



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, May 8, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, and Commissioner Worth

Absent: 2 - Vice Chair Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Vice Chair Dutra-Vernaci and Commissioner Schaaf

2a. [19-0334](#) Minutes of the April 10, 2019 meeting

Action: Committee Approval

2b. [19-0336](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-14.

Action: Commission Approval

Presenter: Adam Crenshaw

2c. [19-0335](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update

Action: Information

Presenter: Craig Bosman

3. Federal

3a. [19-0287](#) MTC Resolution Nos. 4169, Revised; 4212, Revised; 4242, Revised; 4262, Revised; 4263, Revised; and 4272, Revised. Transit Capital Priorities and Bridge Toll Programs revisions.

Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Process and Criteria, the FY2015-16 and FY2016-17 through FY2019-20 TCP Programs, the FY2018-19 BATA Project Savings Fund program, and the FY2018-19 and FY2019-20 AB 664 Net Bridge Toll Revenues program and allocations.

Action: Commission Approval

Presenter: Rob Jaques

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4169, Revised, 4212, Revised, 4242, Revised, 4262, Revised, 4263, Revised, and 4272, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Vice Chair Dutra-Vernaci and Commissioner Schaaf

3b. [19-0412](#) Draft Transportation-Air Quality Conformity Analysis (Redetermination) for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program (TIP).

Federal air quality regulations require an air quality conformity determination that demonstrates that the amended Plan Bay Area 2040 and the amended 2019 TIP conform to the 2015 Ozone National Ambient Air Quality Standards (NAAQS). The draft Transportation-Air Quality Conformity Analysis has been released for public review. The written comment period ends at 5:00 p.m. on May 26, 2019. The draft document is available at the Bay Area Metro Center and on the internet at mtc.ca.gov/our-work/fund-invest/transportation-improvement-program.

Action: Information / Receive Comments

Presenter: Harold Brazil

4. Regional

4a. [19-0461](#) MTC Resolution No. 4378 -- FY2019-20 RM2 Marketing Program

A request to adopt the \$6.9 million FY2019-20 Regional Measure 2 (RM2) Marketing Program, an element of the annual RM2 operating program.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Bruins and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4378 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Vice Chair Dutra-Vernaci and Commissioner Schaaf

5. Information

5a. [19-0306](#) Caltrain Business Plan

An overview of the Caltrain Business Plan presented by Caltrain.

Action: Information

Presenter: Melanie Choy and Caltrain Staff, Sebastian Petty

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on June 12, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.