



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

Wednesday, June 14, 2017

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza, and Commissioner Slocum

Absent: 1 - Commissioner Worth

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz, Commissioner Pedroza and Commissioner Slocum

Absent: 1 - Commissioner Worth

2a. [17-2612](#) Minutes of the May 10, 2017 meeting

Action: Committee Approval

- 2b.** [17-2614](#) MTC Resolution Nos. 3651, Revised and 3914, Revised. Allocation of \$2 million in Bridge Toll Capital funds to Transbay Joint Powers Authority for Construction of the Transbay Transit Center project.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- 2c.** [17-2615](#) MTC Resolution Nos. 4035 Revised and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1) and One Bay Area Grant 2 (OBAG 2) programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2d.** [17-2616](#) MTC Resolution Nos. 4216, Revised, and 4292. FTA Section 5311 Rural Area Program of Projects for FY2017-18 and revisions to the Program for FY2016-17 based on a revised regional apportionment.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- 2e.** [17-2617](#) MTC Resolution No. 4228, Revised. Update to the FY2016-17 Regional Measure 2 (RM2) Operating Program to make minor program revisions.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2f.** [17-2621](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-13.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 2g.** [17-2622](#) MTC Resolution No. 4287. Allocation of FY2017-18 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Cheryl Chi

- 2h.** [17-2623](#) MTC Resolution No. 4288. Allocation of \$4.9 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2017-18.
- Action:*** Commission Approval
- Presenter:*** Cheryl Chi
- 2i.** [17-2624](#) MTC Resolution No. 4289. Approval of the FY2017-18 State Transit Assistance (STA) Regional Coordination Program.
- Action:*** Commission Approval
- Presenter:*** Raymond Odunlami
- 2j.** [17-2625](#) MTC Resolution No. 4293. Programming for FY2017-18 and allocation of approximately \$2 million in Five Percent Unrestricted State Fund Revenues and \$2.4 million in Two Percent Bridge Toll Reserves for Water Emergency Transportation Authority (WETA) ferry operations and the San Francisco Bay Trail project.
- Action:*** Commission Approval
- Presenter:*** Christina Hohorst
- 2k.** [17-2631](#) Program Updates: Regional Measure 2 Capital Program and Transit Performance Initiative Investment Program Semi-Annual Reports.
- Action:*** Information
- Presenter:*** Craig Bosman

3. Public Hearing

- 3a. [17-2510](#) Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Operating Program.

Pursuant to Sections 30914(d) and (f) of the California Streets and Highways Code, MTC is proposing to program \$5 million annually in available RM2 operating funding capacity to two new projects:

- \$2 million annually to Clipper for operating support
- \$3 million annually to the Transbay Transit Center for additional operating support

A public hearing will be held at the meeting to take comments on the proposal.

Action: Public Hearing

Presenter: Theresa Romell

Sarah DeBord of TJPA was called to speak.

Jackson Eahnestock of TJPA was called to speak.

Amber Crabbe of SFCTA was called to speak.

Chris Andricheck of AC Transit was called to speak.

4. Regional

- 4a. [17-2627](#) MTC Resolution No. 4278. FY2017-18 RM2 Operating Program.

Adopt the FY2017-18 RM2 Operating Program and provide an update about routes that are at risk of losing funds.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution No. 4278 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Slocum

Absent: 2 - Commissioner Pedroza and Commissioner Worth

- 4b. [17-2628](#) MTC Resolution Nos. 4279, 4284, and 4285.

Allocation of \$83 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to LAVTA, TriDelta, County Connection, MTC, Vacaville, and WETA to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Nina Rannells of WETA was called to speak

Upon the motion by Vice Chair Dutra-Vernaci and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4279, 4284, and 4285 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Slocum

Absent: 2 - Commissioner Pedroza and Commissioner Worth

- 4c. [17-2618](#) MTC Resolution No. 4250, Revised. Allocation of \$750,000 for Bay Bridge Forward Flexible Transit Services.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Schaaf and the second by Vice Chair Dutra-Vernaci, the Committee unanimously approved the referral of MTC Resolution No. 4250, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Glover, Commissioner Kim, Commissioner Schaaf, Chair Josefowitz and Commissioner Slocum

Absent: 2 - Commissioner Pedroza and Commissioner Worth

5. Information

- 5a. [17-2632](#) CTC Update

Update on the May 17 and June 28-29, 2017 CTC meetings.

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

Bob Allen of Urban Habitat was called to speak.

Kristina Sinclair of Public Advocates was called to speak.

Alia Phelps of ACCE/6 Wins Network was called to speak.

Carol Taylor of Transit Riders United was called to speak.

Ginny Browne of the Participatory Budgeting Project was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 12, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.