



# 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, Gina Papan,  
Hillary Ronen, Libby Schaaf, Amy R. Worth  
Non-Voting Member: Tony Tavares*

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Wednesday, May 8, 2019

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen, and Commissioner Worth

**Absent:** 2 - Vice Chair Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Tavares

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Giacomini and Commissioner Halsted

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

**Absent:** 2 - Vice Chair Dutra-Vernaci and Commissioner Schaaf

**2a.**     [19-0334](#)     Minutes of the April 10, 2019 meeting

**Action:** Committee Approval

**2b.**     [19-0336](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-14.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

2c. [19-0335](#) Regional Measure 2 (RM2) Capital Program: Semi-Annual Update

**Action:** Information

**Presenter:** Craig Bosman

### 3. Federal

3a. [19-0287](#) MTC Resolution Nos. 4169, Revised; 4212, Revised; 4242, Revised; 4262, Revised; 4263, Revised; and 4272, Revised. Transit Capital Priorities and Bridge Toll Programs revisions.

Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Process and Criteria, the FY2015-16 and FY2016-17 through FY2019-20 TCP Programs, the FY2018-19 BATA Project Savings Fund program, and the FY2018-19 and FY2019-20 AB 664 Net Bridge Toll Revenues program and allocations.

**Action:** Commission Approval

**Presenter:** Rob Jaques

**Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Committee unanimously approved the referral of MTC Resolution Nos. 4169, Revised, 4212, Revised, 4242, Revised, 4262, Revised, 4263, Revised, and 4272, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

**Absent:** 2 - Vice Chair Dutra-Vernaci and Commissioner Schaaf

3b. [19-0412](#) Draft Transportation-Air Quality Conformity Analysis (Redetermination) for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program (TIP).

Federal air quality regulations require an air quality conformity determination that demonstrates that the amended Plan Bay Area 2040 and the amended 2019 TIP conform to the 2015 Ozone National Ambient Air Quality Standards (NAAQS). The draft Transportation-Air Quality Conformity Analysis has been released for public review. The written comment period ends at 5:00 p.m. on May 26, 2019. The draft document is available at the Bay Area Metro Center and on the internet at [mtc.ca.gov/our-work/fund-invest/transportation-improvement-program](http://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program).

**Action:** Information / Receive Comments

**Presenter:** Harold Brazil

#### 4. Regional

- 4a. [19-0461](#) MTC Resolution No. 4378 -- FY2019-20 RM2 Marketing Program

A request to adopt the \$6.9 million FY2019-20 Regional Measure 2 (RM2) Marketing Program, an element of the annual RM2 operating program.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Upon the motion by Commissioner Bruins and the second by Commissioner Papan, the Committee unanimously approved the referral of MTC Resolution No. 4378 to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bruins, Commissioner Glover, Chair Josefowitz, Commissioner Papan, Commissioner Ronen and Commissioner Worth

**Absent:** 2 - Vice Chair Dutra-Vernaci and Commissioner Schaaf

#### 5. Information

- 5a. [19-0306](#) Caltrain Business Plan

An overview of the Caltrain Business Plan presented by Caltrain.

**Action:** Information

**Presenter:** Melanie Choy and Caltrain Staff, Sebastian Petty

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

**The next meeting of the Programming and Allocations Committee will be held on June 12, 2019 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**