



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, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Bijan Sartipi

Wednesday, April 12, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Vice Chair Glover, Chair Josefowitz, Vice Chair Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Absent: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, Commissioner Pierce, and Commissioner Sperring

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Vice Chair Glover, Chair Josefowitz, Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

2a. [17-2408](#) Minutes of the March 8, 2017 meeting

Action: Committee Approval

- 2b.** [17-2409](#) Quarterly Report of the Executive Director's Delegation of Authority actions.
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [17-2318](#) MTC Resolution Nos. 3925, Revised, 4035 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 1 and 2) programs.
 Action: Commission Approval
 Presenter: Mallory Atkinson
- 2d.** [17-2413](#) MTC Resolution Nos. 4262, Revised and 4263, Revised. Revisions to the AB 664 Bridge Toll programming and allocations to reallocate \$1.2 million of AC Transit funds that lapsed due to project delays.
 Action: Commission Approval
 Presenter: Rob Jaques
- 2e.** [17-2412](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-10.
 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2f.** [17-2448](#) MTC Resolution No. 4273, Revised. Revision to program of projects for FY 2016-17 Cap and Trade Low Carbon Transit Operating Program.
 Action: Commission Approval
 Presenter: Craig Bosman

3. Regional

3a. [17-2425](#) MTC Resolution No. 3712, Revised and SMART Integration Plan Update

Allocation of \$13 million in Regional Measure 2 (RM2) Capital funds to Sonoma-Marín Area Rail Transit (SMART) for the right-of-way and construction phases of the SMART Downtown San Rafael to Larkspur Extension.

Action: Commission Approval

Presenter: Craig Bosman

Farhad Mansourian, General Manager of SMART, was called to speak.

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 3712, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Vice Chair Glover, Chair Josefowitz, Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

4. Federal

4a. [17-2416](#) MTC Resolution No. 4269. FY 2014-15, FY 2015-16, and FY 2016-17 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

Presenter:

Action: Commission Approval

Presenter: Drennen Shelton

Upon the motion by Commissioner Worth and the second by Vice Chair Glover, the Committee unanimously approved the referral of MTC Resolution No. 4269 to the Commission for approval. The motion carried by the following vote:

Aye: 9 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Vice Chair Glover, Chair Josefowitz, Kim, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

5. Public Comment / Other Business

Roland Lebrun was called to speak.

Randy Rentschler, MTC staff, presented details on SB 1 (Beall and Frazier): the Transportation Funding Package under Other Business.

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on May 10, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.