



Metropolitan Transportation Commission Meeting Minutes

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

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 Rein Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, November 4, 2015

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Campos

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

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

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

Absent: 1 - Commissioner Campos

2a. [15-0975](#) Minutes of the October 14, 2015 meeting.

Action: Committee Approval

- 2b.** [15-0980](#) MTC Resolution No. 4035, Revised. Revision to the first round of the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant program (OBAG 1) to add \$2.35 million to the Safe Routes to School (SRTS) Program.
- Action:** Commission Approval
- Presenter:** Ross McKeown
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- 2c.** [15-0977](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-21.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
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- 2d.** [15-0978](#) MTC Resolution No. 4187, Revised. Allocate \$1.2 million in FY 2015-16 Transportation Development Act (TDA) funds to Petaluma Transit in support of transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
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- 2e.** [15-0981](#) MTC Resolution No. 4205. Transportation Development Act (TDA) Triennial Audit report and approval of the 2015 Productivity Improvement Program (PIP).
- Action:** Commission Approval
- Presenter:** Kenneth Folan
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- 2f.** [15-0979](#) MTC Resolution No. 4206. Allocation of \$12 million in Regional Measure 2 (RM2) Capital funds to the Water Emergency Transportation Authority for the purchase of vessels for the Richmond ferry service.
- Action:** Commission Approval
- Presenter:** Craig Bosman

Federal

3. [15-0997](#) MTC Resolution No. 4202. Proposal for second round of the One Bay Area Grant Program.

Proposed Project Selection Criteria and Programming Policy for the second round of the One Bay Area Grant Program (OBAG 2) for Surface Transportation Program / Congestion Mitigation and Air Quality Improvement (STP/CMAQ) funds covering FY2017-18 through FY2021-22.

Action: Commission Approval

Presenter: Anne Richman

Under public comment, the following individuals were called to speak:

Matt Vander Sluis, Greenbelt Alliance;
David Zisser, Public Advocates;
Robert Macaulay, STA;
Tom Madalena, C/CAG of San Mateo County;
Pat Eklund, City of Novato;
Cynthia Armour, Bike East Bay;
Jane Kramer;
Clarrissa Cabansagan, Transform; and
Bob Allen, Urban Habitat

Upon the motion by Commissioner Glover and the second by Commissioner Tissier, the Committee unanimously approved an amendment to staff's recommendation to include the four cities as eligible for funding (Fairfax, Half Moon Bay, Monte Sereno, and Dixon) and that they be given until June 30, 2016 to have an approved housing element to qualify for OBAG funding. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campos

Upon the motion by Chairperson Wiener and the second by Commissioner Baker, the Committee unanimously directed staff to return to this Committee in February after consulting and formulating a proposed anti-displacement policy to be considered for OBAG2 and suggestions for housing preservation funding sources. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campos

Upon the motion by Commissioner Tissier and the second by Commissioner Rein Worth, the Committee unanimously referred MTC Resolution No. 4202 - Proposal for the second round of the One Bay Area Grant Program to the Commission without recommendation on the formula distribution. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campos

Regional

Upon the motion by Commissioner Rein Worth and the second by Commissioner Glover, the Committee unanimously deferred agenda items 4 and 5, under the Regional Calendar, to the December Programming and Allocations Committee meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Campos

4. [15-0984](#) Transbay Joint Powers Authority - Cost Review of the Transbay Transit Center Phase 2.

At its July 22nd meeting, the Commission directed staff to perform a project cost and risk review for both phases of the Transbay Terminal project and report back to the Commission. An update from staff on the Phase 1 Cost and Risk Reviews was presented in September; this item presents the Phase 2 Cost Review.

Action: Information

Presenter: Anne Richman

This item was not presented and was deferred to December.

5. [15-0983](#) Regional Means-Based Transit Fare Pricing Study Update

An overview of the Regional Means-Based Transit Fare Pricing Study, including a summary of the work completed to date, and a description of the scenarios being evaluated.

Action: Information.

Presenter: Kristen Mazur

This item was not presented and was deferred to December.

California Transportation Commission Update.

6. [15-0986](#) CTC Update

Action: Information

Presenter: Kenneth Kao / Anne Richman

This item was not presented and information available in the packet.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

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