



# 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, Jane Kim,  
Alfredo Pedroza, Libby Schaaf, Warren Slocum,  
Amy R. Worth*

*Non-Voting Member: Bijan Sartipi*

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Wednesday, May 10, 2017

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Chair Josefowitz, Commissioner Pedroza, and Commissioner Worth

**Absent:** 3 - Commissioner Schaaf, Commissioner Kim, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Cortese, Commissioner Giacopini, Commissioner Halsted, and Commissioner Pierce

#### 2. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 3 - Commissioner Schaaf, Commissioner Kim and Commissioner Slocum

2a. [17-2500](#) Minutes of the April 12, 2017 meeting

**Action:** Committee Approval

- 2b. [17-2502](#) MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4179, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 4 Programs and the Proposition 1B - Regional Transit Program.

**Action:** Commission Approval

**Presenter:** Melanie Choy

- 2c. [17-2509](#) MTC Resolution Nos. 3925, Revised, 4035 Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 1 and 2) programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

### 3. Information

- 3a. [17-2418](#) CTC Update

Update on the May 17-18, 2017 meeting in San Diego.

**Action:** Information

**Presenter:** Kenneth Kao

### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

**The next meeting of the Programming and Allocations Committee will be held on June 14, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**