



# 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, August 12, 2020

9:40 AM

Board Room - 1st Floor

---

\*\*\* PLEASE NOTE MEETING START TIME \*\*\*

### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf, and Commissioner Worth  
**Absent:** 1 - Commissioner Ronen

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Ahn, Commissioner Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Spring

#### 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, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

**Absent:** 1 - Commissioner Ronen

**2a.**     [20-1099](#)     Minutes of the July 8, 2020 meeting

**Action:** Committee Approval

**2b.**     [20-0880](#)     California Transportation Commission (CTC) Update. Update on the June 24, 2020 California Transportation Commission meeting.

**Action:** Information

**Presenter:** Kenneth Kao

### 3. Regional

3a. [20-1128](#) MTC Resolution No. 4320, Revised.

Revision to the Regional Means-Based Fare Program Framework.

**Action:** Commission Approval

**Presenter:** Judis Santos and Lysa Hale

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Papan and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4320, Revised 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 Papan, Commissioner Schaaf and Commissioner Worth

**Absent:** 1 - Commissioner Ronen

### 4. Federal

4a. [20-0426](#) Transportation Funding and Housing Linkages Consensus

Commissioner consensus on future efforts to link funding for transportation investments to improvements in housing outcomes.

**Action:** Commission Approval

**Presenter:** Theresa Romell

Beilul Naizghi was called to speak.

**Upon the motion by Commissioner Papan and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of the Transportation Funding and Housing Linkages Consensus to the Commission for approval with an amendment to consider increasing the amount and flexibility to the counties for item 4 and to include issues related to the current pandemic in item 5. The motion carried by the following vote:**

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

**Absent:** 1 - Commissioner Ronen

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting:

**The next meeting of the Programming and Allocations Committee is scheduled to be held on September 9, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, remotely.**

