



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, June 12, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf, and Commissioner Worth
Absent: 1 - Commissioner Ronen

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

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

2. Consent Calendar

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

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Ronen

2a. [19-0513](#) Minutes of the May 8, 2019 meeting

Action: Committee Approval

2b. [19-0514](#) MTC Resolution No. 4272, Revised. Transit Capital Priorities Program Revisions. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program.

Action: Commission Approval

Presenter: Rob Jaques

- 2c. [19-0515](#) MTC Resolution No. 4333, Revised. Amends the FY2018-19 RM2 Operating and Marketing Program to shift funds between Solano Express Routes and provide an update on WETA's use of Bay Bridge Forward funds.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2d. [19-0516](#) MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$31 million in FY2018-19 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Golden Gate Transit, SFMTA, SMART, and VTA in support of transit operations and capital projects.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2e. [19-0517](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-16.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 2f. [19-0518](#) MTC Resolution No. 4377. Adopts the \$17 million FY2019-20 State Transit Assistance (STA) Regional Program of Projects.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2g. [19-0519](#) MTC Resolution No. 4383. Allocation of FY2019-20 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2h. [19-0524](#) MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4347, Revised. Revisions to the Lifeline Transportation Program (LTP) Cycles 2 and 5 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action:** Commission Approval
- Presenter:** Judis Santos

- 2i. [19-0522](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program and MTC Exchange Program, including the cancellation of the \$1.2 million exchange agreement with the Santa Clara Valley Transportation Authority (VTA), and various programming revisions within the Contra Costa and San Mateo County Programs.

Action: Commission Approval

Presenter: Mallory Atkinson

- 2j. [19-0667](#) MTC Resolution No. 4273, Revised. Project Approval for FY2018-19 Cap and Trade Low Carbon Transit Operations Program.

Action: Commission Approval

Presenter: Craig Bosman

3. Regional

- 3a. [19-0520](#) MTC Resolution No. 4378, Revised. Adopts the FY2019-20 Regional Measure 2 (RM2) Operating Program.

Staff will present the \$48.1 million FY2019-20 operating program for adoption. Staff will also recommend holding funds for two services based on not meeting performance requirements, CCCTA Route 96x and Tri Delta Transit Route 300 and provide the status of routes at risk of losing funding, WETA South San Francisco service and Dumbarton Express DB1.

Action: Commission Approval

Presenter: Cheryl Chi

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

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Ronen

- 3b. [19-0521](#) MTC Resolution Nos. 4379, 4380, 4381 and 4384. Allocation of \$215 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

This month begins the annual allocation process of four different funds which are ongoing revenue sources that support the operations and capital projects of the region's transit operators, TJPA, and MTC in the upcoming fiscal year.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4379, 4380, 4381, and 4384 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Ronen

4. Information

- 4a. [19-0523](#) California Transportation Commission Update

Update on the May 15-16, 2019 CTC meeting

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 July 10, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.