



Metropolitan Transportation Commission Meeting Minutes

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

Programming and Allocations Committee

Committee Members:

Vacant, Chair Federal D. Glover, Vice Chair

*Jason Baker, Vacant, David Campos,
Mark Luce, Libby Schaaf,
Adrienne J. Tissier, Amy R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, November 9, 2016

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Chair Wiener, and Commissioner Worth

Absent: 1 - Vice Chair Glover

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, and Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 8 - Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Chair Wiener and Commissioner Worth

Absent: 1 - Vice Chair Glover

2a. [15-2012](#) Minutes of the October 12, 2016 meeting

Action: Committee Approval

- 2b. [15-2013](#) MTC Resolution No. 3914, Revised. Rescission of \$376,813 in AB 1171 capital funds from the right-of-way phase of the I-80/680/12 Interchange Initial Construction Package (ICP) #1 project and the final design phase of I-80/680/12 ICP #2 and 3 project, and allocation of \$376,813 in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange ICP #2 and Package #3 project, in Solano County.

Action: Commission Approval

Presenter: Kenneth Kao

- 2c. [15-2018](#) MTC Resolution Nos. 4230, Revised and 4231, Revised. Allocation of \$16.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators to support transit operations in the region.

Action: Commission Approval

Presenter: Cheryl Chi

- 2d. [15-2052](#) FY 2016-17 Fund Estimate Revision. MTC Resolution No. 4220, Revised.
- Revises the FY 2016-17 Fund Estimate to adjust FY 2015-16 State Transit Assistance (STA) Revenue-Based and Population-Based revenues in order to make adjustments to balances which were necessitated by delayed payments of FY 2014-15 STA revenue by the State Controller's Office.

Action: Commission Approval

Presenter: William Bacon

3. Public Hearing

- 3a. [15-1937](#) Public Hearing: Proposed Amendment to the Regional Measure 2 (RM2) Program.

Pursuant to California Streets and Highway Code Section 30914(f), MTC proposes to program \$74 million in RM2 funds and modify the scope on the following three existing projects:

- \$13 million to Clipper, to deploy new technologies;
- \$21 million to Regional Express Bus Service for San Mateo, Dumbarton, and Bay Bridge Corridors ("Express Bus South"), to allow for additional operational improvements in the Bay Bridge corridor; and
- \$40 million to BART Transit Capital Rehabilitation, to purchase BART cars, and for further exchange to partially offset the cost increase on the Golden Gate Bridge Suicide Deterrent project.

The proposed Clipper and Express Bus South Changes are consistent with Commission action from July 2016 to approve the One Bay Area Grant program (OBAG2) and Bay Bridge Forward. A public hearing will be held at the meeting to take comments on the proposal.

Action: Public Hearing

Presenter: Kenneth Kao

Denis Mulligen of the Golden Gate Bridge Highway and Transportation District was called to speak.

Manuel Gambou was called to speak.

David Hull of Bridge Rail Foundation was called to speak.

John Vidaurri of San Francisco Suicide Prevention was called to speak.

Pat Madden was called to speak.

Roland Lebrun was called to speak.

4. Regional

- 4a. [15-2015](#) MTC Resolution No. 4249. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2016-17 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for SFMTA, VTA, FAST, LAVTA, Union City, and MTC; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP), and a request to approve the FY2016-17 PIP.

Action: Commission Approval

Presenter: Melanie Choy and George Pierlott

Roland Lebrun was called to speak.

Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the referral of MTC Resolution No. 4249 to the Commission for approval. The motion carried by the following vote:

Aye: 7 - Commissioner Baker, Commissioner Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier, Chair Wiener and Commissioner Worth

Absent: 2 - Commissioner Campos and Vice Chair Glover

- 4b. [15-2016](#) Regional Measure 2: Capital Program Monitoring

Semi-annual update on the Regional Measure 2 Capital Program.

Action: Information

Presenter: Craig Bosman

Roland Lebrun was called to speak.

5. State

- 5a. [15-1939](#) Presidio Parkway Supplemental STIP Funds Position. Update on CTC Supplemental Funds Request for the Presidio Parkway Project in San Francisco.

At the September 14 meeting, the Committee requested formalizing MTC's oppose position on the involuntary commitment of supplemental regional STIP funds on the Presidio Parkway project. This item includes strategies to address this issue and to prevent future conflicts, and authorization for the MTC chair to submit letters to the State supporting MTC's position.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Tissier and the second by Commissioner Bates, the Committee unanimously approved the referral of options to address the involuntary sequester of STIP funds to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Commissioner Baker, Commissioner Bates, Commissioner Luce, Commissioner Schaaf, Commissioner Tissier and Chair Wiener

Absent: 3 - Commissioner Campos, Vice Chair Glover and Commissioner Worth

6. Information

- 6a. [15-2017](#) CTC Update

Update on the October 2016 California Transportation Commission Meeting.

Action: Information

Presenter: Kenneth Kao

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on December 14, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.