



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Programming and Allocations Committee

Committee Members:

Vacant, Chair Federal D. Glover, Vice Chair

*Jeannie Bruins, Carol Dutra-Vernaci, Nick Josefowitz,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth, Vacant
Non-Voting Member: Bijan Sartipi*

Wednesday, January 11, 2017

9:45 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Sperring, and Commissioner Dutra-Vernaci

Commissioner Haggerty and Commissioner Sperring were deputized to make a quorum of the Committee.

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Connolly, Commissioner Giacopini, Commissioner Josefowitz, Commissioner Pierce, Commissioner Pedroza, and Commissioner Slocum

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Sperring, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Vice Chair Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Sperring and Commissioner Dutra-Vernaci

2a. [17-2175](#) Minutes of the December 14, 2016 meeting

Action: Committee Approval

- 2b.** [17-2176](#) Quarterly Report of Executive Director Delegated Authority actions
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [17-2177](#) MTC Resolution No. 3882, Revised. Approval of approximately \$4.4 million in allocation requests for Proposition 1B Transit Security population-based funds.
 Action: Commission Approval
 Presenter: Kenneth Folan
- 2d.** [17-2195](#) MTC Resolution No. 4266. Approval of Program Guidelines for the FY2014-15, FY2015-16 and FY2016-17 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Large Urbanized Areas of the San Francisco Bay Area.
 Action: Commission Approval
 Presenter: Drennen Shelton

 Sam Casas was called to speak.

3. Federal

- 3a.** [17-2179](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Investment Program - Round Three and Program Update.
- Recommendations for approximately \$19 million in STP/CMAQ funds and \$1 million in Low Carbon Transit Operations Program funds through the Transit Performance Initiative (TPI) Investment program (\$16 million in funding for TPI Investment Round Three, and re-direction of \$4 million in funding for TPI Investment Round Two) and a semi-annual update on the TPI Investment program.
- Action:*** Commission Approval
 Presenter: Craig Bosman
- Upon the motion by Commissioner Worth and the second by Commissioner Haggerty, the Committee unanimously approved the referral of MTC Resolution No. 4035, Revised to the Commission for approval. The motion carried by the following vote:**
- Aye:** 6 - Vice Chair Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Sperring and Commissioner Dutra-Vernaci

4. State

- 4a. [17-2181](#) MTC Resolution No. 4218, Revised. Adoption of Regional Active Transportation Program (ATP) Cycle 3 Projects.

Programming of \$22 million in Regional ATP funds to 14 projects, based on competitive evaluation of project applications.

Action: Commission Approval

Presenter: Kenneth Kao

Kevin McGowan, City of San Rafael was called to speak.

Scott Lane was called to speak.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Spering, the Committee unanimously approved the referral of MTC Resolution No. 4218, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Vice Chair Glover, Commissioner Schaaf, Commissioner Worth, Commissioner Haggerty, Commissioner Spering and Commissioner Dutra-Vernaci

5. Public Comment / Other Business

Roland Lebrun was called to speak

Scott Lane was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on February 8, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.