



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### 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*

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Wednesday, June 12, 2019

9:40 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Ronen

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 Giacomini, Commissioner Halsted, and Commissioner Sperring

#### 2. Consent Calendar

**Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

**Absent:** 1 - Commissioner Ronen

**2a.**     [19-0513](#)     Minutes of the May 8, 2019 meeting

**Action:** Committee Approval

**Attachments:** [2a\\_05-08-2019\\_Prog&Allocations\\_Draft\\_Minutes.pdf](#)

**2b.**     [19-0514](#)     MTC Resolution No. 4272, Revised. Transit Capital Priorities Program Revisions. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program.

**Action:** Commission Approval

**Presenter:** Rob Jaques

**Attachments:** [6b PAC 2b Reso-4272 TCP Revisions.pdf](#)

- 2c.** [19-0515](#) MTC Resolution No. 4333, Revised. Amends the FY2018-19 RM2 Operating and Marketing Program to shift funds between Solano Express Routes and provide an update on WETA's use of Bay Bridge Forward funds.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [6c PAC 2c Reso-4333 SolanoX WETA Bay Forward.pdf](#)

- 2d.** [19-0516](#) MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$31 million in FY2018-19 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Golden Gate Transit, SFMTA, SMART, and VTA in support of transit operations and capital projects.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [6d PAC 2d Resos-4334-4335 GGT SFMTA SMART VTA Allocation.pdf](#)

- 2e.** [19-0517](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-16.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

**Attachments:** [6e PAC 2e Reso-4375 TIP Amendment 2019-16.pdf](#)

- 2f.** [19-0518](#) MTC Resolution No. 4377. Adopts the \$17 million FY2019-20 State Transit Assistance (STA) Regional Program of Projects.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [6f PAC 2f Reso-4377 STA Regional Program of Projects.pdf](#)

- 2g.** [19-0519](#) MTC Resolution No. 4383. Allocation of FY2019-20 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [6g PAC 2g Reso-4383 TDA Admin & Planning Allocation.pdf](#)

- 2h.** [19-0524](#) MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4347, Revised. Revisions to the Lifeline Transportation Program (LTP) Cycles 2 and 5

Program of Projects and the Proposition 1B - Regional Transit Program.

**Action:** Commission Approval

**Presenter:** Judis Santos

**Attachments:** [6h PAC 2h Resos-3880-3881-4347 Lifeline Transp Program Revisions.pdf](#)

- 2i. [19-0522](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program and MTC Exchange Program, including the cancellation of the \$1.2 million exchange agreement with the Santa Clara Valley Transportation Authority (VTA), and various programming revisions within the Contra Costa and San Mateo County Programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Attachments:** [6i PAC 2i Resos-3989-4202 VTA Exchange Agreement.pdf](#)

- 2j. [19-0667](#) MTC Resolution No. 4273, Revised. Project Approval for FY2018-19 Cap and Trade Low Carbon Transit Operations Program.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Attachments:** [6j PAC 2j Reso-4273 LCTOP VTA-ZEB.pdf](#)

### 3. Regional

- 3a. [19-0520](#) MTC Resolution No. 4378, Revised. Adopts the FY2019-20 Regional Measure 2 (RM2) Operating Program.

Staff will present the \$48.1 million FY2019-20 operating program for adoption. Staff will also recommend holding funds for two services based on not meeting performance requirements, CCCTA Route 96x and Tri Delta Transit Route 300 and provide the status of routes at risk of losing funding, WETA South San Francisco service and Dumbarton Express DB1.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [8a PAC 3a Reso-4378 FY2019-20 RM2 Operating Program.pdf](#)

Upon the motion by Commissioner Glover and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4378, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

**Absent:** 1 - Commissioner Ronen

- 3b.** [19-0521](#) MTC Resolution Nos. 4379, 4380, 4381 and 4384. Allocation of \$215 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

This month begins the annual allocation process of four different funds which are ongoing revenue sources that support the operations and capital projects of the region's transit operators, TJPA, and MTC in the upcoming fiscal year.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Attachments:** [8b PAC 3b Resos-4379-4380-4381-4384 CCCTA-MTC-TJPA-VTA-WETA Allocations.pdf](#)

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4379, 4380, 4381, and 4384 to the Commission for approval. The motion carried by the following vote:

**Aye:** 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Schaaf and Commissioner Worth

**Absent:** 1 - Commissioner Ronen

#### 4. Information

- 4a.** [19-0523](#) California Transportation Commission Update

Update on the May 15-16, 2019 CTC meeting

**Action:** Information

**Presenter:** Kenneth Kao

**Attachments:** [4a CTC Update May15-16.pdf](#)

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

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

