



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

Wednesday, November 14, 2018

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 3 - Commissioner Schaaf, Commissioner Slocum, and Commissioner Worth

Non-Voting Member Present: Commissioner Tavares

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

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

2. Consent Calendar

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

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

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

Approval of the Consent Calendar

2a. [18-0868](#) Minutes of the October 10, 2018 meeting.

Action: Committee Approval

- 2b.** [18-0878](#) MTC Resolution Nos. 3989, Revised, and 4202, Revised. Programming of \$4 million in MTC Exchange funds in lieu of federal funds for various projects as a result of execution of the MTC-Contra Costa Transportation Authority Exchange Agreement MTC Resolution No. 4357.
Action: Commission Approval
Presenter: Ross McKeown
- 2c.** [18-0892](#) MTC Resolution No. 4333, Revised. Programming of approximately \$290,000 in RM2 marketing funds to the Water Emergency Transportation Authority (WETA) and AC Transit.
Action: Commission Approval
Presenter: Cheryl Chi
- 2d.** [18-0893](#) MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$10.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority (VTA) to support transit operations.
Action: Commission Approval
Presenter: Cheryl Chi
- 2e.** [18-0876](#) Regional Measure 2 Capital Program: Semi-Annual Update
Action: Information
Presenter: Craig Bosman
- 2f.** [18-0900](#) Regional Measure 2 Operating Performance Update for FY2017-18.
Action: Information
Presenter: Christina Hohorst

3. Regional

- 3a. [18-0898](#) Transportation Development Act (TDA) Triennial Audit report for FY2017-18.

A presentation of the findings from TDA Triennial Performance Audits of the Golden Gate Bridge, Highway and Transportation District; SamTrans; Tri-Delta Transit; Napa Valley Transportation Authority; SolTrans; WestCat; City of Vacaville Transit Services; City of Dixon Redit-Ride; and City of Rio Vista Delta Breeze.

Action: Information

Presenter: Christina Hohorst and George Pierlott

Veda Florez was called to speak.

- 3b. [18-0942](#) Update on Affordable Housing Jumpstart Program.

An update on the Jumpstart Program, which set aside \$5 million for San Francisco County, \$3 million for Santa Clara County, and \$2 million for Alameda County rewarding each county for their voter-approved affordable housing bond programs; and a request to authorize staff to enter into funding agreements with each county to advance Jumpstart.

Action: Committee Approval

Presenter: Therese Trivedi

Upon the motion by Commissioner Pedroza and the second by Vice Chair Dutra-Vernaci, the Committee unanimously authorized staff to enter into funding agreements with San Francisco County (\$5 million), Santa Clara County (\$3 million) and Alameda County (\$2 million) to advance Jumpstart projects/program in each county. The motion carried by the following vote:

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

Absent: 3 - Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

4. Information

- 4a. [18-0869](#) California Transportation Commission Update

An update from the October 17-18, 2018 California Transportation Commission meeting and Senate Bill 1 (SB 1) Programs.

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 December 12, 2018 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.