



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, December 12, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Tavares

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

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

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

2a. [18-0996](#) Minutes of the November 14, 2018 meeting

Action: Committee Approval

- 2b. [18-1043](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional and County Programs.

Action: Commission Approval

Presenter: Mallory Atkinson

- 2c. [18-1003](#) MTC Resolution Nos. 4179, Revised and 4347, Revised. Revisions to the Lifeline Transportation Program Cycles 4 and 5 Program of Projects.

Action: Commission Approval

Presenter: Judis Santos

- 2d. [18-0899](#) MTC Resolution No. 4355. FY 2018-19 Transportation Development Act Productivity Improvement Program (PIP).

Action: Commission Approval

Presenter: Cheryl Chi

- 2e. [18-0997](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-03.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [18-1048](#) MTC Resolution No. 3649, Revised. Allocation of \$10.6 million in Regional Measure 2 (RM2) funds to the Transportation Authority of Marin (TAM) for the Northern Segment of the North-South Greenway project.

The Transportation Authority of Marin (TAM) requests allocation of \$10.6 million in RM2 funds for the construction phase of the North-South Greenway (Northern Segment) in Marin County.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 3649 to the Commission for approval. The motion carried by the following vote:

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

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

- 3b.** [18-1044](#) MTC Resolution Nos. 4334, Revised and 4335, Revised. Allocation of \$46.7 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to six operators and Solano Transportation Authority to support transit operations.

Proposed allocations in the continued process of approving TDA and STA funds for FY2018-19 in support of transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

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

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

Absent: 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

4. Information

- 4a.** [18-0998](#) California Transportation Commission Update

Update on the December 4-6, 2018 CTC meetings

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on January 9, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.