



# 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*

*Margaret Abe-Koga, Federal D. Glover, Gina Papan,*

*Hillary Ronen, Libby Schaaf, Amy R. Worth*

*Non-Voting Member: Dina El-Tawansy*

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Wednesday, March 10, 2021

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 Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

Non-Voting Member Absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commission Chair Pedroza and Commission Vice Chair Josefowitz

Ad Hoc Non-Voting Members Present: Commissioner Canepa, Commissioner Giacomini, and 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:** 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

**2a.**     [21-0254](#)     Minutes of the February 10, 2021 meeting

**Action:** Committee Approval

**2b.**     [21-0261](#)     Concurrence Request for State Transportation Improvement Program (STIP) Amendment for Alameda County.

**Action:** Committee Approval

**Presenter:** Karl Anderson

- 2c. [21-0065](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.

**Action:** Commission Approval

**Presenter:** Judis Santos

### 3. State

- 3a. [21-0260](#) MTC Resolution No. 4273, Revised. Cap and Trade Low Carbon Transit Operations Program.

A request for approval of the program of Projects for the FY2020-21 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

**Action:** Commission Approval

**Presenter:** Anne Spevack

**Upon the motion by Commissioner Papan and the second by Commissioner Abe-Koga, the Committee unanimously approved the referral of MTC Resolution No. 4273, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

#### 4. Federal

- 4a. [21-0266](#) MTC Resolution No. 4453, Revised - Programming of Second Phase of Funds from the Coronavirus Response and Relief Supplementary Appropriations Act of 2021

Proposed programming of approximately \$802 million of Coronavirus Response and Relief Appropriations Act of 2021 (CRRSAA) funding to Bay Area transit operators to provide funding relief for revenue lost as a result of the COVID-19 pandemic in 2021.

**Action:** Commission Approval

**Presenter:** Theresa Romell

Written correspondence was received from Roland Lebrun, John Minot; and a letter of support signed by Transit General Managers, and a letter of support signed by Santa Rosa City Bus, Sonoma County Transit, and SMART.

The following members of the public were called to speak: Derek Sagehorn, Cyrus Hall, Roland Lebrun, Monica Mallon, and Joy Dhaliwal.

**Upon the motion by Commissioner Schaaf and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4455, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Abe-Koga, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

#### 5. Information

- 5a. [21-0255](#) California Transportation Commission (CTC) and State Programs Update

Staff will provide an update on CTC activities and State Funding Programs.

**Action:** Information

**Presenter:** Kenneth Kao

#### 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 Wednesday, April 14, 2021 at 9:45 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**