



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, October 9, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,
Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth

Absent: 2 - Chair Josefowitz, and Commissioner Papan

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

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover,
Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Papan

2a. [19-1008](#) Minutes of the September 4, 2019 meeting

Action: Committee Approval

2b. [19-0152](#) Quarterly Report of Executive Director Delegated Authority actions

Action: Information

Presenter: Cheryl Chi

- 2c.** [19-1016](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant 2 Program (OBAG 2) to redirect \$3 million within the Connected Bay Area regional program to establish the InterConnect Bay Area Program.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2d.** [19-1011](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-23.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 2e.** [19-1024](#) MTC Resolution No. 4380, Revised. Allocation of \$7.9 million in FY 2019-20 Transportation Development Act (TDA) funds to Petaluma and Santa Rosa to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2f.** [19-1012](#) MTC Resolution No. 4392. Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities FY2018 - FY2019 Project Lists for the Small Urbanized/Rural Areas and the Large Urbanized Areas of the San Francisco Bay Area.
- Action:** Commission Approval
- Presenter:** Drennen Shelton
- 2g.** [19-1050](#) Priority Development Area (PDA) / One Bay Area Grant Program (OBAG) Assessment. Proposed approach and work scope for the combined PDA and OBAG Assessment. The assessment seeks to better understand successes and challenges of PDA implementation and how best to support PDAs in the next cycle of OBAG (OBAG 3).
- Action:** Information
- Presenter:** Mallory Atkinson and Mark Shorett

3. Regional

- 3a. [19-0703](#) MTC Resolution No. 3815, Revised. Reallocation of \$599,839 in RM2 funds to MTC for the Business Case for Transit Fare Integration Project.

A request to rescind approximately \$599,839 in residual RM2 funds from the Integrated Fare Structure Program, capital project number 34, and allocate the same amount to MTC to support the development of a Business Case for Transit Fare Integration in the Bay Area.

Action: Commission Approval

Presenter: William Bacon (and Michael Eiseman, BART)

Ian Griffiths of Seamless Bay Area was called to speak.

Roland Lebrun was called to speak.

At the request of Vice Chair Dutra-Vernaci, the Committee continued MTC Resolution No. 3815, Revised - the reallocation of \$599,839 in RM2 funds to MTC for the Business Case for the Transit Fare Integration Project to the Commission for further discussion and approval.

- 3b. [19-1140](#) Regional Measure 3: Preserving RM3 Eligibility for Sponsors Awarding Contracts.

Request for the MTC Executive Director, or designee to send upon request, letters to Regional Measure 3 (RM3) project sponsors clarifying that awarding contracts prior to allocation does not preclude future RM3 eligibility. Approval to actually use future RM3 funds would still require further Commission action.

Action: Committee Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Bruins and the second by Commissioner Schaaf, the Committee unanimously approved the Regional Measure 3: Preserving RM3 Eligibility for Sponsors Awarding Contracts. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Papan

4. Federal

- 4a. [19-1049](#) MTC Resolution Nos. 4348, Revised and 4202, Revised. Revisions to the Housing Incentive Pool (HIP) and One Bay Area Grant 2 (OBAG 2) programs to incorporate guidelines for the \$5 million sub-program within the Housing Incentive Pool (HIP) program; and programming of \$1 million to BART for implementation of AB2923 in support of the regional growth framework.

A presentation on the proposed guidelines for the Sub-HIP program, a \$5 million competitive program to fund transportation projects that support affordable housing for workers commuting long distances to serve regional employment centers. Staff will also present a proposal responding to a request for investment in support of BART and AB 2923 implementation.

Action: Commission Approval

Presenter: Theresa Romell and Therese Trivedi

Upon the motion by Commissioner Bruins and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4348, Revised and 4202, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Chair Josefowitz and Commissioner Papan

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on November 13, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.