



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, Hillary Ronen,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Tony Tavares

Wednesday, February 13, 2019

9:45 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

Absent: 2 - Commissioner Schaaf, and Commissioner Ronen

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Giacomini, Commissioner Halsted, Commissioner Papan, and Commissioner Rabbitt

2. 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: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Glover, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

2a. [19-0038](#) Minutes of the January 9, 2019 meeting

Action: Committee Approval

2b. [19-0050](#) MTC Resolution No. 3847, Revised. New Freedom Cycle 1 Programming Revisions for Large Urbanized Areas.

Action: Commission Approval

Presenter: Drennen Shelton

- 2c. [19-0057](#) MTC Resolution No. 4364. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2018-19 and FY2019-20.

Action: Commission Approval

Presenter: Christina Hohorst

- 2d. [19-0065](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-08.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2e. [19-0046](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 2) programs to incorporate roughly \$18.8 million in Highway Infrastructure Program apportionment provided through the Consolidated Appropriations Act, 2018.

Action: Commission Approval

Presenter: Mallory Atkinson

3. Regional

- 3a. [19-0047](#) MTC Resolution Nos. 4360 - Fiscal Year 2019-20 Fund Estimate; and 4321, Revised - Minor Revisions to the State Transit Assistance (STA) and State of Good Repair (SGR) Program Funds Distribution Policy

i. MTC Resolution No. 4360 is the Annual Fund Estimate and proposed apportionment and distribution of \$894 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 toll, and Low Carbon Transit Operations Program funds for FY 2019-20.

ii. MTC Resolution No. 4321, Revised updates the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy to modify the performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and revises the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4360 - Fiscal Year 2019-20 Fund Estimate; and 4321, Revised - Minor Revisions to the State Transit Assistance (STA) and State of Good Repairs (SGR) Program Funds Distribution Policy to the Commission for Approval. The Committee also directed staff to provide information on potential changes due to recent court cases. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Glover, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

- 3b. [19-0090](#) MTC Resolution No. 4324, Revised. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Program of Projects.

The 2019 Regional ATP Cycle 4 provides \$37 million in new programming covering FY2019-20 through FY2022-23. Staff recommendations are based on a competitive evaluation of project applications.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Pedroza and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4324, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Commissioner Glover, Commissioner Pedroza, Commissioner Slocum and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Schaaf

3c. [18-0955](#) Transit Sustainability Project Performance Report

Over the last five years, MTC has annually monitored the region's seven large transit operators' progress towards meeting the performance requirement of the Transit Sustainability Project (TSP). This year, operators are required to meet the performance standards; staff will report on the results and suggested next steps.

Action: Information

Presenter: Melanie Choy

Denis Mulligan, Golden Gate Bridge Highway and Transportation District, was called to speak.

Jane Kramer was called to speak.

4. Information

4a. [19-0039](#) California Transportation Commission Update

Update on the January 30-31, 2019 CTC meetings

Action: Information

Presenter: Anne Richman

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on March 6, 2019 at 1:40 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Please note that this meeting is taking place on the 1st Wednesday of March (and not the second Wednesday).