



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

Wednesday, October 10, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

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

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

2. Consent Calendar

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote.

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

Absent: 2 - Commissioner Glover and Commissioner Kim

2a. [18-0785](#) Minutes of the September 12, 2018 meeting

Action: Committee Approval

2b. [18-0801](#) Quarterly Report of Executive Director Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [18-0783](#) MTC Resolution No. 4354. Allocation of \$1.5 million in Regional Measure 2 (RM2) funds to BART for the BART/MUNI Access on Market Street Corridor Project.

Action: Commission Approval

Presenter: Craig Bosman

- 2d.** [18-0800](#) MTC Resolution Nos. 4334, Revised and 4335, Revised. Allocation of \$13.3 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Marin Transit and the City of Santa Rosa to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

- 2e.** [18-0823](#) STIP Amendment (AB 3090 Reimbursement) Request for American Canyon's Devlin Rd and Vine Trail Extension project in Napa County.

Action: Committee Approval

Presenter: Kenneth Kao

3. Regional

- 3a. [18-0516](#) MTC Resolution Nos. 4348 and 4308, Revised. Approval of Housing Incentive Pool program criteria.

A presentation and update 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. Staff will also provide an update on local compliance with affordable housing laws.

Action: Commission Approval

Presenter: Anne Richman and Gillian Adams

Pedro Galvao was called to speak.

Commissioner Glover and Commissioner Kim arrived during agenda item 3a.

Upon the motion by Chair Josefowitz and the second by Commissioner Schaaf, the Committee approved the referral of MTC Resolution Nos. 4348 and 4308, Revised with the following modifications: 1) Eliminate the provision that every county be represented in the funding distribution; 2) Add a new element to set aside \$5 million (from the \$76 million) to create a pilot competitive program to help finance eligible infrastructure that will support affordable and moderate-income housing projects in both PDA and TPAs. The County Transportation Agencies will work with cities and developers to identify candidate projects. MTC staff will develop guidelines for this pilot competitive program; 3) Moderate income units must be deed-restricted in order to count; 4) Notify CMAs of awards and encourage coordination with jurisdictions; and 5) Rely on HCD for housing element certification rather than self-certification. The motion carried by the following vote:

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

Nay: 1 - Commissioner Bruins

Abstain: 2 - Vice Chair Dutra-Vernaci and Commissioner Glover

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on November 14, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.