



# 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, October 14, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

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### 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 Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperring

#### 2. Consent Calendar

**Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Consent Calendar was unanimously approved 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

**2a.**     [20-1337](#)     Minutes of the September 9, 2020 meeting

**Action:** Committee Approval

**2b.**     [20-1342](#)     Quarterly Report of Executive Director Delegated Authority Actions

**Action:** Information

**Presenter:** Cheryl Chi

- 2c.**     [20-1390](#)     MTC Resolution No. 3649, Revised. Rescission of \$1.1 million from previous allocations to the Central Marin Ferry Connection Multi-Use Pathway and the Southern Segment of the North-South Greenway Gap Closure Project, and allocation of like amount to construction on the Northern Segment of the North-South Greenway project.
- Action: Commission Approval
- Presenter: Karl Anderson
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- 2d.**     [20-1339](#)     MTC Resolution Nos. 3880, Revised, and 3881, Revised
- Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action: Commission Approval
- Presenter: Judis Santos
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- 2e.**     [20-0748](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-45.
- Action: Commission Approval
- Presenter: Adam Crenshaw
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- 2f.**     [20-1345](#)     MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Sonoma-Marín Area Rail Transit District (SMART) for \$5 million on the SMART Windsor Extension project.
- Action: Commission Approval
- Presenter: Anne Spevack
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- 2g.**     [20-1343](#)     MTC Resolution No. 4419. Revision to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to program \$1.5 million to replace real-time signs as part of the Hub Signage Program.
- Action: Commission Approval
- Presenter: Cheryl Chi
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- 2h.**     [20-1379](#)     MTC Resolution No. 4428, Revised. Amendment to the FY 2020-21 Regional Measure 2 Marketing Program to redirect \$251,000 to the Healthy Transit Plan from the Hub Regional Resource Center.
- Action: Commission Approval
- Presenter: Cheryl Chi

- 2i. [20-1344](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$26.5 million in FY2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to several transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 2j. [20-1340](#) MTC Resolution No. 4446. Cycle 6 Lifeline Transportation Program. Approval of FY 2018-19 and FY2019-20 Lifeline Cycle 6 Program of Projects.

**Action:** Commission Approval

**Presenter:** Judis Santos

### 3. Regional

- 3a. [20-1341](#) MTC Resolution No. 4439. Clipper START Pilot Expansion - Program of Projects.

Programming of \$5 million provided by Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Clipper START Pilot Cohort 2 Agencies for FY2020-21 and FY2021-22.

**Action:** Commission Approval

**Presenter:** Judis Santos

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

**Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4439 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

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on \*\*\* Wednesday, November 4, 2020 at 1:35 p.m. \*\*\* at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).