

Metropolitan Transportation Commission

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

Meeting Minutes

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Car

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, September 4, 2019

9:40 AM

Yerba Buena Conference Room - 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 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 Cortese, Commissioner Giacopini

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. <u>19-0860</u> Minutes of the July 10, 2019 meeting

Action: Committee Approval

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2b. <u>19-0861</u> MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised.

Revisions to the One Bay Area Grant 1 (OBAG 1), One Bay Area Grant 2 (OBAG 2), and MTC Exchange Program, including programming actions

within the Freeway Performance, 511 NextGen, Transportation Management System/Connected Bay Area, Incident Management, Innovative Deployment to Enhance Arterials regional programs; and the

San Francisco and Santa Clara County Programs.

Action: Commission Approval

Presenter: Mallory Atkinson

2c. 19-0865 MTC Resolution Nos. 4084, Revised; 4162, Revised; 4212, Revised; and

4272, Revised. Revisions to the FY2013-14 through FY2018-19 Transit Capital Priorities (TCP) Programs to reprogram approximately \$5.1 million of FTA Section 5307 and 5339 funds from Tri Delta Transit bus and related projects to provide funding for their Oakley Park & Ride Facility project

consistent with the TCP Policies and Procedures.

Action: Commission Approval

Presenter: Rob Jaques

2d. 19-0856 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement

Program (TIP) Amendment 2019-21

Action: Commission Approval

Presenter: Adam Crenshaw

2e. <u>19-0870</u> MTC Resolution Nos. 4379, Revised, 4380, Revised, 4381, Revised.

Allocation of \$45 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to four operators and Solano Transportation Authority (TA) to support

transit operations and planning projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

2f. 19-0928 Proposed agreement with the Kern Council of Governments (Kern COG)

for exchange of federal apportionment. A request to authorize an agreement with the Kern COG to exchange roughly \$4.5 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds

in FFY 2019-20.

Action: Committee Approval

Presenter: Ross McKeown

19-1051 Recognition of Anne Richman.

Anne Richman, Director of the Programming and Allocations Section, was recognized for her 12 years of service to the Metropolitan Transportation Commission.

3. Regional

3a. <u>19-0934</u> MTC Resolution No. 4169, Revised.

Allocation of approximately \$46 million of BATA Project Savings funds to SFMTA to support their bus procurement project.

Action: Commission Approval

Presenter: Rob Jaques

Commission Chair Haggerty arrived during agenda item 3a.

Upon the motion by Commissioner Bruins and the second by Commissioner Ronen, the Committee unanimously approved the referral of MTC Resolution No. 4169, 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 Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

4. State

4a. <u>19-0857</u> MTC Resolution No. 4398. Policies and Procedures for the 2020 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2020 RTIP, which includes approximately \$70 million in new programming capacity for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4398 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 Ronen and Commissioner Worth

Absent: 1 - Commissioner Schaaf

5. Information

Commissioner Giacopini arrived during agenda item 5a.

5a. <u>19-0866</u> Caltrain Business Plan Update

An update of the Caltrain Business Plan presented by Caltrain.

Action: Information

Presenter: Melanie Choy and Caltrain Staff

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

5b. <u>19-0859</u> California Transportation Commission (CTC) Update

Update on the August 14-15, 2019 CTC meeting and Senate Bill 1 (SB1)

Programs

<u>Action:</u> Information
<u>Presenter:</u> Anne Richman

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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