



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, February 10, 2016

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Rein Worth

Non-Voting Member Absent: 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 Bates, 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. [15-1208](#) Minutes of the January 13, 2016 meeting.

Action: Committee Approval

2b. [15-1242](#) MTC Resolution No. 4078, Revised. Revisions to MTC's Pavement Management Technical Assistance Program (P-TAP) Guidelines and Project Oversight Measures.

Action: Commission Approval

Presenter: Christina Hohorst

- 2c. [15-1234](#) 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

- 2d. [15-1239](#) MTC Resolution No. 4108, Revised. Revise the Transportation Development Act (TDA) Article 3 Bicycle and Pedestrian Policies and Procedures to make Pedestrian Safety education projects eligible for funding to conform to Senate Bill 508 (2015-16).

Action: Commission Approval

Presenter: Cheryl Chi

3. State

- 3a. [15-1238](#) MTC Resolution No. 4218. Adoption of the 2017 Regional Active Transportation Program (ATP) Cycle 3 Guidelines.

The 2017 Regional ATP Cycle 3 will provide about \$20 million in new programming, covering the years FY 2019-20 and FY 2020-21. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 3 funds.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Campos and the second by Commissioner Baker, the Committee unanimously referred MTC Resolution No. 4208 to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rein Worth

4. Regional

- 4a. [15-1210](#) MTC Resolution Nos. 4170, Revised, 4222 and 4223. Cap and Trade Framework Update and Interim Operating Program Adoption.

Update on proposed revisions to the region's Cap and Trade Funding Framework and adoption of an Interim FY2015-16 Cap and Trade Transit Operating Program framework and program of projects.

Action: Commission Approval

Presenter: Kenneth Folan

Upon the motion by Commissioner Tissier and the second by Commissioner Glover, the Committee unanimously referred MTC Resolution Nos. 4170, Revised, 4222, and 4223 to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rein Worth

4b. [15-1211](#) MTC Resolution No. 4220. FY2016-17 Fund Estimate.

The FY2016-17 Fund Estimate includes the proposed apportionments and distribution of approximately \$626 million in Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2016-17.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Glover and the second by Commissioner Baker, the Committee unanimously referred MTC Resolution No. 4220 to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Rein Worth

5. Information

5a. [15-1213](#) MTC Resolution No. 4202. OBAG2 Framework Status Update

Updates on Cycle 2 of the One Bay Area Grant Program (OBAG2) including new revenue estimates from the new federal surface transportation authorization and look-ahead at potential approaches for anti-displacement and affordable housing policies.

Action: Information

Presenter: Anne Richman

5b. [15-1214](#) California Transportation Commission

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

7. Adjournment / Next Meeting

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