



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, June 8, 2016

9:40 AM

The Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Baker, Commissioner Campos, Commissioner Luce, Commissioner Tissier, Chairperson Wiener, and Commissioner Rein Worth

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

Non-Voting Member Absent: Commissioner Sartipi

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

Ad Hoc Non-Voting Members Present: Commissioner Giacobini, Commissioner Haggerty, Commissioner Halsted, and Commissioner Sperring

2. Consent Calendar

Approval of the Consent Calendar

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

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

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

2a. [15-1628](#) Minutes of the May 11, 2016 meeting

Action: Committee Approval

- 2b.** [15-1629](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 3 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action:** Commission Approval
- Presenter:** Melanie Choy
- 2c.** [15-1630](#) MTC Resolution No. 4234. Allocation of \$4.7 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Transbay Terminal Building for FY2016-17.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2d.** [15-1631](#) MTC Resolution No. 4233. Allocation of FY2016-17 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 2e.** [15-1632](#) MTC Resolution No. 4239. Programming for FY2016-17 and allocation of \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.4 million in Two Percent Bridge Toll Reserves for the San Francisco Bay Trail project and Water Emergency Transportation Authority (WETA).
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- 2f.** [15-1668](#) MTC Resolution No. 4235, Revised. Update the FY2016-17 State Transit Assistance (STA) Regional Coordination Program to add the Bike Share Education project and additional funding for Clipper®.
- Action:** Commission Approval
- Presenter:** Cheryl Chi

3. Regional

- 3a. [15-1634](#) MTC Resolution Nos. 3915, Revised, 4137, Revised, 4212, Revised, 4241 and 4243. Peninsula Corridor Electrification Project Memorandum of Understanding and Funding Plan.

This item proposes to update the funding plan for the Peninsula Corridor Electrification Project (PCEP), with certain conditions, by:

- 1) Authorizing the Executive Director to execute a Seven-Party Supplement to the 2012 Memorandum of Understanding regarding the High Speed Rail Early Investment Strategy for the Peninsula Corridor;
- 2) Programming and allocating \$8.4 million of RM1 West Bay Rail Reserve funds to PCEP;
- 3) Allocating \$11 million of RM1 West Bay Rail Reserve funds and \$20 million of RM2 funds, which were previously programmed to PCEP; and
- 4) Revising the FY2015-16 Transit Capital Priorities program to program \$22.6 million of FTA formula funds to Caltrain's Railcar Replacement project, and \$12.6 million to Caltrain fixed guideway rehabilitation projects.

Action: Commission Approval

Presenter: Alix Bockelman

Roland Lebrun was called to speak.

April Chan, Caltrain, was called to speak.

Jerry Grace was called to speak.

Upon the motion by Commissioner Tissier and the second by Commissioner Rein Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 3915, Revised, 4137, Revised, 4212, Revised, 4241, and 4243 to the Commission for approval with an amendment to Resolution No. 4241 to remove references to Caltrain Right-of-Way Repayment. The motion carried by the following vote:

Aye: 5 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

Absent: 4 - Commissioner Bates, Commissioner Campos, Vice Chair Glover and Commissioner Schaaf

3b. [15-1635](#) MTC Resolution Nos. 4229, 4230, and 4231.

Allocation of \$57.3 million in FY2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Baker and the second by Commissioner Rein Worth, the Committee unanimously approved the referral of MTC Resolution Nos. 4229, 4230, and 4231 to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

Absent: 4 - Commissioner Bates, Commissioner Campos, Vice Chair Glover and Commissioner Schaaf

3c. [15-1542](#) Regional Support of Bay Area Projects for the State's Cap and Trade Transit and Intercity Rail Capital Program 2016 Programming Cycle.

Recommended endorsements for the state Transit and Intercity Rail Capital Program (TIRCP) based on the region's adopted Cap and Trade Framework.

Action: Commission Approval

Presenter: Kenneth Folan

Upon the motion by Commissioner Rein Worth and the second by Commissioner Tissier, the Committee unanimously approved the referral of the recommended endorsement for the regional support of Bay Area projects for the State's Cap and Trade Transit and Intercity Rail Capital Program 2016 Programming Cycle. The motion carried by the following vote:

Aye: 5 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

Absent: 4 - Commissioner Bates, Commissioner Campos, Vice Chair Glover and Commissioner Schaaf

Federal

4. [15-1637](#) Authorize the release of the Draft 2017 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the 2017 TIP.

Authorize the release of the Draft 2017 TIP and Draft Air Quality Conformity Analysis for Plan Bay Area and the 2017 TIP for public review and comment and set a public hearing date of July 13, 2016.

Action: Committee Approval

Presenter: Ross McKeown

Upon the motion by Commissioner Tissier and the second by Commissioner Baker, the Committee unanimously approved the release of the Draft 2017 Transportation Improvement Program (TIP and Draft Air Quality Conformity Analysis for Plan Bay Area and the 2017 TIP for public review and comment and set a public hearing date of July 13, 2016. The motion carried by the following vote:

Aye: 5 - Commissioner Baker, Commissioner Luce, Commissioner Tissier, Chairperson Wiener and Commissioner Rein Worth

Absent: 4 - Commissioner Bates, Commissioner Campos, Vice Chair Glover and Commissioner Schaaf

Information

5. [15-1535](#) California Transportation Commission Update

Action: Information

Presenter: Kenneth Kao

6. Public Comment / Other Business

Jerry Grace was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 13, 2016 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.