



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, March 6, 2019

1:40 PM

Yerba Buena - 1st Floor

*** PLEASE NOTE MEETING DATE, TIME, AND LOCATION ***

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

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

2. Consent Calendar

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

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Pedroza, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Glover and Slocum

2a. [19-0138](#) Minutes of the February 13, 2019 meeting

Action: Committee Approval

2b. [19-0177](#) MTC Resolution No. 3881, Revised. Revision to the Lifeline Transportation Cycle 2 Program of Projects.

Action: Commission Approval

Presenter: Judis Santos

- 2c. [19-0142](#) MTC Resolution No. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2) Program, for the Innovative Deployments to Enhance Arterials (IDEA) program.

Action: Commission Approval

Presenter: Mallory Atkinson

- 2d. [19-0149](#) MTC Resolution No. 4333, Revised. Amendment to the RM2 Operating and Marketing Program to add \$2 million for a carpool incentive program.

Action: Commission Approval

Presenter: Cheryl Chi

- 2e. [19-0140](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-10.

Action: Commission Approval

Presenter: Adam Crenshaw

3. Regional

- 3a. [19-0139](#) MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$57 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans to support transit operations.

SamTrans requests allocation of TDA and STA funds to support its operations as well as that of Caltrain. The proposed allocation continues the process of approving these funds in FY2018-19 to operators based on funds apportioned to them through the Fund Estimate.

Action: Commission Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4334, Revised, and 4335, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Chair Josefowitz, Pedroza, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Glover and Slocum

4. Federal

- 4a. [19-0143](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Policies and Procedures.

Revisions to the OBAG 2 Policies and Procedures related to the requirement that each county produce a progress report for their adopted Priority Development Area Investment and Growth Strategies (PDA IGS). In cooperation with the County Transportation Agencies (CTAs), MTC proposes to conduct a comprehensive evaluation of the OBAG program, which will satisfy the 2019 PDA IGS progress reporting requirement.

Action: Commission Approval

Presenter: Mallory Atkinson

Commissioner Glover arrived during agenda item 4a.

Upon the motion by Commissioner Schaaf and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4202, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Slocum

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on April 10, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.