



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 R. Worth
Non-Voting Member: Bijan Sartipi*

Wednesday, October 12, 2016

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Commission Vice Chair Wiener, and Commissioner Worth

Absent: 2 - Commissioner Baker, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Sartipi

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissinoer Aguirre, Commissioner Giacomini, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 7 - Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Commission Vice Chair Wiener and Commissioner Worth

Absent: 2 - Commissioner Baker and Commissioner Schaaf

2a. [15-1928](#) Minutes of the September 14, 2016 meeting

Action: Committee Approval

- 2b.** [15-1929](#) Quarterly report of the Executive Director's Delegation of Authority actions.
 Action: Information
 Presenter: Cheryl Chi
- 2c.** [15-1932](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised. Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.
 Action: Commission Approval
 Presenter: Christine Maley-Grubl
- 2d.** [15-1933](#) MTC Resolution Nos. 4228, Revised and 4229, Revised. Revise the FY 2016-17 RM2 Operating Program to add funds for WETA and revise programming in the Richmond Bridge corridor. Allocate \$1.2 million in FY 2016-17 RM2 Operating funds to WETA.
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2e.** [15-1931](#) MTC Resolution No. 4230, Revised. Allocation of \$4.6 million in FY2016-17 Transportation Development Act (TDA) funds to support transit operations and capital projects by Fairfield and Suisun Transit (FAST).
 Action: Commission Approval
 Presenter: Cheryl Chi
- 2f.** [15-1946](#) Proposed Agreement with Tehama County Transportation Commission for Exchange of Federal Apportionments. A request to authorize the Executive Director to sign a Letter of Understanding with the Tehama County Transportation Commission (Tehama CTC) to exchange \$1 million in Surface Transportation Block Grant Program (STP) funds with an equal amount of Congestion Mitigation Air Quality Improvement Program (CMAQ) funds.
 Action: Commission Approval
 Presenter: Ross McKeown
- 2g.** [15-1945](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2) Project Selection Criteria and Programming Policy to clarify provisions pertaining to the North Bay's Priority Conservation Area (PCA) program and reprogramming of funds within the Bay Bridge Forward Initiative.
 Action: Commission Approval
 Presenter: Mallory Atkinson

3. Regional

- 3a. [15-1936](#) MTC Resolution No. 4220, Revised. FY 2016-17 Fund Estimate Revision.

Revises the FY 2016-17 Fund Estimate distribution of State Transit Assistance (STA) to reflect the latest distribution factors released by the State Controller's Office and actual STA receipts for FY 2015-16.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Vice Chair Glover and the second by Commissioner Worth, 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: 7 - Commissioner Bates, Commissioner Campos, Vice Chair Glover, Commissioner Luce, Commissioner Tissier, Commission Vice Chair Wiener and Commissioner Worth

Absent: 2 - Commissioner Baker and Commissioner Schaaf

4. Federal

- 4a. [15-1715](#) Bike Share Capital Program - Letter of Interest Summary Results

Staff presented an update on the Letters of Interest received for the bikeshare capital program authorized by the Commission in May 2015. This program is separate from and complementary to the 7,000 bikeshare system in five participating cities that will be operated pursuant to the terms of an agreement between MTC and Motivate. Five letters of interest were received. A formal call for projects is expected to be issued in December 2016.

Action: Information

Presenter: Doug Johnson

5. Public Comment / Other Business

6. Adjournment / Next Meeting

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