



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 13, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote 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 Connolly, Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Spering

2. Consent Calendar

Upon the motion by Commissioner Glover and the second by Vice Chair Dutra-Vernaci, 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. [20-0418](#) Minutes of the March 11, 2020 meeting

Action: Committee Approval

2b. [20-0435](#) Quarterly Report of Executive Director Delegated Authority Actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [20-0615](#) MTC Resolution No. 4202, Revised Subject: Revisions to the One Bay Area Grant 2 Program (OBAG 2), to reflect changes in the Freeway Performance Program and Priority Conservation Area Grant program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
-
- 2d.** [20-0692](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-36.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
-
- 2e.** [20-0436](#) MTC Resolution No. 4377, Revised. An amendment to the Regional State Transit Assistance (STA) Program to add \$75,000 for temporary transit support staff.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
-
- 2f.** [20-0569](#) MTC Resolution No. 4381, Revised. An allocation of \$4.1 million in State Transit Assistance funds to AC Transit in FY2019-20 to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
-
- 2g.** [20-0693](#) MTC Resolution No. 4403. Revision of MTC's 2021 Regional Active Transportation Program (ATP) Guidelines: Application Deadline & Program Schedule.
- Action:** Commission Approval
- Presenter:** Karl Anderson
-
- 2h.** [20-0533](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to Alameda County Transportation Commission (ACTC) for the 7th Street Grade Separation Project; and the I-680/SR-84 Interchange Reconstruction and SR-84 Expressway Widening Project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao

- 2i. [20-0605](#) MTC Resolution No. 4414. Programming for FY2020-21 and an allocation of approximately \$282,000 in Five Percent Unrestricted State Fund Revenues and \$450,000 in Two Percent Bridge Toll Revenues for the San Francisco Bay Trail project.

Action: Commission Approval

Presenter: Christina Hohorst

3. Regional

- 3a. [20-0532](#) MTC Resolution No. 4411, Revised. Regional Measure 3: Bay Area Corridor Express Lanes Initial Programming.

A recommendation for initial programming of the Regional Measure 3 (RM3) Bay Area Corridor Express Lanes program category.

Action: Commission Approval

Presenter: Lisa Klein

Roland Lebrun was called to speak.

Ken Bukowski was called to speak.

Rich Hedges was called to speak.

Marcella Rensi of VTA was called to speak.

Randy Kinman was called to speak.

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4411 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 / Federal

- 4a. [20-0458](#) MTC Resolution Nos. 4417 and 4418. Adoption of Regional Program of Applications for two Senate Bill 1 Competitive Programs

Recommendation of projects for regional application support for Senate Bill 1 (SB 1) Solution for Congested Corridors and Trade Corridor Enhancement Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Bruins and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution Nos. 4417 and 4418 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

- 4b. [20-0728](#) MTC Resolution No. 4420, Revised. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Recovery Strategy

Staff will recommend revisions to Principle 5 to reflect the creation of a Blue Ribbon Task Force by the Commission to guide the region's transit recovery strategy.

Action: Commission Approval

Presenter: Alix Bockelman

Written public comment was received from Ian Griffiths and Adina Levin of Seamless Bay Area.

Brian Wiedenmeier of SF Bicycle Coalition was called to speak.

Randi Kinman was called to speak.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4420, 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

5. Information

5a. [20-0702](#) Transit Operating Program Funding, Performance and Planning Updates

This item provides an overview of steps being taken to revise fund estimates, allocation procedures and performance and planning requirements to acknowledge COVID-19 realities.

Action: Information

Presenter: Theresa Romell

Adina Levin was called to speak.

Roland Lebrun was called to speak.

Rich Hedges was called to speak.

5b. [20-0644](#) California Transportation Commission (CTC) Update

Update on the March 25, 2020 and April 29, 2020 California Transportation Commission meetings.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on June 10, 2020 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.