



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: Tony Tavares

Wednesday, January 9, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner Tavares

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

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Cortese, Commissioner Giacomini, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

2. Consent Calendar

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

2a. [18-1114](#) Minutes of the December 12, 2018 meeting

Action: Committee Approval

2b. [18-1115](#) Quarterly Report of Executive Director Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

- 2c. [18-1116](#) MTC Resolution No. 4335, Revised. Allocation of \$3.2 million in State Transit Assistance Funds to MTC and VTA in support of transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d. [18-1117](#) MTC Resolution No. 4346. Allocation of \$39 million of State Transit Assistance-State of Good Repair funds to MTC and operator for projects approved by the State Department of Transportation (Caltrans).

Action: Commission Approval

Presenter: Cheryl Chi

- 2e. [18-1118](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendments 2019-05.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [18-0784](#) MTC Resolution Nos. 3684, Revised, 3833, Revised, and 3914, Revised. E-BART (BART to Antioch) Project: Rescission of \$915,000 in bridge toll funds in project savings, and allocation of \$3.6 million in bridge toll funds to BART for the e-BART Parking Lot Expansion at Antioch Station project.

Rescission of \$915,000 of project savings in RM2 and AB1171 bridge toll funds from Contra Costa Transportation Authority on the e-BART project, and allocation of same amount, plus \$2.7 million in Regional Measure 1 90% Rail Reserves previously programmed to the project, to BART for the e-BART Parking Lot Expansion at Antioch Station project.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 3684, Revised, 3833, Revised, and 3914, Revised to the Commission for approval. The motion carried by the following vote:

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

4. Federal

- 4a. [18-1119](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative - Investment Program Semi-Annual Report, and re-programming of VTA Round 3 award.

Semi-annual report on progress of projects awarded under the Transit Performance Initiative - Investment Program, and re-programming of VTA Santa Clara Pocket Track Light Rail Interlocking project to VTA Light Rail Crossovers and Switches project.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Bruins and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution No. 4035, Revised to the Commission for approval. The motion carried by the following vote:

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

- 4b. [18-0897](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, Revised, and 4272, Revised. Revisions to the FY2018-19 and FY2018-20 Transit Capital Priorities, AB 664 Net Bridge Toll, and BATA Projects Savings programs.

Proposed Revisions to the FY2018-19 and FY2019-20 Transit Capital Priorities, AB 664 Net Bridge Toll, and BATA Projects Savings programs to provide funding to the San Francisco Municipal Transportation Agency (SFMTA) for the Central Subway and Expansion light rail vehicle (LRV) Procurement projects, in addition to other minor operator-requested changes to their individual programming.

Action: Commission Approval

Presenter: Rob Jaques

Michelle Beaulieu was called to speak.

Upon the motion by Commissioner Kim and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, Revised, and 4272, Revised to the Commission for approval. The motion carried by the following vote:

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

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on February 13, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.