



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, October 14, 2015

9:40 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: www.mtc.ca.gov

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Bates

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 Giacomini, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, and Commissioner Sperling

2. Consent Calendar

Roland Lebrun was called to speak.

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

Absent: 1 - Commissioner Bates

***Commissioner Rein Worth abstained from approval of agenda item 2a, the Minutes of the September 9, 2015 meeting.**

2a. [15-0894](#) Minutes of September 9, 2015 meeting.

Action: Committee Approval

- 2b.** [15-0895](#) Quarterly Report of Executive Director Delegated Authority actions.
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [15-0896](#) Revision to FY2015-16 Regional Measure 2 (RM2) Operating Program to add new projects. MTC Resolution 4185, Revised.
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2d.** [15-0897](#) Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program. MTC Resolution No. 4035, Revised.
 Action: Commission Approval
 Presenter: Adam Crenshaw
- 2e.** [15-0905](#) FY 2015-16 Fund Estimate Revision. MTC Resolution No. 4177, Revised.
 Action: Commission Approval
 Presenter: William Bacon
- 2f.** [15-0899](#) Allocate \$45.1 million in FY2015-16 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans and Union City in support of transit operations. MTC Resolution Nos. 4187, Revised and 4188, Revised.
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2g.** [15-0902](#) Revisions to the Transit Capital Priorities program for FY2014-15 and AB664 bridge toll program and allocations for FY2014-15. MTC Resolution Nos. 4162, Revised, 4163, Revised and 4165, Revised.
 Action: Commission Approval
 Presenter: Shruti Hari

3. State

3a. [15-0901](#) MTC's Cap and Trade Funding Framework Update.

A presentation and discussion of proposed revisions to the region's Cap and Trade Funding Framework. Based on Committee direction and additional input, staff intends to present recommendations to this Committee in December.

Action: Information

Presenter: Kenneth Folan

Roland Lebrun was called to speak.

Ken Bukowski was called to speak.

Bena Chang of Silicon Valley Leadership Group was called to speak.

Adina Levin of Around the Bay Coalition was called to speak.

3b. [15-0904](#) Adoption of the 2015 Regional Active Transportation Program (ATP) Cycle 2 Program of Projects. MTC Resolution No. 4172, Revised.

Action: Commission Approval

Presenter: Kenneth Kao

Al Dugan of Novato Howeowners Association was called to speak.

Michele Rodriguez of City of San Pablo was called to speak.

Upon the motion by Commissioner Baker and the second by Commissioner Rein Worth, the Committee unanimously approved the referral of MTC Resolution No. 4172, Revised to the Commission for approval and directed staff to submit recommended project list to the California Transportation Commission consistent with the Active Transportation Program guidelines. The motion carried by the following vote:

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

Absent: 2 - Commissioner Bates and Commissioner Schaaf

4. Regional

- 4a. [15-0898](#) Regional Measure 2 Operating Program Performance Update for FY2014-15.

FY 2014-15 Regional Measure 2 (RM2) Operating Performance Program Update for services that did not meet the RM2 performance standards.

Action: Information

Presenter: Theresa Romell

Adina Levin of Around the Bay Coalition was called to speak.

- 4b. [15-0900](#) Overview of SPUR's Seamless Transit Report and Discussion of Regional Activity on Key Recommendations.

Review of SPUR's key findings in the context of planning and operational efforts underway by MTC. Staff seeks Committee direction on the next steps with respect to regional transit mapping, and better integration of transit service including the Transbay Corridor to relieve overcrowding.

Action: Information

Presenter: Alix Bockelman

Adina Levin of Around the Bay Coalition was called to speak.

Jane Kramer was called to speak.

5. Public Comment / Other Business

Roland Lebrun was called to speak

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be November 4, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.