioner Giacomini, Commissioner Halsted, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Glover, Commissioner Kim, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 3 - Commissioner Bruins, Vice Chair Dutra-Vernaci and Commissioner Schaaf

2a. [17-2708](#) Minutes of the June 14, 2017 meeting

Action: Committee Approval

- 2b.** [17-2613](#) Quarterly Report of Executive Director Delegated Authority Actions
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [17-2532](#) MTC Resolution No. 3880, Revised. Proposition 1B - Transit - FY 2010-11 Population-based funds - Request to redirect \$2.4 million from the Solano Express Bus Replacement project to the SolTrans Bus Maintenance Facility Rehabilitation project.
 Action: Commission Approval
 Presenter: Kenneth Folan
- 2d.** [17-2717](#) MTC Resolutions Nos. 3989, Revised, 4202, Revised, and 4305. Agreement for the exchange of \$12 million in Sonoma County Measure funds with an equal amount of Surface Transportation Block Grant Program (STP) funds and/or Congestion Mitigation and Air Quality Improvement program (CMAQ) funds for the US 101 Marin Sonoma Narrows B2 Phase 2 project. From the exchanged funds, programming is proposed of \$8.2 million to the Regional Priority Conservation Area (PCA) program and \$2.8 million to the Regional Active Operational Management (AOM) Program. An additional \$1 million in exchange funds will be programmed through a future Commission action.
 Action: Commission Approval
 Presenter: Ross McKeown
- 2e.** [17-2619](#) MTC Resolution Nos. 4262, Revised, and 4263, Revised. Revisions to AB 664 bridge toll program and allocations for FY2016-17.
 Action: Commission Approval
 Presenter: Rob Jaques
- 2f.** [17-2620](#) MTC Resolution Nos. 4162, Revised and 4272 Revised. Revisions to the FY2014-15 and FY2016-17 through FY2019-20 Transit Capital Priorities Programs to reflect expected FY2016-17 FTA apportionments and transfers of funding between projects.
 Action: Commission Approval
 Presenter: Rob Jaques
- 2g.** [17-2718](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-16.
 Action: Commission Approval
 Presenter: Adam Crenshaw

2h. [17-2733](#) Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2017.

Action: Commission Approval

Presenter: Ross McKeown

3. Regional

3a. [17-2720](#) MTC Resolution Nos. 3801, Revised, and 4278, Revised. Regional Measure 2 (RM2) Program Amendments and Associated Revision to the FY2017-18 RM2 Operating Program.

A summary of public comments received and recommendation to program \$5 million annually in RM2 Operating funds to two new projects:

- \$2 million annually to Clipper for operating support
- \$3 million annually to the Transbay Transit Center for additional operating support

And, amendment to the FY 2017-18 RM2 Operating Program to include \$2 million in new funding for Clipper and \$3 million in new funding for the Transbay Transit Center.

Action: Commission Approval

Presenter: Theresa Romell

Nina Ranells of WETA was called to speak.

Jackson Eahnestock of TJPA was called to speak.

Ryan Reeves of SFMTA was called to speak.

Chris Andrichak of AC Transit was called to speak.

Veronica Sanchez of Master Mates and Pilots was called to speak.

J.B. Davis was called to speak.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution Nos. 3801, Revised, and 4278, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Bruins and Vice Chair Dutra-Vernaci

- 3b.** [17-2710](#) MTC Resolution Nos. 4268, Revised, 4279, Revised, 4284, Revised, 4285, Revised, and 4286.

Revises the FY 2017-18 Fund Estimate and allocates \$271 million in FY 2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Pedroza and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4268, Revised, 4279, Revised, 4284, Revised, 4285, Revised, and 4286 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Bruins and Vice Chair Dutra-Vernaci

4. State

- 4a.** [17-2719](#) MTC Resolution No. 4218, Revised. Revision of the 2017 Regional Active Transportation Program (ATP) Cycle 3 Guidelines.

Senate Bill 1 provides an additional \$16 million for programming to the Regional ATP, available in FY 2017-18 and FY 2018-19. The proposed guidelines revision addresses issues specific to this funding augmentation, and to be consistent with the state’s 2017 ATP Augmentation Guidelines.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Worth and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution No. 4218, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Bruins and Vice Chair Dutra-Vernaci

5. Federal

5a. [17-2716](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Investment Program - North Bay Programming.

Recommendations for approximately \$2.3 million in STP/CMAQ funds through the Transit Performance Initiative (TPI) Investment program to projects in Marin, Napa, Solano, and Sonoma counties.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4035, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Bruins and Vice Chair Dutra-Vernaci

6. Information

6a. [17-2709](#) CTC Update

Update on the June 28-29, 2017 CTC meetings.

Action: Information

Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on September 13, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.