



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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 R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, September 14, 2016

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

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, Commissioner Pierce, and Commissioner Spering

2. Consent Calendar

Approval of the Consent Calendar

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

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

2a. [15-1840](#) Minutes of the July 13, 2016 meeting

Action: Committee Approval

- 2b.** [15-1868](#) MTC Resolution Nos. 3714, Revised, 3738, Revised, 3854, Revised, 3916, Revised, 4084, Revised, and 4162, Revised. Revisions to FY2006-07 through FY2014-15 Transit Capital Priorities programs and BART Car Replacement Funding Exchange and Reserve Account to transfer programming for BART between projects.

Action: Commission Approval

Presenter: Rob Jaques

- 2c.** [15-1870](#) MTC Resolution 4041, Revised. Revisions to the New Freedom Cycle 4 Program of Projects.

Action: Commission Approval

Presenter: Christine Maley-Grubl

- 2d.** [15-1633](#) MTC Resolution No. 3649, Revised. RM2 Allocation to TAM for Design of the North-South Greenway.

Action: Commission Approval

Presenter: Kenneth Kao

3. Regional

- 3a.** [15-1841](#) MTC Resolution Nos. 4229, Revised, 4230, Revised, and 4231, Revised.

Allocation of \$145 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to several transit operators support transit operations projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Roland Lebrun was called to speak.

Upon the motion by Commissioner Tissier and the second by Vice Chair Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4229, Revised, 4230, Revised, and 4231, Revised. The motion carried by the following vote:

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

Absent: 2 - Commissioner Schaaf and Commissioner Worth

3b. [15-1867](#) Caltrain Modernization Project Status Update

Caltrain staff will provide an update to the Committee on the status of the Caltrain Modernization project, which will electrify the rail line in the Peninsula corridor and implement positive train control.

Action: Information

Presenter: Anne Richman, MTC, introduced Caltrain staff: Jim Hartnett, Casey Fromson, and Dave Couch

Roland Lebrun was called to speak.

3c. [15-1915](#) MTC Resolution Nos. 3833, Revised, and 3914, Revised.

Allocation of \$1.6 million in AB 1171 bridge toll funds to BART for BART to Livermore environmental work, and \$0.7 million in Regional Measure 1 90% Rail Reserve East bridge toll funds to LAVTA for the Rail Planning for Tri-Valley Project.

Action: Commission Approval

Presenter: Anne Richman

Michael Tree, Livermore Amador Valley Transit Authority was called to speak.

Matt Nichols, Oakland Mayor's Office was called to speak.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Luce and the second by Vice Chair Glover, the Committee approved the referral of MTC Resolution Nos. 3833, Revised, and, 3914, Revised. The Committee requested staff to provide additional information to the Commission on the work plan and the appropriateness of the budget for the LAVTA Rail Planning consultant. The motion carried by the following vote:

Aye: 6 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce and Commissioner Tissier

Nay: 1 - Chairperson Wiener

Absent: 2 - Commissioner Schaaf and Commissioner Worth

4. Federal

- 4a. [15-1869](#) MTC Resolution Nos. 4274 and 4275. Adoption of the 2017 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area (Plan) and the 2017 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Upon the motion by Commissioner Tissier and the second by Vice Chair Glover, the Committee unanimously approved the referral of MTC Resolution Nos. 4274 and 4275 to the Commission for approval. The motion carried by the following vote:

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

Absent: 2 - Commissioner Schaaf and Commissioner Worth

5. California Transportation Commission Update

- 5a. [15-1842](#) CTC Update

Action: Information

Presenter: Kenneth Kao

Upon the motion by Chairperson Wiener staff was directed to agendize MTC's position on the involuntary commitment of supplemental STIP funds on the Presidio Parkway project for future Commission action. The motion carried by the following vote:

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

Absent: 2 - Commissioner Schaaf and Commissioner Worth

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on October 12, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.