



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, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Bijan Sartipi

Wednesday, May 10, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Pedroza, and Commissioner Worth

Absent: 3 - Commissioner Schaaf, Commissioner Kim, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Pedroza and Commissioner Worth

Absent: 3 - Commissioner Schaaf, Commissioner Kim and Commissioner Slocum

2a. [17-2500](#) Minutes of the April 12, 2017 meeting

Action: Committee Approval

- 2b. [17-2502](#) MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4179, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 4 Programs and the Proposition 1B - Regional Transit Program.

Action: Commission Approval

Presenter: Melanie Choy

- 2c. [17-2509](#) MTC Resolution Nos. 3925, Revised, 4035 Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 1 and 2) programs.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Information

- 3a. [17-2418](#) CTC Update

Update on the May 17-18, 2017 meeting in San Diego.

Action: Information

Presenter: Kenneth Kao

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on June 14, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.