



Metropolitan Transportation Commission Meeting Minutes

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Programming and Allocations Committee

Scott Wiener, Chair Federal D. Glover, Vice Chair

Wednesday, July 8, 2015

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, and Chairperson Wiener

Absent: 2 - Vice Chair Glover, and Commissioner Rein Worth

Non-Voting Member Present: Commissioner Sartipi

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

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Chairperson Wiener

Absent: 2 - Vice Chair Glover and Commissioner Rein Worth

2a. [15-0660](#) Minutes of June 10, 2015 meeting.

Action: Committee Approval

2b. [15-0661](#) 2015 Transportation Improvement Program (TIP) Amendment 2015-14. MTC Resolution No. 4175, Revised.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2c.** [15-0662](#) Quarterly Report of Executive Director Delegation of Authority actions.
 Action: Information
 Presenter: Cheryl Chi
- 2d.** [15-0683](#) Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program for the County Congestion Management Agency (CMA) Program, and revisions to the Transit Performance Initiative (TPI) Investment Program of Projects, the Safe Routes to School (SRTS) Program and the Freeway Performance Initiative (FPI) Program. MTC Resolution No. 4035, Revised.
 Action: Commission Approval
 Presenter: Kenneth Kao / Craig Bosman
- 2e.** [15-0687](#) Revisions to the Lifeline Transportation Cycle 4 Program in Marin and Napa Counties. MTC Resolution No. 4179, Revised.
 Action: Commission Approval
 Presenter: Kristen Mazur
- 2f.** [15-0688](#) Revisions to the Lifeline Transportation Cycle 3 Program of Projects. MTC Resolution No. 4053, Revised.
 Action: Commission Approval
 Presenter: Kristen Mazur
- 2g.** [15-0692](#) Revisions to the FY2011-12, FY2012-13, FY 2013-14, and FY2014-15 AB664 programs to re-allocate lapsed funds and update the scope of eligible projects. MTC Resolution Nos. 4043, Revised, 4079, Revised, 4080, Revised, 4119, Revised, 4163, Revised, and 4165, Revised.
 Action: Commission Approval
 Presenter: Shruti Hari
- 2h.** [15-0693](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) preliminary program of projects. MTC Resolution No. 4162, Revised.
 Action: Commission Approval
 Presenter: Shruti Hari

3. Regional

3a. [15-0685](#) Allocation of FY2015-16 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY2015-16 Fund Estimate. MTC Resolution Nos. 4177, Revised, 4186, Revised, 4187, Revised, 4188, Revised, and 4189, Revised.

- i. Revisions to the FY2015-16 Fund Estimate to update prior year actual revenues.
- ii. Allocation of \$273 million to various operators (NCTPA, SFMTA, Soltrans, Sonoma County, Tri Delta Transit and VTA) to support transit projects and services.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Baker and the second by Commissioner Schaaf, the Committee unanimously approved the referral of MTC Resolution Nos. 4177, Revised, 4186, Revised, 4187, Revised, 4188, Revised, and 4189, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Chairperson Wiener

Absent: 2 - Vice Chair Glover and Commissioner Rein Worth

- 3b. [15-0697](#) Change to condition on prior allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority (TJPA) for Right of Way acquisition. MTC Resolution No. 3651, Revised.

At the request of TJPA, approve the release of the quit claim deed for a small portion of the 568 Howard Street property in order to package it with other properties for auction. Staff recommends the approval be conditioned on TJPA staff presenting a budget update for both phases of the project at the July Commission meeting. The quit claim deed was developed in 2010 pursuant to a condition of the allocation of RM2 funds for a \$2.3 million purchase of the property, which is necessary to construct the new Transbay Transit Center. TJPA staff will present an update on the Phase 1 and Phase 2 project budget at the meeting, as a condition of the quit claim release.

Action: Commission Approval

Presenter: Kenneth Folan

Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the referral of MTC Resolution No. 3651, Revised to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Chairperson Wiener

Absent: 2 - Vice Chair Glover and Commissioner Rein Worth

4. State

- 4a. [15-0717](#) Update on Cap & Trade Transit and Intercity Rail Capital Program, and Affordable Housing and Sustainable Communities Program.

Information on the recently-announced awards from the initial funding cycles of the Transit and Intercity Rail Capital Program (California State Transportation Agency) and the Affordable Housing and Sustainable Communities Program (Strategic Growth Council). Both are statewide competitive programs under the State Cap and Trade program.

Action: Information

Presenter: Anne Richman

5. Federal

- 5a. [15-0689](#) Proposal for Cycle 2 of the One Bay Area Grant Program (OBAG 2) outlining principles, program funding levels, and policy revisions.
- Update on the development of Cycle 2 of the One Bay Area Grant (OBAG 2) program.
- Action: Information
- Presenter: Anne Richman

California Transportation Commission Update

6. [15-0686](#) California Transportation Commission Update.
- Action: Information
- Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be September 9, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.