

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 C.

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, June 10, 2020

9:45 AM

Board Room - 1st Floor

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. <u>20-0735</u> 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

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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 MTC Resolution No. 4416. Lifeline Transportation Program Cycle 6 2e. 20-0438 Guidelines for FY2018-19 and FY2019-20. Action: Commission Approval Presenter: Judis Santos MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20 2f. 20-0740 Transit Capital Priorities Program Revisions Action: Commission Approval Presenter: Rob Jaques 20-0614 2g. 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

<u>Action:</u> Information

<u>Presenter:</u> Anne Spevack

21. 20-0737 Regional Measure 2 (RM2) Capital Program: Semi-Annual Update

<u>Action:</u> Information

<u>Presenter:</u> 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. <u>20-0813</u> 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

<u>Action:</u> Information

<u>Presenter:</u> 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).