



# 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: Tony Tavares*

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Wednesday, September 12, 2018

9:40 AM

MetroCenter  
101 Eighth Street, First Floor  
Oakland, CA 94607  
Lawrence D. Dahms Auditorium

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,  
Commissioner Pedroza, and Commissioner Kim

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum, and Commissioner  
Worth

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Giacomini, Commissioner  
Halsted, and Commissioner Spering

#### 2. Consent Calendar

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

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,  
Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner  
Worth

2a. [18-0627](#) Minutes of the July 11, 2018 meeting

**Action:** Committee Approval

- 2b. [18-0653](#) MTC Resolution No. 3655, Revised. Allocation of Regional Measure 2 (RM2) Funds to AC Transit East Bay Bus Rapid Transit project: rescission of \$1.9 million in RM2 savings from advance construction phase, and allocation of same amount to upcoming major construction activities.

**Action:** Commission Approval

**Presenter:** Craig Bosman

- 2c. [18-0651](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) County and Regional Programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Agenda item 2c was pulled from the Consent Calendar to be considered separately by the Committee. Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 4035, Revised and 4202, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 2d. [18-0628](#) MTC Resolution Nos. 4312, Revised and 4349. Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program - Cycles 1 and 2.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

- 2e. [18-0652](#) MTC Resolution No. 4350. Authorization for MTC's Executive Director to file and execute Federal Transit Administration grants.

**Action:** Commission Approval

**Presenter:** Rob Jaques

- 2f. [18-0692](#) Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly \$0.4 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.

**Action:** Commission Approval

**Presenter:** Ross McKeown

- 2g. [18-0591](#) MTC Resolution No. 3925, Revised. Revisions to the Bike Share Capital funding approach to provide flexibility to local jurisdictions who receive zero-cost bike share proposals.

**Action:** Commission Approval

**Presenter:** Kara Oberg

**Agenda item 2g was pulled from the Consent Calendar to be considered separately by the Committee. Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 3925, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 2h. [18-0695](#) MTC Resolution Nos. 4202, Revised and 4357. Agreement for the exchange of \$4.0 million in Contra Costa Transportation Authority (CCTA) measure funds with an equal amount of Surface Transportation Block Grant Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, for the I-680 NB High Occupancy Lane/Express Lane project, the Richmond trail project, two projects in the IDEA program, and to provide \$2.2 million in non-federal funds for future MTC projects.

**Action:** Commission Approval

**Presenter:** Ross McKeown

## 3. Regional

- 3a.**     [18-0654](#)     MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, and 4336, Revised

Revises the FY 2018-19 Fund Estimate to incorporate final FY 2017-18 State Transit Assistance (STA) and State of Good Repair (SGR) Program revenues and allocates \$48 million in FY 2018-19 Transportation Development Act (TDA) funds, STA 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 Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, and 4336, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 3b.**     [18-0516](#)     MTC Resolution No. 4348. Approval of Housing Incentive Pool program criteria.

A presentation on the proposed criteria for distribution of the \$76 million Housing Incentive Pool (HIP) program, which provides transportation funds to reward jurisdictions that produce and preserve the most affordable housing between 2015 and 2020. Staff will also provide an update on local compliance with affordable housing laws.

**Action:** Commission Approval

**Presenter:** Anne Richman

Pedro Galvao was called to speak.

The Committee requested that this item return to the Committee on the October 10, 2018 agenda.

**3c.**     [18-0715](#)     MTC Resolution No. 3914, Revised.

Allocation of \$10.1 million in AB 1171 Bridge Toll funds to Tri-Valley - San Joaquin Valley Regional Rail Authority for CEQA documentation and preliminary engineering on the Valley Link rail project.

**Action:** Commission Approval

**Presenter:** Craig Bosman

Roland Lebrun was called to speak.

Michael Tree, Tri-Valley - San Joaquin Valley Regional Rail Authority, was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 3914, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

## 4. Federal

**4a.**     [18-0656](#)     MTC Resolution Nos. 4035, Revised and 4202, Revised. Amendments to One Bay Area Grant (OBAG) 1 and 2 Programs to add new projects in Marin County.

MTC provided federal funds for the US-101 HOV Gap Closure project in Marin County during the last decade; about \$4.5 million was not spent. The Transportation Authority of Marin now requests the unspent funds and other OBAG funds be re-programmed to four projects in Marin County.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Upon the motion by Commissioner Pedroza and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4035, Revised and 4202, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

- 4b. [18-0681](#) MTC Resolution Nos. 4374 and 4375. Adoption of the 2019 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 (Plan) and the 2019 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

Roland Lebrun was called to speak.

**Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4374 and 4375 to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 4 - Chair Josefowitz, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

## 5. Information

- 5a. [18-0629](#) California Transportation Commission Update

An update on the August 15-16, 2018 California Transportation Commission meeting.

**Action:** Information

**Presenter:** Kenneth Kao

## 6. Public Comment / Other Business

Rebecca Kaplan, Councilmember City of Oakland, was called to speak

Roland Lebrun was called to speak.

Rich Hedges was called to speak.

### **7. Adjournment / Next Meeting**

The next meeting of the Programming and Allocations Committee will be held on October 10, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.