



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
Margaret Abe-Koga, Federal D. Glover, Gina Papan,
Hillary Ronen, Libby Schaaf, Amy R. Worth
Non-Voting Member: Dina El-Tawansy*

Wednesday, January 13, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner El-Tawansy

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

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

2. Consent Calendar

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

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

Absent: 1 - Commissioner Schaaf

2a. [21-0022](#) Minutes of the December 9, 2020 meeting

Action: Committee Approval

2b. [21-0050](#) 2nd Quarterly Report of the Executive Director's Delegation of Authority Actions

Action: Information

Presenter: Cheryl Chi

- 2c. [21-0053](#) MTC Resolution No. 3682, Revised. Regional Measure 2 (RM2) Project 18: Rescission and reallocation of \$1.2 million in RM2 funds to MTC for the Next Generation Clipper Project.
- Action: Commission Approval
- Presenter: Anne Spevack
- 2d. [21-0023](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-48.
- Action: Commission Approval
- Presenter: Adam Crenshaw
- 2e. [21-0052](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$2.2 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to Petaluma and SMART to support transit operations.
- Action: Commission Approval
- Presenter: Cheryl Chi
- 2f. [21-0051](#) MTC Resolution No. 4433. FY 2020-21 Adopt the Transportation Development Act (TDA) Productivity Improvement Program (PIP).
- Action: Commission Approval
- Presenter: Cheryl Chi
- 2g. [21-0033](#) STIP Amendment Request for Contra Costa County. Concurrence with STIP Amendment Request to reprogram \$9.2 million from I-80 San Pablo Dam Road interchange to the Bollinger Canyon Rd - Iron Horse Trail (IHT) Pedestrian and Bicycle Overcrossing project in Contra Costa County.
- Action: Committee Approval
- Presenter: Karl Anderson

3. Federal

3a. [21-0132](#) COVID-19 Federal Relief Funding

Staff will provide an overview of the funding the Bay Area expects to receive from the COVID-19 Federal Relief Legislation for transit operations, and will provide information on next steps to be taken towards the distribution of these funds to eligible transit agencies.

Action: Information

Presenter: Theresa Romell

Commissioner Schaaf arrived during agenda item 3a.

The following members of the public were called to speak: Roland Lebrun, Veda Florez, Haley Currier of TransForm, and Aleta Dupree.

3b. [20-1631](#) MTC Resolution No. 4444. Transit Capital Priorities Policy for Funding Starting FY2020-21.

This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for funding starting with FY2020-21. The TCP policy governs the programming of Federal Transit Administration formula funds, bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution No. 4123), and STP/CMAQ funds designated for Transit Priorities through the One Bay Area Grant program for transit capital replacement and rehabilitation, maintenance and operations.

Action: Commission Approval

Presenter: Craig Bosman

Richard Hedges was called to speak.

Aleta Dupree was called to speak.

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4444 to the Commission for approval. The motion carried by the following vote:

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

3c. [21-0152](#) FY 2020-21 Appropriations/COVID-19 Relief Federal Highway Funding

Staff will provide information on the COVID-19 federal relief package and fiscal year (FY) 2021 appropriations pertaining to Federal Highway Administration (FHWA) programs.

Action: Information

Presenter: Theresa Romell

The following members of the public were called to speak: Roland Lebrun, Hayley Currier of TransForm, and Aleta Dupree.

3d. [20-1603](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Safe and Seamless Mobility Quick-Strike Program.

Adopt the policy framework for a Safe and Seamless Mobility Quick-Strike program to be funded through capacity created by the Federal Highway Infrastructure Program.

Action: Commission Approval

Presenter: Mallory Atkinson

The following members of the public were called to speak: Dave Campbell of Bike East Bay, Richard Hedges, Derek Sagehorn of East Bay Express, and John Minot of Transit for Everyone.

Upon the motion by Commissioner Worth and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution Nos. 3925, Revised and 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Abe-Koga, 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, February 10, 2021 at 9:45 a.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).