



# 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*

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Wednesday, September 4, 2019

9:40 AM

Yerba Buena Conference Room - 1st Floor

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\*\*\* Please note meeting date, time, and location. \*\*\*

### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Schaaf

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 Cortese, Commissioner Giacopini

#### 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 Ronen and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

2a. [19-0860](#) Minutes of the July 10, 2019 meeting

**Action:** Committee Approval

- 2b.**     [19-0861](#)     MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1), One Bay Area Grant 2 (OBAG 2), and MTC Exchange Program, including programming actions within the Freeway Performance, 511 NextGen, Transportation Management System/Connected Bay Area, Incident Management, Innovative Deployment to Enhance Arterials regional programs; and the San Francisco and Santa Clara County Programs.
- Action:**   Commission Approval
- Presenter:**   Mallory Atkinson
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- 2c.**     [19-0865](#)     MTC Resolution Nos. 4084, Revised; 4162, Revised; 4212, Revised; and 4272, Revised. Revisions to the FY2013-14 through FY2018-19 Transit Capital Priorities (TCP) Programs to reprogram approximately \$5.1 million of FTA Section 5307 and 5339 funds from Tri Delta Transit bus and related projects to provide funding for their Oakley Park & Ride Facility project consistent with the TCP Policies and Procedures.
- Action:**   Commission Approval
- Presenter:**   Rob Jaques
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- 2d.**     [19-0856](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-21
- Action:**   Commission Approval
- Presenter:**   Adam Crenshaw
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- 2e.**     [19-0870](#)     MTC Resolution Nos. 4379, Revised, 4380, Revised, 4381, Revised. Allocation of \$45 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to four operators and Solano Transportation Authority (TA) to support transit operations and planning projects in the region.
- Action:**   Commission Approval
- Presenter:**   Cheryl Chi
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- 2f.**     [19-0928](#)     Proposed agreement with the Kern Council of Governments (Kern COG) for exchange of federal apportionment. A request to authorize an agreement with the Kern COG to exchange roughly \$4.5 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:**   Committee Approval
- Presenter:**   Ross McKeown

**19-1051** Recognition of Anne Richman.

Anne Richman, Director of the Programming and Allocations Section, was recognized for her 12 years of service to the Metropolitan Transportation Commission.

### 3. Regional

**3a.** [19-0934](#) MTC Resolution No. 4169, Revised.

Allocation of approximately \$46 million of BATA Project Savings funds to SFMTA to support their bus procurement project.

**Action:** Commission Approval

**Presenter:** Rob Jaques

Commission Chair Haggerty arrived during agenda item 3a.

Upon the motion by Commissioner Bruins and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4169, 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 Ronen and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

### 4. State

**4a.** [19-0857](#) MTC Resolution No. 4398. Policies and Procedures for the 2020 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2020 RTIP, which includes approximately \$70 million in new programming capacity for the Bay Area.

**Action:** Commission Approval

**Presenter:** Karl Anderson

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4398 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 Ronen and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

### 5. Information

Commissioner Giacomini arrived during agenda item 5a.

5a. [19-0866](#) Caltrain Business Plan Update

An update of the Caltrain Business Plan presented by Caltrain.

**Action:** Information

**Presenter:** Melanie Choy and Caltrain Staff

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

5b. [19-0859](#) California Transportation Commission (CTC) Update

Update on the August 14-15, 2019 CTC meeting and Senate Bill 1 (SB1) Programs

**Action:** Information

**Presenter:** Anne Richman

### 6. Public Comment / Other Business

### 7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on October 9, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.