



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 Rein Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, May 11, 2016

9:40 AM

The Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

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 Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 3 - Vice Chair Glover, Commissioner Luce and Commissioner Schaaf

2a. [15-1534](#) Minutes of the April 13, 2016 meeting.

2b. [15-1540](#) Quarterly report of the Executive Director's Delegation of Authority actions.

Action: Information

Presenter: Theresa Romell

- 2c. [15-1553](#) MTC Resolution No. 3914, Revised. Rescission of \$1.1 million in AB 1171 capital funds from the right-of-way phase of the I-80/680/12 Interchange Initial Construction Package #1 project, and allocation of \$1.1 million in AB 1171 capital funds to the final design phase of I-80/680/12 Interchange Initial Construction Package #2 and Package #3 project, in Solano County.

Action: Commission Approval

Presenter: Kenneth Kao

- 2d. [15-1446](#) MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) program to redirect unobligated balances and cost savings within the Freeway Performance Initiative (FPI) program and Regional Priority Development Area (PDA) Program.

Action: Commission Approval

Presenter: Ross McKeown

- 2e. [15-1425](#) MTC Resolution No. 4172, Revised. Revision to Cycle 2 Regional Active Transportation Program (ATP) Program of Projects to reflect project eligibility determinations by Caltrans.

Action: Commission Approval

Presenter: Kenneth Kao

- 2f. [15-1536](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-30.

Action: Commission Approval

Presenter: Adam Crenshaw

- 2g. [15-1538](#) MTC Resolution No. 4179, Revised. Revisions to the Lifeline Transportation Cycle 4 Program in Marin County.

Action: Commission Approval

Presenter: Melanie Choy

- 2h. [15-1544](#) MTC Resolution Nos 3916, Revised, 4035, Revised, and 4212, Revised. Minor revisions to FY2010-11 and FY2015-16 Transit Capital Priorities programs.

Action: Commission Approval

Presenter: Glen Tepke

- 2i. [15-1545](#) MTC Resolution Nos. 4213, Revised and 4214. Revisions to AB 664 bridge toll funds program and allocations for FY 2015-16 for transit capital replacement and rehabilitation projects.

Action: Commission Approval

Presenter: Glen Tepke

- 2j. [15-1537](#) Regional Measure 2 (RM2) Capital Program Update.

Action: Information

Presenter: Craig Bosman

- 2k. [15-1573](#) MTC Resolution No. 4235. Approval of the FY 2016-17 State Transit Assistance (STA) Regional Coordination Program.

Action: Commission Approval

Presenter: Raymond Odumlam

3. Regional

- 3a. [15-1424](#) MTC Resolution No. 4220, Revised. Revision to the FY 2016-17 MTC Fund Estimate.

Revision to the FY 2016-17 MTC Fund Estimate to incorporate State Transit Assistance (STA) Revenue-Based funding for transit operators based upon updated distribution methodology used by the State Controller's Office (SCO) and to incorporate adjustments to Transportation Development Act (TDA) balances to reflect transfers between TDA fund types.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Baker and the second by Commissioner Tissier, the Committee unanimously approved the referral of MTC Resolution No. 4220, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 3 - Vice Chair Glover, Commissioner Luce and Commissioner Schaaf

- 3b. [15-1543](#) MTC Resolution Nos. 4185, Revised and 4228. Revision to FY2015-16 Regional Measure 2 (RM2) Operating Program and RM2 Operating Program for FY2016-17.

(i) This item revises the FY2015-16 Regional Measure 2 (RM2) Operating Program to identify remaining Express Bus North programming, update the marketing program, add funds for the LAVTA Rapid, and make other minor adjustments

(ii) This item programs roughly \$46 million in RM2 funds for the FY2016-17 RM2 Operating Program and RM2 marketing and includes recommendations to continue funding for the DB1 and South San Francisco Ferry which have not met RM2 required farebox recovery standards.

Action: Commission Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Rein Worth and the second by Commissioner Campos, the Committee unanimously approved the referral of MTC Resolution Nos. 4185, Revised and 4228, Revised to the Commission for approval. The motion carried by the following vote:

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

Absent: 3 - Vice Chair Glover, Commissioner Luce and Commissioner Schaaf

Federal

4. [15-1539](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Incentive Program - FY2015-16 Round 4 Program of Projects.

Approve the fourth and last round of the TPI - Incentive Program of Projects, totaling \$23.5 million in STP/CMAQ funds to transit operators in the region.

Action: Commission Approval

Presenter: Kenneth Folan

Upon the motion by Commissioner Tissier and the second by Commissioner Campos, 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: 6 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

Absent: 3 - Vice Chair Glover, Commissioner Luce and Commissioner Schaaf

Information

5. [15-1472](#) Federal Earmark Repurposing

Information on the FHWA earmark repurposing provision included in the Consolidated Appropriations Act, 2016.

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 held on June 8, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.