



# Metropolitan Transportation Commission Meeting Minutes

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

## Programming and Allocations Committee

*Committee Members:*

*Scott Wiener, Chair Federal D. Glover, Vice Chair*

*Jason Baker, Tom Bates, David Campos,  
Mark Luce, Libby Schaaf,  
Adrienne J. Tissier, Amy R. Worth  
Non-Voting Member: Bijan Sartipi*

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Wednesday, July 13, 2016

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener, and Commissioner Rein Worth

**Absent:** 1 - Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Giacomini, and Commissioner Haggerty

#### 2. Consent Calendar

Roland Lebrun was called to speak on Consent agenda items 2d and 2f.

Approval of the Consent Calendar

**Upon the motion by Commissioner Tissier and the second by Commissioner Rein Worth, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 1 - Commissioner Schaaf

2a. [15-1708](#) Minutes of the June 8, 2016 meeting.

**Action:** Committee Approval

- 2b.**     [15-1709](#)     Quarterly report of the Executive Director’s Delegation of Authority actions.  
                  ***Action:*** Information  
                  ***Presenter:*** Cheryl Chi
- 2c.**     [15-1710](#)     2016 State Transportation Improvement Program (STIP) Amendment  
                  Concurrence for San Mateo County SR-92/SR-82 Interchange  
                  Improvement project.  
                  ***Action:*** Committee Approval  
                  ***Presenter:*** Kenneth Kao
- 2d.**     [15-1711](#)     MTC Resolution No. 4175, Revised. 2015 Transportation Improvement  
                  Program (TIP) Amendment 2015-33.  
                  ***Action:*** Commission Approval  
                  ***Presenter:*** Adam Crenshaw
- 2e.**     [15-1761](#)     MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the  
                  Surface Transportation Program/Congestion Mitigation and Air Quality  
                  Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG1)  
                  programs.  
                  ***Action:*** Commission Approval  
                  ***Presenter:*** Mallory Atkinson
- 2f.**     [15-1714](#)     Transit Performance Initiative (TPI) Investment Program Semi-annual  
                  Report.  
                  ***Action:*** Information  
                  ***Presenter:*** Craig Bosman

**3. Public Hearing**

- 3a. [15-1712](#) Draft 2017 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the Draft 2017 TIP.

The federally required TIP is the region’s transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The public hearing provides additional opportunity for the public to comment on these documents. The written comment period ends at 5:00 p.m.

Thursday, July 28, 2016. The draft 2017 TIP and draft Air Quality Conformity Analysis are available at the Bay Area Metro Center and on the internet at:

<<http://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>.

**Action:** Public Hearing

**Presenter:** Adam Crenshaw

**4. Regional**

- 4a. [15-1713](#) MTC Resolution Nos. 4220, Revised, 4229, Revised, 4230, Revised, 4231, Revised, and 4232. Revises the FY 2016-17 Fund Estimate and allocates \$292 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB1107) funds, and Regional Measure 2 (RM2) operating and capital funds to several transit operators support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** William Bacon

**Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the referral of MTC Resolution No. 4220, Revised, 4229, Revised, 4230, Revised, 4231, Revised, and 4232 to the Commission for approval. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 1 - Commissioner Schaaf

**5. State**

- 5a.**     [15-1720](#)     Regional Priorities for the FY 2015-16 Affordable Housing and Sustainable Communities (AHSC) Program for Cap and Trade.

Based on the Commission's adopted principles, staff will present recommended priorities for the FY 2015-16 Affordable Housing and Sustainable Communities program, which is a statewide competitive program under the State Cap and Trade program.

**Action:** Commission Approval

**Presenter:** Craig Bosman

Cherene Sanndidge, Community Housing Development Corporation of North Richmond was called to speak.

Maureen Toms of Contra Costa County was called to speak.

Richard Koenig, San Mateo Building Trades Council, was called to speak.

Alex Greenwood, City of South San Francisco, was called to speak.

Nicole Montojo, Silicon Valley at Home, was called to speak.

Olma O'Neill, South San Francisco Bicycle and Pedestrian Advisory Committee, was called to speak.

**Upon the motion by Commissioner Tissier and the second by Commissioner Campos, the Committee unanimously approved the referral of the Regional Priorities for the FY2015-16 Affordable Housing and Sustainable Communities (AHSC) Program for Cap and Trade to the Commission for approval. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 1 - Commissioner Schaaf

**6. Federal**

- 6a.**     [15-1636](#)     MTC Resolution No. 4242. Transit Capital Priorities Policy for FY2016-17 to FY2019-20.

This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for FY2016-17 to FY2019-20. The TCP policy governs the programming of approximately \$1.8 billion in Federal Transit Administration formula funds, \$550 million in bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution 4123), and \$189 million in STP/CMAQ funds designated for Transit Priorities by OBAG 2 (MTC Resolution 4202) for transit capital replacement and rehabilitation, maintenance and operations over the four-year period.

**Action:** Commission Approval

**Presenter:** Glen Tepke

**Upon the motion by Vice Chair Glover and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution No. 4242, including the request from Commissioner Baker to add the BART-VTA agreement to the list of agreements referenced in the policy, to the Commission for approval. The motion carried by the following vote:**

**Aye:** 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 1 - Commissioner Schaaf

6b. [15-1659](#) MTC Resolution No. 4202, Revised, and 4035, Revised. One Bay Area Grant Program (OBAG 2) Update.

Proposed revisions to the project selection criteria and programming policy for the second round of the One Bay Area Grant Program (OBAG 2), including a recommendation for the distribution of additional revenues and approach for affordable housing.

**Action:** Commission Approval

**Presenter:** Anne Richman

Matt Nichols, Oakland Mayor's Office, was called to speak.

Pedro Galvao, Nonprofit Housing Association of Northern California, was called to speak.

Michelle Beauliev, SFCTA, was called to speak.

David Zisser, Public Advocates, was called to speak.

Emily Loper, Bay Area Council, was called to speak.

Rachel Trigueros, Bay Area Council, was called to speak.

Bob Allen, Urban Habitat, was called to speak.

Nicole Montojo, Silicon Valley at Home, was called to speak.

Steve Heminger proposed to amend the motion to include additional housing-related policies in several areas as discussed for the Commission to consider at its July 27 meeting.

**Upon the motion by Commissioner Campos and the second by Commissioner Glover, the Committee unanimously approved the referral of MTC Resolution No. 4202 to the Commission for approval with an amendment to address the issues of deed restrictions, Surplus Land Act, and Anti-displacement guidance to the CMA's. The motion carried by the following vote:**

**Aye:** 7 - Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 2 - Commissioner Baker and Commissioner Schaaf

6c. [15-1719](#) Federal Earmark Repurposing

Recommended list of projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2016.

**Action:** Commission Approval

**Presenter:** Anne Richman

Emily Loper, Bay Area Council, was called to speak.

Melvin Gains, City of East Palo Alto, was called to speak.

**Upon the motion by Commissioner Tissier and the second by Commissioner Luce, the Committee unanimously approved the referral of the recommended list of projects to receive repurposed earmark funds to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Bates, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 3 - Commissioner Baker, Commissioner Campos and Commissioner Schaaf

**7. CTC Update**

7a. [15-1716](#) California Transportation Commission (CTC) Update

Update on the June CTC Meeting

**Action:** Information

**Presenter:** Kenneth Kao

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

**The next meeting of the Programming & Allocations Committee will be held on September 14, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**