



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: James E. Davis

Wednesday, April 11, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Davis

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner
Giacopini, 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: 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. [18-0216](#) Minutes of March 7, 2018 meeting

Action: Committee Approval

- 2b. [18-0217](#) Quarterly Report of Executive Director Delegated Authority actions
Action: Information
Presenter: Cheryl Chi
- 2c. [18-0219](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-32.
Action: Commission Approval
Presenter: Adam Crenshaw
- 2d. [18-0220](#) MTC Resolution No. 4308, Revised. Revisions of MTC's 2018 Regional Transportation Improvement Program (RTIP) Program of Projects.
Action: Commission Approval
Presenter: Kenneth Kao
- 2e. [18-0237](#) MTC Resolution No. 4278, Revised. Update FY2017-18 Regional Measure 2 (RM2) Operating and Marketing Program to redirect \$440,000 in marketing funds.
Action: Commission Approval
Presenter: Cheryl Chi
- 2f. [18-0124](#) MTC Resolution No. 4202, Revised. OBAG 2 Revisions and updates on OBAG 1 and OBAG 2 PCA Program of Projects.
Action: Commission Approval
Presenter: Mallory Atkinson

3. State

- 3a. [18-0221](#) MTC Resolution No. 4324. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Guidelines.
- The 2019 Regional ATP Cycle 4 will provide about \$37 million in new programming, covering the years FY 2019-20 through FY 2022-23. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 4 funds.
- Action:* Commission Approval
Presenter: Kenneth Kao
- Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 4324 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. Federal

4a. [17-3058](#) MTC Resolution No. 3925, Revised. Revision to the Cycle 1 Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) program.

Programming of \$15 million in Surface Transportation Block Grant Program (STP) apportionment for the Doyle Drive/Presidio Parkway landscaping project in San Francisco.

Action: Commission Approval

Presenter: Ross McKeown

John Fisher (SFCTA) was called to speak.

Amber Crabbe (SFCTA) was called to speak.

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 3925, Revised to the Commission for approval with a request for additional information to be included in the Commission packet. 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

- 4b. [18-0226](#) MTC Resolution Nos. 4202, Revised and 4328. Revision to the One Bay Area Grant (OBAG 2) program and implementation of a funding exchange agreement with the Sonoma County Transportation Authority (SCTA) for the US-101 Marin-Sonoma Narrows (MSN) project.

Programming of \$3.4 million in Surface Transportation Block Grant Program (STP) funds available now in exchange for \$3.4 million in Regional Transportation Improvement Program (RTIP) funds later, to cover a cost increase in order to award the US-101 Marin-Sonoma Narrows project in Sonoma County.

Action: Commission Approval

Presenter: Ross McKeown

Upon the motion by Commissioner Glover and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4202, Revised and 4328 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

5. Information

- 5a. [18-0072](#) Proposed Regional Means-Based Transit Fare Program Framework

An update to the report that was presented at the January Programming and Allocations Committee meeting and proposal of a regional means-based fare program framework.

Action: Information

Presenter: Anne Richman

Arielle Fleisher (SPUR) was called to speak.

Roland Lebrun was called to speak.

Jane Kramer was called to speak.

Commissioner Davis left during Agenda Item 5a.

5b. [17-3092](#) BART Railcar and Transbay Corridor Core Capacity Projects Update

BART staff will provide an update to the Committee on their railcar procurement and Transbay Corridor Core Capacity Project.

Action: Information

Presenter: Glen Tepke and BART staff

Roland Lebrun was called to speak.

Commissioner Dutra-Vernaci, Commissioner Kim, and Commissioner Pedroza left during Agenda Item 5b.

5c. [18-0121](#) California Transportation Commission (CTC) Update

Update on the March 21-22, 2018 CTC meetings.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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