



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, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Tony Tavares*

Wednesday, April 10, 2019

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, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

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

2. Consent Calendar

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

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

2a. [19-0285](#) Minutes of the March 6, 2019 meeting

Action: Committee Approval

2b. [19-0286](#) Quarterly Report of Executive Director Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

- 2c. [19-0141](#) MTC Resolution No. 4273, Revised. Program of Projects for FY2018-19 Cap and Trade Low Carbon Transit Operations Program.
Action: Commission Approval
Presenter: Craig Bosman
- 2d. [19-0288](#) MTC Resolution No. 4035, Revised. Revisions to the One Bay Area Grant Program (OBAG 1) to redirect funding for AC Transit within the Bay Bridge Forward suite of projects.
Action: Commission Approval
Presenter: Mallory Atkinson
- 2e. [19-0291](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-12.
Action: Commission Approval
Presenter: Adam Crenshaw
- 2f. [19-0307](#) Proposed agreements with the Kern Council of Governments, Tehama County Transportation Commission (Tehama CTC) and the Tuolumne County Transportation Council (Tuolumne CTC) for exchange of federal apportionment. A request to authorize agreements with the Tehama CTC and the Tuolumne CTC to exchange up to a total of \$11.8 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

3. State

3a. [19-0290](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities

Based on the Commission's adopted criteria, staff will present recommended priorities for Round 4 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Papan and the second by Commissioner Bruins, the Committee unanimously approved the referral of the recommended priorities for Round 4 of the Affordable Housing and Sustainable Communities program to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

4. Information

4a. [19-0227](#) Sales Tax Policy in California and Transportation Development Act Reform

Discussion of the impacts of the South Dakota v. Wayfair, Inc. decision on the sales tax in California as well as information on the Transportation Development Act (TDA) Reform Task Force recently established by the State Legislature.

Action: Information

Presenter: William Bacon

4b. [19-0289](#) California Transportation Commission Update

Update on the March 13 and 14, 2019 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 May 8, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.