



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, July 11, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Aguirre, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, and Commissioner Schaaf

Commissioner Aguirre was deputized to make quorum of the Committee

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 Cortese, Commissioner Halsted, Commissioner Pierce, and Commissioner Sperling

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Commissioner Aguirre, Chair Josefowitz, Commissioner Pedroza, Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Schaaf

2a. [18-0496](#) Minutes of the June 13, 2018 meeting

Action: Committee Approval

- 2b.** [18-0497](#) Quarterly Report of Executive Director Delegated Authority actions
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [18-0499](#) Proposed Agreement with Calaveras Council of Governments for Exchange of Federal Apportionments. A request to authorize an agreement with the Calaveras Council of Governments (Calaveras COG) to exchange \$1.2 million in Surface Transportation Block Grant Program (STP) funds with an equal amount of Congestion Mitigation Air Quality Improvement Program (CMAQ) funds.
 Action: Commission Approval
 Presenter: Kenny Kao
- 2d.** [18-0502](#) MTC Resolution No. 3819, Revised. Allocation of \$1.5 million in Regional Measure 2 funds to the City of Vallejo for the Vallejo Station project, including rescission and re-allocation of approximately \$650,000 in savings from a previous allocation.
 Action: Commission Approval
 Presenter: Craig Bosman
- 2e.** [18-0515](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional Priority Development Area (PDA) Planning Program.
 Action: Commission Approval
 Presenter: Mallory Atkinson
- 2f.** [18-0503](#) MTC Resolution No. 4250, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) funds to MTC for the Bay Bridge Forward suite of projects.
 Action: Commission Approval
 Presenter: Kenneth Kao
- 2g.** [18-0500](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-37.
 Action: Commission Approval
 Presenter: Adam Crenshaw

2h. [18-0505](#) MTC Resolution No. 4347. Cycle 5 Lifeline Transportation Program.

Action: Commission Approval

Presenter: Judis Santos

2i. [18-0501](#) MTC Resolution No. 4353. Approval of the FY2018-19 and FY2019-20 FTA Section 5311 Rural Transit Program of Projects.

Action: Commission Approval

Presenter: Rob Jaques

3. Commission Approval

3a. [18-0504](#) MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, 4336, Revised, and 4337, Revised.

Revises the FY 2018-19 Fund Estimate and allocates \$172 million in FY 2018-19 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 five transit operators to support transit operations and capital projects in the region. (Committee/Commission Approval)

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Aguirre and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, 4336, Revised, and 4337, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Chair Josefowitz, Commissioner Pedroza, Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Schaaf

3b. [18-0498](#) Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2018.

Action: Commission Approval

Presenter: Mallory Atkinson

Upon the motion by Aguirre and the second by Commissioner Worth, the Committee unanimously approved the referral of the Federal Earmark Repurposing recommendations to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Chair Josefowitz, Commissioner Pedroza, Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Schaaf

3c. [18-0595](#) MTC Resolutions Nos. 4202, Revised, and 4356.

Agreement for the exchange of \$1.2 million in Santa Clara Valley Transportation Authority 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 State Route 85 Transit Guideway Study.

Action: Commission Approval

Presenter: Anne Richman

Upon the motion by Aguirre and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4202, Revised, and 4356 to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Aguirre, Chair Josefowitz, Commissioner Pedroza, Slocum and Commissioner Worth

Absent: 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Schaaf

4. Information

4a. [18-0507](#) Draft 2019 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the Draft 2019 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The draft 2019 TIP was released on June 18 for public review. The written comment period ends at 5:00 p.m. Thursday, July 19, 2018. The draft 2019 TIP and draft Air Quality Conformity Analysis are available at the Bay Area Metro Center and on the internet at:
<<https://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>.

Action: Information

Presenter: Adam Crenshaw

4b. [18-0508](#) California Transportation Commission Update

An update from the June 27-28, 2018 California Transportation Commission meeting and Senate Bill 1 (SB 1) Programs.

Action: Information

Presenter: Kenneth Kao

Rich Hedges was called to speak.

Veda Florez was called to speak.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on September 12, 2018 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.