Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

   Absent: 1 - Commissioner Schaaf

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 Connolly, Commissioner Cortese, Commissioner Giacopini, Commissioner Mackenzie, and Commissioner Spering

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 Ronen and Commissioner Worth

   Absent: 1 - Commissioner Schaaf

2a. 20-0735 Minutes of the May 13, 2020 meeting

   Action: Committee Approval

2b. 20-0739 MTC Resolution No. 3914, Revised. Rescission and Allocation of AB 1171 funds for the Solano I-80/680/12 Interchange project.

   Action: Commission Approval

   Presenter: Kenneth Kao
2c. 20-0738  
STIP Amendment Request for Solano County - Concurrence with STIP Amendment Request to reprogram $16.7M from the I-80 Managed Lanes Project to the I-80/I-680/SR 12 Interchange - Package 2A Project in Solano County.

**Action:** Committee Approval

**Presenter:** Karl Anderson

2d. 20-0437  
MTC Resolution Nos. 3880, Revised, 3881 Revised, 4053, Revised and 4179, Revised. Revisions to the Lifeline Transportation program (LTP) Cycles 2, 3, and 4 Program of Projects, and Proposition 1B - Regional Transit Program.

**Action:** Commission Approval

**Presenter:** Judis Santos

2e. 20-0438  

**Action:** Commission Approval

**Presenter:** Judis Santos

2f. 20-0740  
MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20 Transit Capital Priorities Program Revisions

**Action:** Commission Approval

**Presenter:** Rob Jaques

2g. 20-0614  
MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-38.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

2h. 20-0815  
MTC Resolution No. 4381, Revised. An allocation of $1.7 million in FY2019-20 State Transit Assistance funds to SMART to support transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

2i. 20-0754  
MTC Resolution No. 4419. Adoption of the FY 2020-21 Regional State Transit Assistance (STA) Program

**Action:** Commission Approval

**Presenter:** Cheryl Chi
2j. 20-0758 MTC Resolution No. 4426. An allocation of FY 2020-21 Transportation Development Act (TDA) Planning and Administration funds to MTC and the nine counties.

Action: Commission Approval
 Presenter: Cheryl Chi

2k. 20-0736 Transit Performance Initiative - Investment Program: Semi-Annual Report

Action: Information
 Presenter: Anne Spevack

2l. 20-0737 Regional Measure 2 (RM2) Capital Program: Semi-Annual Update

Action: Information
 Presenter: Anne Spevack

3. Regional

3a. 20-0806 Proposed Expenditure of the MTC Share of Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - CARES Act Funding

Recommended expenditure plan for regional share of Federal CARES Act funding.

Action: Committee Approval
 Presenter: Theresa Romell

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the recommended expenditure plan for the regional share of Federal CARES Act funding. The motion carried by the following vote:

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

Absent: 1 - Commissioner Schaaf
3b. **20-0642** MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428. Amendments to the Regional Measure 2 (RM2) Operating and Marketing Programs.

i. Amends the FY 2019-20 RM2 Operating and Marketing Program and rescinds funds from Clipper; and

ii. Adopts the FY 2020-21 RM2 Operating and Marketing Program.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

Upon the motion by Commissioner Bruins and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428 to the Commission for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan and Commissioner Worth

**Absent:** 2 - Commissioner Ronen and Commissioner Schaaf

3c. **20-0760** MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432.

Allocation of $279 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432 to the Commission for approval. The motion carried by the following vote:

**Aye:** 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan and Commissioner Worth

**Absent:** 2 - Commissioner Ronen and Commissioner Schaaf
3d.  **20-0813**  MTC Resolution No. 3914, Revised.

 Allocation of $46.8 million in AB 1171 Bridge Toll funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority for completion of 30% design, federal environmental review documents, preparation of reports for Caltrans PA&ED, and support of various operations and technical reports/studies on the Valley Link project.

 **Action:** Commission Approval

 **Presenter:** Craig Bosman

 Written public comments were received from the City of Dublin, the City of Livermore, the City of Pleasanton, the City of San Ramon, the Dublin Chamber of Commerce, Innovation Tri-Valley Leadership Group, Laborers Local 304, the Livermore Amador Valley Transit Authority, the Pleasanton Chamber of Commerce, the Town of Danville, and the Tri Valley Chamber of Commerce.

 Roland Lebrun 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. 3914, Revised to the Commission for approval. The motion carried by the following vote:

 **Aye:** 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Papan and Commissioner Worth

 **Absent:** 2 - Commissioner Ronen and Commissioner Schaaf

4. Information

4a.  **20-0774**  California Transportation Commission (CTC) Meeting Update

 Update on the May 13, 2020 CTC Meeting

 **Action:** Information

 **Presenter:** Kenneth Kao

5. Public Comment / Other Business

6. Adjournment / Next Meeting:

The next meeting of the Programming and Allocations Committee is scheduled to be held on July 8, 2020 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely).