



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 8, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

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 Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperring

2. Consent Calendar

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Glover, 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. [20-0877](#) Minutes of the June 10, 2020 meeting

Action: Committee Approval

2b. [20-1022](#) Quarterly Report of the Executive Director Delegation of Authority Actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [20-0878](#) MTC Resolution Nos. 4169, Revised; 4262, Revised; and 4263, Revised. Revisions to the FY2016-17 through FY2019-20 AB 664 Net Bridge Toll Revenues and BATA Project Savings programming and allocations to reprogram funds for AC Transit and allocate \$38.4 million to SFMTA and AC Transit.
- Action: Commission Approval
- Presenter: Rob Jaques
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- 2d.** [20-0911](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) to incorporate \$7 million in Highway Infrastructure Program apportionment provided through the Department of Transportation Appropriations Act, 2020
- Action: Commission Approval
- Presenter: Mallory Atkinson
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- 2e.** [20-0746](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-40.
- Action: Commission Approval
- Presenter: Adam Crenshaw
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- 2f.** [20-0741](#) MTC Resolution No. 4414, Revised. Programming for FY2020-21 and an allocation of approximately \$7.1 million in Five Percent Unrestricted State Fund Revenues and \$530,450 in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority.
- Action: Commission Approval
- Presenter: Christina Hohorst
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- 2g.** [20-0976](#) FY 2019-20 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Department of Transportation Appropriations Act, 2020.
- Action: Commission Approval
- Presenter: Mallory Atkinson

- 2h. [20-0879](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice.

Recommendation of RM3 Letters of No Prejudice to the Solano Transportation Authority for the I-80/680/12 Interchange project, and to the Transportation Authority of Marin for the US-101/I-580 Direct Connector project.

Action: Commission Approval

Presenter: Kenneth Kao

3. Regional

- 3a. [20-0903](#) MTC Resolution Nos. 4402, Revised, 4430, Revised, 4431, Revised and 4434.

Revises the FY 2020-21 Fund Estimate and allocates \$30.3 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds, to several transit operators to support transit operations and capital projects in the region, and approves the FY 2020-21 State of Good Repair Program project list.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Worth and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4402, Revised, 4430, Revised, 4431, Revised and 4434 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

- 3b. [20-0810](#) Diridon Station Cooperative Agreement.

A request for approval to enter into a cooperative agreement with the City of San Jose, Peninsula Corridor Joint Powers Board (Caltrain), Santa Clara Valley Transportation Authority (VTA), and the California High Speed Rail Authority to support the development of the San Jose Diridon Station Program.

Action: Commission Approval

Presenter: Melanie Choy

Written public comment was received from Roland Lebrun.

The following members of the public were called to speak: Roland Lebrun,

Eugene Bradley, and Aleta Dupree.

Upon the motion by Commissioner Bruins and the second by Commissioner Papan, the Committee unanimously approved the referral of the Diridon Station Cooperative Agreement to the Commission for approval. They also directed staff to return to the Commission with additional information on how other transit agencies are included in the Diridon project development. 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. Federal

4a. [20-0912](#) MTC Resolution No. 4202, Revised.

Revisions to the One Bay Area Grant 2 Program (OBAG 2), to program \$5 million to transportation projects in Marin, Napa, Solano, and Sonoma Counties as part of the Housing Incentive Pool (HIP) Sub-HIP pilot program; and \$1 million to the Napa Valley Forward Traffic Calming and Multi-modal Improvements project within the Regional Freeway Performance Program.

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: 5 - Commissioner Bruins, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

Absent: 3 - Vice Chair Dutra-Vernaci, Commissioner Glover and Commissioner Schaaf

4b. [20-0933](#) MTC Resolution No. 4420, Revised. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Emergency Transit Assistance Programming.

Programming of approximately \$504 million of FTA Section 5307 formula funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to support Bay Area transit operations in response to the COVID-19 pandemic.

Action: Commission Approval

Presenter: Theresa Romell

Written public comments were received from Sarita Kohli of AACI, Madlen Saddik and Cathy Adams of the Alameda Chamber of Commerce,

Haleema Bharoocha of Alliance for the Girls, Sal Cruz and Steve Jovel of the American Federation of State, County and Municipal Employees, Dennis Pierce and Mark Kenny of the Brotherhood of Locomotive Engineers and Trainmen, Adrian Fine of the City of Palo Alto, Jeff Maltbie of the City of San Carlos, Maya Esparza of the City of San Jose, Joe Goethals of the City of San Mateo, Richard Garbarino of the City of South San Francisco, Reginal Jackson of the East Oakland Youth Development Center, Terry Christensen of the Friends of Five Wounds Trail, Stanley Young of the International Federation of Professional and Technical Engineers, Aly Bonde of the Oakland Chamber of Commerce, Scott Knies of the San Jose Downtown Association, North East Medical Services (Andrey Chow, Zinnia Dong, Jessica Ho, Kat Huang, Jerry Jew, Jeanie Ye, Jacey Laborte, Katie Landis, Meagan Lee, Kathleen Sheung, Lynn Liu, Laura Nenning, Kenneth Tai, Amy Tang, Eddie Chan, and Diana Kawasaki□Yee), Santa Clara VTA (Nuria Fernandez, Janice Burton, Navdeep Kaur), Service Employees International Union Local 521 (Tammy Dhanota, Haniet Bourshrockn, Robin Garcia), Transit General Managers, Chonita Chew of the United Seniors of Oakland and Alameda County, Chris Iglesias of the Unity Council, David Sorrell of UC Berkeley, Vietnamese□American Professional Women's Association of Silicon Valley, Working Partnerships USA, Aaron Morrow, Brendan Nystedt, Roland Lebrun, Tejvir Kaur, and Yadwinder Brar.

The following members of the public were called to speak: Stuart James of Centers for Independent Living, Roland Lebrun, David Wessel, Louisa Hahn, Katie Leong, Rachel Wu, Mary Lim-Lampy of Genesis, Megan Robalewski, Rich Guerro of Teamsters Local 70, Hoai-An Truong, Eugene Bradley, Alexis Tan, Jason Baker of Silicon Valley Leadership Group, Amy Sargent, Cathy Adams of Oakland Chamber of Commerce, Sal Cruz of American Federation of State, County and Municipal Employees Local SEIU, Haley Currier of Transform, Karla Guerra of the Unity Council, Macy Li, Don Cecil, Ed Mullins of Hayward Chamber of Commerce, Robert Allen of Urban Habitat, James Lee of Richmond Chamber of Commerce, Aleta Dupree, and Aly Bonde of Oakland Chamber of Commerce.

During agenda item 4b Commissioner Dutra-Vernaci and Commissioner Glover returned, and Commissioner Schaaf arrived.

Upon the motion by Commissioner Worth and the second by Commissioner Glover, 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: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

4c. [20-0426](#) Transportation Funding and Housing Linkages Consensus

Commissioner consensus on future efforts to link funding for transportation investments to improvements in housing outcomes.

Action: Commission Approval

Presenter: Theresa Romell

Chair Josefowitz continued agenda item 4c to the August 12 meeting.

5. Information

5a. [20-0880](#) California Transportation Commission (CTC) Update. Update on the June 24, 2020 California Transportation Commission meeting.

Action: Information

Presenter: Kenneth Kao

Chair Josefowitz continued agenda item 5a to the August 12 meeting.

6. Public Comment / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on August 12, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.