



# 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, March 7, 2018

9:40 AM

Yerba Buena Conference Room - 1st Floor

---

### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 2 - Commissioner Glover, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 2 - Commissioner Glover and Commissioner Schaaf

2a. [18-0120](#) Minutes of the February 14, 2018 meeting

**Action:** Committee Approval

- 2b.**     [18-0140](#)     MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) program and the MTC Exchange Program, including the programming of \$1.5 million to reflect Community-Based Transportation Planning (CBTP) funding amounts for each of the nine County Congestion Management Agencies (CMAs) and programming of \$30,000 to support functionality improvements to the Bay Area Greenprint as part of the OBAG 2 Priority Conservation Area (PCA) program.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

- 2c.**     [18-0122](#)     MTC Resolution No. 4273, Revised. Program of projects for FY2017-18 Cap and Trade Low Carbon Transit Operating Program.

**Action:** Commission Approval

**Presenter:** Craig Bosman

- 2d.**     [18-0123](#)     MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-30.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

- 2e.**     [18-0125](#)     MTC Resolution No. 4285, Revised. Allocation of \$20 million in State Transit Assistance (STA) funds to SFMTA and VTA in support of transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

### **3. State**

- 3a.**     [18-0062](#)     Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities.

Based on the Commission's adopted criteria, staff will present recommended priorities for Round 3 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.

**Action:** Commission Approval

**Presenter:** Craig Bosman

Upon the motion by Commissioner Pedroza and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the priorities for Round 3 of the Affordable Housing and Sustainable Communities program. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Glover and Commissioner Schaaf

## 4. Regional

- 4a. [18-0141](#) MTC Resolution No. 3649, Revised. Allocation of \$1.4 million in Regional Measure 2 funds to the Transportation Authority of Marin (TAM) for the North-South Greenway Project and Reservation of \$3 million for the SMART Multi-Use Pathway in San Rafael.

The Transportation Authority of Marin requests allocation of \$500,000 in Regional Measure 2 (RM2) funds for the final design of the North-South Greenway (Northern Segment), \$850,000 for SMART right-of-way related costs, and \$3 million in RM2 funds for the construction of the Sonoma-Marín Area Rail Transit (SMART) Pathway from 2nd to Andersen in San Rafael.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 3649, Revised and instructed staff to provide a map of these related projects. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Glover and Commissioner Schaaf

## 5. Public Comment / Other Business

Roland Lebrun was called to speak.

## 6. Adjournment / Next Meeting

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