



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, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Tony Tavares*

Wednesday, November 13, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

Absent: 1 - Commissioner Bruins

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Giacomini, Commissioner Halsted, and Commissioner Mackenzie

2. Consent Calendar

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Glover the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Bruins

2a. [19-1143](#) Minutes of the October 9, 2019 meeting

Action: Committee Approval

2b. [19-1169](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 2) within the Contra Costa County Program.

Action: Commission Approval

Presenter: Mallory Atkinson

- 2c.** [19-1163](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-25.
 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2d.** [19-1168](#) MTC Resolution Nos. 4380, Revised and 4381, Revised. Allocation of \$9.9 million in Transportation Development Act (TDA) funds to Fairfield and VTA and \$5 million in State Transit Assistance (STA) to various operators in support of transit operations and capital projects.
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2e.** [19-1178](#) Short Range Transit Plan Funding Request. Short Range Transit Plan (SRTP) Funding Recommendations for FY2019-20.
 Action: Commission Approval
 Presenter: Christina Hohorst
- 2f.** [19-1165](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update
 Action: Information
 Presenter: Anne Spevack
- 2g.** [19-1177](#) Regional Measure 2 (RM2) Operating Performance Update for FY2018-19.
 Action: Information
 Presenter: Christina Hohorst

3. Federal

- 3a. [19-1170](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and the One Bay Area Grant Program (OBAG 2) to program \$6 million within the Priority Conservation Area (PCA) Grant Program.

Proposed program of projects for the competitive portion of the PCA Grant Program for projects located within Alameda, Contra Costa, San Francisco, San Mateo, and Santa Clara counties.

Action: Commission Approval

Presenter: Mallory Atkinson

Upon the motion by Commissioner Papan and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 3989, Revised and 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Bruins

4. State

- 4a. [19-1048](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations and MTC Resolution No. 4130, Revised

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, Local Partnership, and Transit and Intercity Rail Capital Programs; and Revision to MTC's Cap and Trade Framework (MTC Resolution No. 4130, Revised).

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Papan and the second by Commissioner Schaaf, the Committee unanimously approved the referral of the Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations and MTC Resolution No. 4130, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Bruins and Commissioner Ronen

5. Regional

- 5a. [19-1171](#) MTC Resolution No. 4399. Interregional Project Funding and Coordination Policy

Proposed adoption of a policy instructing use of regional discretionary funds on projects crossing beyond MTC's jurisdictional boundary.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Glover and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4399 to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Bruins and Commissioner Ronen

- 5b. [19-1179](#) Transportation Development Act (TDA) Triennial Audit report for FY2018-19.

A presentation of the findings from TDA Triennial Performance Audits of San Francisco Municipal Transportation Agency; Santa Clara Valley Transportation Authority; Fairfield and Suisun Transit; Livermore-Amador Valley Transportation Authority; and City of Union City Transit.

Action: Information

Presenter: Christina Hohorst

6. Information

- 6a. [19-1010](#) California Transportation Commission (CTC) Update

Update on the October 9, 2019 CTC meeting.

Action: Information

Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee is scheduled to be held on December 11, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.