



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, October 14, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

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 Cortese, Commissioner Giacomini, Commissioner Mackenzie, and Commissioner Sperring

2. Consent Calendar

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

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

2a. [20-1337](#) Minutes of the September 9, 2020 meeting

Action: Committee Approval

2b. [20-1342](#) Quarterly Report of Executive Director Delegated Authority Actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [20-1390](#) MTC Resolution No. 3649, Revised. Rescission of \$1.1 million from previous allocations to the Central Marin Ferry Connection Multi-Use Pathway and the Southern Segment of the North-South Greenway Gap Closure Project, and allocation of like amount to construction on the Northern Segment of the North-South Greenway project.
- Action:** Commission Approval
- Presenter:** Karl Anderson
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- 2d.** [20-1339](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised
- Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action:** Commission Approval
- Presenter:** Judis Santos
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- 2e.** [20-0748](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-45.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
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- 2f.** [20-1345](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Sonoma-Marín Area Rail Transit District (SMART) for \$5 million on the SMART Windsor Extension project.
- Action:** Commission Approval
- Presenter:** Anne Spevack
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- 2g.** [20-1343](#) MTC Resolution No. 4419. Revision to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to program \$1.5 million to replace real-time signs as part of the Hub Signage Program.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
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- 2h.** [20-1379](#) MTC Resolution No. 4428, Revised. Amendment to the FY 2020-21 Regional Measure 2 Marketing Program to redirect \$251,000 to the Healthy Transit Plan from the Hub Regional Resource Center.
- Action:** Commission Approval
- Presenter:** Cheryl Chi

- 2i. [20-1344](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$26.5 million in FY2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to several transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

- 2j. [20-1340](#) MTC Resolution No. 4446. Cycle 6 Lifeline Transportation Program. Approval of FY 2018-19 and FY2019-20 Lifeline Cycle 6 Program of Projects.

Action: Commission Approval

Presenter: Judis Santos

3. Regional

- 3a. [20-1341](#) MTC Resolution No. 4439. Clipper START Pilot Expansion - Program of Projects.

Programming of \$5 million provided by Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Clipper START Pilot Cohort 2 Agencies for FY2020-21 and FY2021-22.

Action: Commission Approval

Presenter: Judis Santos

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4439 to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

4. Public Comment / Other Business

5. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on *** Wednesday, November 4, 2020 at 1:35 p.m. *** at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).