



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, January 13, 2016

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 2 - Commissioner Luce and Commissioner Schaaf

2a. [15-1137](#) Minutes of the December 9, 2015 meeting.

Action: Committee Approval

2b. [15-1138](#) Quarterly report of the Executive Director's Delegation of Authority actions.

Action: Information

Presenter: Cheryl Chi

- 2c. [15-1142](#) MTC Resolution No. 4216. FTA Section 5311 Rural Area Program of Projects for FY2015-16 and FY2016-17.
Action: Commission Approval
Presenter: Glen Tepke
- 2d. [15-1139](#) MTC Resolution No. 3882, Revised. Approval of \$4 million in allocation requests for Proposition 1B Transit Security population-based funds.
Action: Commission Approval
Presenter: Kenneth Folan
- 2e. [15-1144](#) MTC Resolution No. 3914, Revised. Rescission of \$2.2 million in AB 1171 capital funds from the construction phase of the I-80/680/12 Interchange Initial Construction Package #1 (I-80/SR-12 Interchange) project, and allocation of \$2.2 million in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange Initial Construction Package #2 (Red Top Road Interchange) project, both in Solano County.
Action: Commission Approval
Presenter: Kenneth Kao
- 2f. [15-1145](#) MTC Resolution No. 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) Program.
Action: Commission Approval
Presenter: Ross McKeown
- 2g. [15-1140](#) MTC Resolution No. 4172, Revised. Revision to the Cycle 2 Regional Active Transportation Program (ATP) Program of Projects.
Action: Commission Approval
Presenter: Kenneth Kao
- 2h. [15-1146](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-24.
Action: Commission Approval
Presenter: Adam Crenshaw
- 2i. [15-1141](#) MTC Resolution No. 4187, Revised. Transportation Development Act

(TDA) allocation to Santa Rosa for transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

3. Federal

3a. [15-1053](#) MTC Resolution Nos. 3738, Revised, 4035, Revised, 4084, Revised, 4123, Revised, 4126, Revised, 4162, Revised, 4163, Revised, 4165, Revised, 4169, Revised, 4212, 4213, and 4219. FY2015-16 Transit Capital Priorities (TCP) and Bridge Toll Revenues Preliminary Programs, Partial FY2016-17 and FY2017-18 TCP Preliminary Programs, Revisions to FY2013-14 and FY2014-15 TCP Programs and FY2014-15 AB664 Program, and Revisions to the BART fleet replacement funding plans in the Core Capacity Challenge Grant Program and BART Rail Car Replacement Program.

(i) This item programs roughly \$494 million in Federal Transit Administration (FTA) Sections 5307, 5337, and 5339 funds, One Bay Area Grant Program (OBAG 1) Surface Transportation Program (STP) funds, and Bridge Toll Funds in FY2015-16, \$24 million in FTA funds in FY2016-17, and \$24 million in FTA funds in FY 2017-18, all to support transit capital replacement and rehabilitation projects, and maintenance and operating costs. This item also updates the FY2013-14 and FY2014-15 TCP Programs to program previously reserved funds to Caltrain fixed guideway rehabilitation projects, and amends the FY2014-15 AB664 program to re-allocate prior-year lapsed funds.

(ii) This item also revises funding plans for BART fleet replacement and expansion in the Core Capacity Challenge Grant Program and the BART Rail Car Replacement Program Phase 1 to address timing and eligibility issues.

Action: Commission Approval

Presenter: Shruti Hari

Roland Lebrun was called to speak.

Upon the motion by Vice Chair Glover and the second by Commissioner Tissier, the Committee unanimously referred MTC Resolution Nos. 3738, Revised, 4035, Revised, 4084, Revised, 4123, Revised, 4126, Revised, 4162, Revised, 4163, Revised, 4165, Revised, 4169, Revised, 4212, 4213, and 4219 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Luce and Commissioner Schaaf

4. California Transportation Commission Update

4a. [15-1143](#) California Transportation Commission Update

Action: Information

Presenter: Kenneth Kao

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on Wednesday, February 10, 2016 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.