



# 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*

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Wednesday, September 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 Schaaf, Commissioner Tissier, and Chairperson Wiener

**Absent:** 2 - Vice Chair Glover, and Commissioner Rein Worth

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 Baker and the second by Commissioner Campos, the Consent Calendar was unanimously approved by the following vote:**

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

**Absent:** 2 - Vice Chair Glover and Commissioner Rein Worth

2a. [15-0810](#) Minutes of July 8, 2015 meeting.

**Action:** Committee Approval

2b. [15-0811](#) 2015 Transportation Improvement Program (TIP) Amendment 2015-17. MTC Resolution No. 4175, Revised.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

2c. [15-0812](#) FY 2015-16 Fund Estimate Revision. MTC Resolution No. 4177, Revised.

**Action:** Commission Approval

**Presenter:** William Bacon

- 2d. [15-0821](#) Revisions to the Cycle 1 Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) for the Climate Initiatives Outreach, and Freeway Performance Initiative (FPI) Programs. MTC Resolution No. 3925, Revised.  
*Action:* Commission Approval  
*Presenter:* Ursula Vogler
- 2e. [15-0824](#) Allocate \$3.6 million in FY2015-16 Transportation Development Act (TDA) funds to Fairfield and Suisun Transit (FAST) in support of transit operations. MTC Resolution 4187, Revised.  
*Action:* Commission Approval  
*Presenter:* Cheryl Chi
- 2f. [15-0816](#) Proposition 1B - Transit: FY2014-15 Population-based Funds Policy Update and Allocation Request for approximately \$1.2 million for the upgrade of 70-80 BART Ticket Vending Machines (TVM) to vend Clipper cards. MTC Resolution Nos. 3880, Revised and 3814, Revised.  
*Action:* Commission Approval  
*Presenter:* Kenneth Folan
- 2g. [15-0833](#) Short-Range Transit Plan (SRTP) Funding Recommendations and Guidelines for FY2015-16. MTC Resolution No. 4117, Revised.  
*Action:* Commission Approval  
*Presenter:* Christina Hohorst
- 2h. [15-0813](#) Policies, Procedures and Project Selection Criteria for the 2016 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 4208.  
*Action:* Commission Approval  
*Presenter:* Anne Richman

### 3. Regional

- 3a. [15-0814](#) Allocation of \$6.1 million in Regional Measure 2 (RM2) funds to the Sonoma Marin Area Rail Transit District (SMART) for vehicle procurement activities and revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program to revise the County Congestion Management Agency (CMA) program. MTC Resolution Nos. 3712, Revised and 4035, Revised.

An allocation request of \$6.1 million in RM2 funds from SMART for the acquisition of rail vehicles, and a request from Sonoma County Transportation Authority to amend its OBAG program to update the project for the Sonoma Marin Area Rail Transit District (SMART) by redirecting OBAG funds from the SMART vehicles to the SMART Larkspur extension.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the referral of MTC Resolution Nos. 3712, Revised and 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 Schaaf, Commissioner Tissier and Chairperson Wiener

**Absent:** 2 - Vice Chair Glover and Commissioner Rein Worth

- 3b. [15-0834](#) AC Transit, BART, and WETA Capacity Presentations.

AC Transit, BART, and WETA staffs provided updates to the Committee on transbay corridor capacity issues and various solutions under consideration.

**Action:** Information

**Presenter:** Glen Tepke

- 3c. [15-0815](#) Transbay Joint Powers Authority - Cost Review of the Transbay Transit Center Phase I.

At its July 22nd meeting, the Commission directed staff to perform a project cost and risk review for both phases of the project and report back to the Commission in ninety days. An update on the Phase 1 Cost and Risk Reviews is included in this item; Phase 2 will follow in October.

**Action:** Information

**Presenter:** Anne Richman

#### 4. Federal

- 4a. [15-0817](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) program to reprogram \$25 million of TCP funds from SFMTA's Light Rail Vehicle (LRV) project back to the original fixed guideway projects, and reduce the AB 664 bridge tolls programmed to the LRV expansion project by \$16 million for future reprogramming for fleet replacement. MTC Resolution Nos. 4162, Revised, 4163, Revised, and 4169, Revised.

Re-programming of approximately \$25 million in FTA 5337 funds and \$16 million in AB 664 bridge toll funds from SFMTA's light rail vehicle (LRV) expansion project back to the original projects they had been programmed for, as a result of SFMTA receiving \$41 million in Cap and Trade funds towards the LRV expansion project.

**Action:** Commission Approval

**Presenter:** Shruti Hari

Chairperson Wiener deputized ad hoc Committee member Commissioner Sperling as a voting member.

Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the referral of MTC Resolution Nos. 4162, Revised, 4163, Revised, and 4169, Revised to the Commission for approval. The motion carried by the following vote:

**Aye:** 4 - Commissioner Baker, Commissioner Luce, Commissioner Tissier and Chairperson Wiener

**Absent:** 5 - Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Schaaf and Commissioner Rein Worth

#### 5. California Transportation Commission Update

- 5a. [15-0835](#) California Transportation Commission Update.

**Action:** Information

**Presenter:** Anne Richman

#### 6. Public Comment / Other Business

#### 7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be October 14, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.