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, July 10, 2019 **9:40 AM** **Board Room - 1st Floor**

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen, and Commissioner Worth

Absent: 2 - Chair Josefowitz, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Tavares
Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza
Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, and Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

At the request of Commissioner Papan, agenda item 2d was pulled from the Consent Calendar for discussion. Upon the motion by Commissioner Bruins and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

2a. 19-0665 Minutes of the June 12, 2019 meeting

Action: Committee Approval

2b. 19-0151 Quarterly Report of Executive Director Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

2c. 19-0702 MTC Resolution No. 3914, Revised. Rescission of $264,000 in AB1171 funds savings on previous Transbay Transit Center design and pre-construction phases, and reallocation to construction close-out.

Action: Commission Approval

Presenter: Craig Bosman

2d. 19-0672 MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2), to delegate authority to the Executive Director or designee to enter into Letters of Understanding with regional agencies for the exchange of federal Surface Transportation Block Grant Program (STP) or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, within certain conditions and limitations, and to delegate to a Committee of the Commission the authority to approve exchanges beyond these conditions and limitations.

Action: Commission Approval

Presenter: Mallory Atkinson

Upon the motion by Commissioner Papan and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

2e. 19-0676 MTC Resolution No. 4388. Programming for FY2019-20 and allocation of approximately $2.9 million in Five Percent Unrestricted State Fund Revenues and $0.6 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.

Action: Commission Approval

Presenter: Christina Hohorst

2f. 19-0686 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-18.

Action: Commission Approval

Presenter: Adam Crenshaw

2g. 19-0678 Transit Performance Initiative - Investment Program Semi-Annual Report

Action: Information

Presenter: Craig Bosman

2h. 19-0698 Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly $0.7 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

2i. 19-0697 Federal Earmark Repurposing - Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2019.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Regional

3a. 19-0677 MTC Resolution No. 3664, Revised. Allocation of $7 million in Regional Measure 2 (RM2) funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

A request for an allocation of $7 million in RM2 funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

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 MTC Resolution No. 3664, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

3b. 19-0671 MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, and 4389.

Revises the FY 2019-20 Fund Estimate, allocates $380 million in FY 2019-20 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region, and approves the FY 2019-20 State of Good Repair Program project list.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Bruins and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, Reivsed, and 4389. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

3c. 19-0696 MTC Resolution No. 4250, Revised. Allocation of $2.3 million in Regional Measure 2 (RM2) funds for the Bay Bridge Forward suite of projects.

A request for an allocation of $2.3 million in RM2 funds for the Commuter Parking Initiative project, part of the Bay Bridge Forward program.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4250, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Schaaf

4. Information

4a. 19-0707 Transportation Funding and Housing Linkages

Staff will recap the discussion on transportation funding and housing linkages that occurred at the November 2018 Commission Workshop, provide an update on efforts that have occurred since the workshop, and outline ongoing efforts.

Action: Information

Presenter: Anne Richman

Laura Tolkoff of the San Francisco Bay Area Planning and Urban Research Association was called to speak.

Rodney Nickens of Non-Profit Housing Association of Northern California was called to speak.

4b. 19-0679 California Transportation Commission Update

Update on the June 26-27, 2019 CTC meeting

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

Rich Hedges was called to speak.

6. Adjournment / Next Meeting

*****Please note: the next meeting of the Programming and Allocations Committee will be held on the first Wednesday of the month, September 4, 2019 at a time to be duly noticed, at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.*****