



# 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*

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Wednesday, February 14, 2018

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,  
Commissioner Kim, Chair Josefowitz, Commissioner Pedroza, Commissioner  
Slocum, and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,  
Commissioner Kim, Chair Josefowitz, Commissioner Pedroza, Commissioner  
Slocum and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

2a. [18-0059](#) Minutes of the January 10, 2018 meeting

**Action:** Committee Approval

- 2b.**     [18-0061](#)     MTC Resolution Nos. 3925, Revised, 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs and the MTC Exchange Program, including programming \$13 million in Innovative Deployments to Enhance Arterials (IDEA) grants, revisions to the OBAG 1 and 2 County Programs and Regional Safe Routes to School program, and fund exchange within the Bike Share Capital Program.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

- 2c.**     [18-0060](#)     MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-27

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

- 2d.**     [18-0068](#)     MTC Resolution Nos. 4284, Revised and Resolution 4285, Revised. Allocation of \$52 million of Transportation Development Act (TDA) and State Transit Assistance (STA) funds to AC Transit and Samtrans in support of transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 2e.**     [18-0087](#)     MTC Resolution No. 4293, Revised. Programming for FY2017-18 and allocation of approximately \$5 million in Five Percent Unrestricted State Fund Revenues for the Water Emergency Transportation Authority's (WETA) ferry capital program.

**Action:** Commission Approval

**Presenter:** Christina Hohorst

### 3. Regional

- 3a. [17-3036](#) MTC Resolution Nos. 3831, Revised, 3989, Revised and 4311.  
Preservation Pilot Fund.

Allocates \$10 million in MTC Exchange Program funds to establish the Bay Area Preservation Pilot (BAPP), a revolving loan fund to acquire and protect homes currently affordable to low-income residents that are currently available on the market.

**Action:** Commission Approval

**Presenter:** Therese Trivedi (MTC), Melissa Garcia (Low Income Investment Fund), and Noni Ramos (Enterprise Community Partners)

**Upon the motion by Commissioner Pedroza and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 3831, Revised, 3989, Revised and 4311 to the Commission for approval. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

- 3b. [18-0069](#) Fiscal Year 2018-19 Fund Estimate and a proposed new policy for STA Population-Based funds administered by MTC, which have been augmented with new funding through Senate Bill 1.

i. MTC Resolution No. 4322 - Fiscal Year 2018-19 Fund Estimate -- Annual Fund Estimate and proposed apportionment and distribution of \$792 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair Program, Assembly Bill 1107 (AB 1107), transit-related bridge and Low Carbon Transit Operations Program funds for FY 2018-19.

ii. MTC Resolution No. 4321 - State Transit Assistance (STA) Population-Based Funds Distribution Policy

**Action:** Commission Approval

**Presenter:** William Bacon

**Commissioner Kim departed before the vote and approval of Agenda Item 3b.**

**Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4321 and 4322 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 Pedroza, Commissioner Slocum and Commissioner Worth

**Absent:** 2 - Commissioner Kim and Commissioner Schaaf

#### 4. Information

- 4a. [18-0071](#) Regional Measure 2 (RM2) Operating Program: Annual Program Update for FY2016-17

Annual program update for FY2016-17 Regional Measure 2 Operating Program including assessment of routes not meeting performance requirements.

**Action:** Information

**Presenter:** Christina Hohorst

Robert Del Rosario of AC Transit was called to speak.

- 4b. [17-3099](#) California Transportation Commission Update

Update on the January 31-February 1 CTC meetings

**Action:** Information

**Presenter:** Kenneth Kao

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 7, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.