



# 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: Tony Tavares*

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Wednesday, November 14, 2018

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,  
Commissioner Kim, and Commissioner Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Mackenzie, and Commission Vice Chair  
Haggerty

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

#### 2. Consent Calendar

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

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,  
Commissioner Kim and Commissioner Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Approval of the Consent Calendar

2a. [18-0868](#) Minutes of the October 10, 2018 meeting.

**Action:** Committee Approval

- 2b.**     [18-0878](#)     MTC Resolution Nos. 3989, Revised, and 4202, Revised. Programming of \$4 million in MTC Exchange funds in lieu of federal funds for various projects as a result of execution of the MTC-Contra Costa Transportation Authority Exchange Agreement MTC Resolution No. 4357.
- Action:** Commission Approval
- Presenter:** Ross McKeown
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- 2c.**     [18-0892](#)     MTC Resolution No. 4333, Revised. Programming of approximately \$290,000 in RM2 marketing funds to the Water Emergency Transportation Authority (WETA) and AC Transit.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
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- 2d.**     [18-0893](#)     MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$10.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority (VTA) to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
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- 2e.**     [18-0876](#)     Regional Measure 2 Capital Program: Semi-Annual Update
- Action:** Information
- Presenter:** Craig Bosman
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- 2f.**     [18-0900](#)     Regional Measure 2 Operating Performance Update for FY2017-18.
- Action:** Information
- Presenter:** Christina Hohorst

### 3. Regional

- 3a. [18-0898](#) Transportation Development Act (TDA) Triennial Audit report for FY2017-18.

A presentation of the findings from TDA Triennial Performance Audits of the Golden Gate Bridge, Highway and Transportation District; SamTrans; Tri-Delta Transit; Napa Valley Transportation Authority; SolTrans; WestCat; City of Vacaville Transit Services; City of Dixon Redit-Ride; and City of Rio Vista Delta Breeze.

**Action:** Information

**Presenter:** Christina Hohorst and George Pierlott

Veda Florez was called to speak.

- 3b. [18-0942](#) Update on Affordable Housing Jumpstart Program.

An update on the Jumpstart Program, which set aside \$5 million for San Francisco County, \$3 million for Santa Clara County, and \$2 million for Alameda County rewarding each county for their voter-approved affordable housing bond programs; and a request to authorize staff to enter into funding agreements with each county to advance Jumpstart.

**Action:** Committee Approval

**Presenter:** Therese Trivedi

**Upon the motion by Commissioner Pedroza and the second by Vice Chair Dutra-Vernaci, the Committee unanimously authorized staff to enter into funding agreements with San Francisco County (\$5 million), Santa Clara County (\$3 million) and Alameda County (\$2 million) to advance Jumpstart projects/program in each county. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim and Commissioner Pedroza

**Absent:** 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

### 4. Information

- 4a. [18-0869](#) California Transportation Commission Update

An update from the October 17-18, 2018 California Transportation Commission meeting and Senate Bill 1 (SB 1) Programs.

**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 December 12, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**