



# 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*

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Wednesday, December 9, 2015

9:40 AM

Lawrence D. Dahms Auditorium

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Chairperson Wiener, and Commissioner Rein Worth  
**Absent:** 2 - Vice Chair Glover, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

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

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

#### 2. Consent Calendar

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:** 6 - Commissioner Baker, Commissioner Bates, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth  
**Absent:** 3 - Commissioner Campos, Vice Chair Glover and Commissioner Schaaf

2a. [15-1042](#) Minutes of the November 4, 2015 meeting.

**Action:** Committee Approval

- 2b.**     [15-0976](#)     MTC Resolution No. 3667, Revised. Allocation of \$13.5 million in Regional Measure 2 (RM2) Capital funds for right-of-way and construction on the BART Warm Springs Extension project; rescission of \$11.4 million in earlier-phase construction funds from the same project.

**Action:** Commission Approval

**Presenter:** Craig Bosman

- 2c.**     [15-1051](#)     Regional Measure 2 (RM2) Capital Program update.

**Action:** Information

**Presenter:** Craig Bosman

- 2d.**     [15-1052](#)     Transit Performance Initiative (TPI) Investment program semi-annual update.

**Action:** Information

**Presenter:** Craig Bosman

- 2e.**     [15-1050](#)     MTC's Cap and Trade Framework Update

**Action:** Information

**Presenter:** Kenneth Folan

- 2f.**     [15-1064](#)     MTC Resolution Nos. 4186, Revised, 4187, Revised and 4188, Revised. Transit Operating Allocations to Golden Gate Transit and BART.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 2g.**     [15-1108](#)     MTC Resolution No. 3649, Revised. Allocation of \$750,000 in Regional Measure 2 (RM2) Capital funds for the construction phase of the Central Marin Ferry Connection Multi-use Pathway project.

**Action:** Commission Approval

**Presenter:** Anne Richman

**State**

3. [15-1043](#) MTC Resolution No. 4208, Revised. Adoption of the 2016 Regional Transportation Improvement Program (RTIP).

Recommendation to adopt the 2016 RTIP Program of Projects, and transmittal of the 2016 RTIP to the California Transportation Commission for inclusion in the 2016 State Transportation Improvement Program (STIP).

**Action:** Commission Approval

**Presenter:** Ross McKeown

John Keener of Pacifica City Council was called to speak.

Thomas Clifford was called to speak.

**Upon the motion by Commissioner Tissier and the second by Commissioner Rein Worth, the Committee unanimously referred MTC Resolution No. 4208, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Commissioner Baker, Commissioner Bates, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

**Absent:** 3 - Commissioner Campos, Vice Chair Glover and Commissioner Schaaf

## Federal

4. [15-1044](#) MTC Resolution No. 4035, Revised. Recommendation of Parking Management and Transportation Demand Management (TDM) projects for the One Bay Area Grant Program (OBAG 1) Climate Initiatives.

As part of the Climate Initiatives Program, staff will provide recommendations for \$6 million of CMAQ funds for parking management and transportation demand management projects.

**Action:** Commission Approval

**Presenter:** Stefanie Hom

**Upon the motion by Commissioner Baker and the second by Commissioner Luce, the Committee unanimously approved the referral of MTC Resolution No. 4035, Revised to the Commission for approval. The motion carried by the following vote:**

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

**Absent:** 2 - Vice Chair Glover and Commissioner Schaaf

## Regional

5. [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

Roland Lebrun was called to speak.

6. [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

Ken Bukowski was called to speak.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on January 13, 2016 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.