



# 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*

*Carol Dutra-Vernaci, Libby Schaaf, Amy R. Worth*

*Vacant, Vacant, Vacant, Vacant, Vacant*

*Non-Voting Member: Bijan Sartipi*

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Wednesday, December 14, 2016

9:40 AM

Board Room - 1st Floor

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 1 - Commissioner Worth

**Absent:** 2 - Vice Chair Glover, and Commissioner Schaaf

Non-Voting Member Absent: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese and Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Giacomini, Commissioner Haggerty, Commissioner Kinsey, Commissioner Pierce, and Commissioner Sperring

#### 2. Consent Calendar

Roland Lebrun was called to speak.

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

**Aye:** 5 - Baker, Campos, Luce, Tissier and Commissioner Worth

**Absent:** 2 - Vice Chair Glover and Commissioner Schaaf

**2a.** [15-2098](#) Minutes of the November 9, 2016 meeting

**Action:** Committee Approval

- 2b.**     [15-2099](#)     MTC Resolutions Nos. 3989 Revised and 4264. Agreement for the exchange of \$1.1 million in Contra Costa County Measure J funds with Surface Transportation Block Grant Program (STP) funds for the I-80/San Pablo Dam Road Interchange project; and programming of \$1.1 million in exchange funds for MTC's Commuter Parking Initiative.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 2c.**     [15-2100](#)     MTC Resolution Nos. 4162, Revised, 4163, Revised, 4169, Revised, and 4212, Revised. Revisions to FY 2014-15 and FY 2015-16 Transit Capital Priorities, AB664, and BATA Project Savings Programs to reconcile 5339 small UA programming with FTA apportionments, and revise programming for Caltrain, LAVTA, and SFMTA.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- 2d.**     [15-2101](#)     MTC Resolution Nos. 4230, Revised and 4231, Revised. Allocation of \$45 million in FY 2016-17 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Samtrans to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2e.**     [15-2102](#)     MTC Resolution No. 4239. Programming and allocation of \$4.5 million in Five Percent Unrestricted State Fund Revenues for the Water Emergency Transportation Authority (WETA).
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- 2f.**     [15-2103](#)     MTC Resolution No. 4242, Revised. Minor revisions to FY 2016-17 through FY 2019-20 Transit Capital Priorities Process and Criteria.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- 2g.**     [15-2112](#)     MTC Resolution No. 4252. Fund Expiration Date Extension of FY 2015-16 State Transit Assistance Funds.
- Action:** Commission Approval
- Presenter:** William Bacon

- 2h. [15-2116](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-03.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

### 3. Regional

- 3a. [15-2105](#) MTC Resolution Nos. 3801, Revised, 4202, Revised, and 4250. Amendments to the Regional Measure 2 (RM2) Program and Allocations.

i. MTC Resolution Nos. 3801, Revised and 4202, Revised. RM2 Program Amendments - Public Comments and Recommendations: A summary of public comments received and recommendations to program \$74 million in RM2 funds to three existing projects, and modify the scope on the three 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.

ii. MTC Resolution No. 4250. Allocation of approximately \$2.3 million in RM2 funds to MTC for the Bay Bridge Forward project (RM2 project 29.7). MTC requests allocation of RM2 funds reassigned under agenda item 3a.i.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

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

**Upon the motion by Commissioner Baker and the second by Commissioner Campos, the Committee unanimously approved the referral of MTC Resolution Nos. 3801, Revised, 4202, Revised, and 4250, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Baker, Campos, Luce, Tissier and Commissioner Worth

**Absent:** 2 - Vice Chair Glover and Commissioner Schaaf

- 3b. [15-1320](#) MTC Resolution Nos. 3712, Revised, and 3649, Revised. RM2 allocations to SMART and TAM.

Allocation Reserve of Regional Measure 2 (RM2) Capital funds: \$625,000 allocation to Sonoma-Marín Area Rail Transit (SMART) for the design phase of the SMART Downtown San Rafael to Larkspur Rail Extension; \$850,000 reserve to the Transportation Authority of Marin (TAM) for right-of-way for the North-South Greenway Project, pending completion of the environmental process.

**Action:** Commission Approval

**Presenter:** Anne Richman

**Upon the motion by Commissioner Tissier and the second by Commissioner Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 3712, Revised, and 3649, Revised. The motion carried by the following vote:**

**Aye:** 5 - Baker, Campos, Luce, Tissier and Commissioner Worth

**Absent:** 2 - Vice Chair Glover and Commissioner Schaaf

- 3c. [15-2106](#) MTC Resolution No. 4260. Approve reallocation of funds from the Transit Oriented Affordable Housing (TOAH) fund to create the Affordable Housing Jumpstart program.

Approval of reallocation of \$10 million investment in the TOAH investment to the Affordable Housing Jumpstart program.

**Action:** Commission Approval

**Presenter:** Doug Johnson

Rich Hedges was called to speak

**Upon the motion by Commissioner Campos and the second by Commissioner Tissier, the Committee unanimously approved the referral of MTC Resolution No. 4260. The motion carried by the following vote:**

**Aye:** 5 - Baker, Campos, Luce, Tissier and Commissioner Worth

**Absent:** 2 - Vice Chair Glover and Commissioner Schaaf

#### 4. Federal

- 4a. [15-1930](#) MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant (OBAG 1) and OBAG 2 Programs.

Revisions include programming \$1 million to the Sonoma Marin Area Rail Transit (SMART) Multi-Use Pathway from 2nd Street to Andersen Drive in San Rafael; \$1 million to the US 101 Marin Sonoma Narrows Segment B2 Phase 2; formalizing a \$2.7 million funding plan to extend the Spare the Air Youth program through FY 2021-22; and various other changes to regional and county programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Upon the motion by Commissioner Worth and the second by Commissioner Tissier, the Committee unanimously approved the referral of MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Baker, Campos, Luce, Tissier and Commissioner Worth

**Absent:** 2 - Vice Chair Glover and Commissioner Schaaf

#### 5. Information

- 5a. [15-2109](#) California Transportation Commission (CTC) Update

Update on the December 2016 CTC meeting.

**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 January 11, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**