



# 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: Tony Tavares*

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Wednesday, December 12, 2018

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza, and Commissioner Worth

**Absent:** 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Mackenzie, and Commission Vice Chair Haggerty

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

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza and Commissioner Worth

**Absent:** 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

**2a.** [18-0996](#) Minutes of the November 14, 2018 meeting

**Action:** Committee Approval

- 2b.**     [18-1043](#)     MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional and County Programs.  
          ***Action:*** Commission Approval  
          ***Presenter:*** Mallory Atkinson
- 2c.**     [18-1003](#)     MTC Resolution Nos. 4179, Revised and 4347, Revised. Revisions to the Lifeline Transportation Program Cycles 4 and 5 Program of Projects.  
          ***Action:*** Commission Approval  
          ***Presenter:*** Judis Santos
- 2d.**     [18-0899](#)     MTC Resolution No. 4355. FY 2018-19 Transportation Development Act Productivity Improvement Program (PIP).  
          ***Action:*** Commission Approval  
          ***Presenter:*** Cheryl Chi
- 2e.**     [18-0997](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-03.  
          ***Action:*** Commission Approval  
          ***Presenter:*** Adam Crenshaw

### 3. Regional

- 3a.**     [18-1048](#)     MTC Resolution No. 3649, Revised. Allocation of \$10.6 million in Regional Measure 2 (RM2) funds to the Transportation Authority of Marin (TAM) for the Northern Segment of the North-South Greenway project.
- The Transportation Authority of Marin (TAM) requests allocation of \$10.6 million in RM2 funds for the construction phase of the North-South Greenway (Northern Segment) in Marin County.
- Action:*** Commission Approval  
***Presenter:*** Kenneth Kao
- Upon the motion by Commissioner Bruins and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution No. 3649 to the Commission for approval. The motion carried by the following vote:**
- Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza and Commissioner Worth
- Absent:** 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

- 3b.**     [18-1044](#)     MTC Resolution Nos. 4334, Revised and 4335, Revised. Allocation of \$46.7 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to six operators and Solano Transportation Authority to support transit operations.

Proposed allocations in the continued process of approving TDA and STA funds for FY2018-19 in support of transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Upon the motion by Commissioner Worth and the second by Commissioner Pedroza, the Committee unanimously approved the referral of MTC Resolution Nos. 4334, Revised and 4335, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Bruins, Vice Chair Dutra-Vernaci, Commissioner Kim, Commissioner Pedroza and Commissioner Worth

**Absent:** 4 - Commissioner Glover, Commissioner Josefowitz, Commissioner Schaaf and Commissioner Slocum

#### **4. Information**

- 4a.**     [18-0998](#)     California Transportation Commission Update

Update on the December 4-6, 2018 CTC meetings

**Action:** Information

**Presenter:** Kenneth Kao

#### **5. Public Comment / Other Business**

#### **6. Adjournment / Next Meeting**

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