



**Programming and Allocations Committee
September 12, 2012
Minutes**

Adrienne J. Tissier, Chair
San Mateo County

Amy Rein Worth, Vice Chair
Cities of Contra Costa County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dave Cortese
Santa Clara County

Bill Dodd
Napa County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Mark Green
Association of Bay Area Governments

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kimsey
Marin County and Cities

Sam Liccardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
Cities of San Mateo County

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Chair Glover called the meeting to order at approximately 10:35 a.m. Committee members present were: Commissioners Bates, Campos, Cortese, Dodd, Sartipi, and Wiener. Commissioners Tissier and Rein-Worth were present as ex-officio voting members of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were: Giacopini, Green, Haggerty, Halsted, Mackenzie, and Spering.

Consent Calendar

The Committee unanimously approved the following consent items after a motion by Commissioner Glover and a second by Commissioner Cortese:

- Minutes of the July 11, 2012 meeting;
- Priority Development Area (PDA) Planning Grant Augmentation Walnut Creek and Sonoma County Transportation for Livable Communities (TLC) project revision. MTC Resolution No. 3925, Revised;
- Revision to Regional Toll Credit Policy. MTC Resolution No. 4008, Revised;
- FY2012-13 Fund Estimate Revision. MTC Resolution No. 4051, Revised;
- Revisions to Federal Transit Administration Formula Policy and Programs to reflect final federal apportionments. MTC Resolution Nos. 3909, Revised, and 3916, Revised;
- Proposed allocation of \$94,000 in RM2 Capital funds for LAVTA's real time system. MTC Resolution No. 4050, Revised;
- FY2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision. MTC Resolution No. 4066, Revised; and
- 2011 Transportation Improvement Program (TIP) Amendment 2011-28. MTC Resolution No. 3975, Revised.

State

- *Allocate FY2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to VTA and AC Transit. MTC Resolution Nos. 4061, Revised, and 4062, Revised.*

Cheryl Chi, MTC Programming and Allocations Section, presented an allocation request of \$96.4 million to the Santa Clara Valley Transportation Authority (VTA) and \$2.9 million to AC Transit to support transit operations.

The Committee, upon the motion of Commissioner Cortese with a second by Commissioner Glover, unanimously approved the referral of Resolution Nos. 4061, Revised and 4062, Revised to the Commission for approval.

Federal

- *2013 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Determination for the 2013 TIP.*

Sri Srinivasan, Programming and Allocations Section, presented a recommendation to delay the adoption of the draft 2013 TIP until Spring 2013, to be consistent with the adoption schedule of Plan Bay Area.

There were five public speakers. Ginger Emerson, Old Town Neighbors Group, spoke in opposition to staff's proposal to add the OneBayArea funding for the West B Street Undercrossing project through an administrative modification in the TIP. Gary Rannefield and Shirley Humphrey, citizens of Dixon, spoke in opposition to staff's proposal to fund the West B Street Undercrossing. Ellen Smith, Citizen of Dixon, commented that the letter she mailed before the comment period deadline was not included in the packet. Jack Batchelor, Mayor of City of Dixon, spoke in favor of the West B Street Undercrossing and urged the Committee to move forward with the administrative modification in the TIP. Daryl Halls, Executive Director of Solano Transportation Authority, commented that the West B Street Undercrossing project was vetted through the local process and supports staff's recommendation for an administrative modification of the TIP.

Commissioner Spring spoke in support of the West B Street Undercrossing project and the TIP administrative modification. He further commented that the project has undergone extensive environmental and public reviews.

In response to the public comment, Alix Bockelman, Programming and Allocations Section, clarified that Attachment A does list the letters that were received including Ellen Smith's letter, but due to the volume of letters received, not all of the letters were included as attachments. All of the letters in their entirety can be found in the web link noted at the top of Attachment A.

This item was presented for information only and no action was required by the Committee.

- *Rescinded Federal Transportation Appropriations Earmarks: Status Report.*

Craig Goldblatt, Programming and Allocations Section, presented a status report on planned obligations related to 11 federal earmark projects and approximately \$6.6 million of unobligated funding.

Commissioner Green asked staff how confident they are that the four Alameda County projects are moving forward. Mr. Goldblatt explained that Caltrans has been in contact with all project sponsors and the project sponsors were required to complete certification forms signed by the Public Works Director. Additionally, the Alameda County Transportation Commission staff contacted all Alameda County project sponsors to verify that all deadlines would be met.

Commissioner Rein-Worth commented that of the Contra Costa projects, the one remaining project that needs to be reallocated is the Ygnacio Valley Road Pedestrian Bike Improvement project and asked if that project is awaiting action by the Contra Costa Transportation Authority. Mr. Goldblatt explained that CCTA has confirmed that all three of the Contra Costa projects will be obligated under the State Route 4 project.

This item was presented for information only and no action was required by the Committee.

California Transportation Commission Update

Alix Bockelman, Programming and Allocations Section, presented an update from the CTC meeting held on August 22, 2012 in Sacramento, California. Highlights included the Port of Oakland baseline amendment for \$242 million in Trade Corridor Investment Funds for the Outer Harbor Intermodal Terminal project, and several allocations including: \$19 million in State Highway Operations and Protection Program funds to the Presidio Parkway project to close out Phase 1 of the project and begin Phase 2, \$6 million for State-Local Partnership Program funds for Contra Costa's SR-4 Widening project, \$40 million in Traffic Congestion Relief Program funds for the BART Extension to San Jose/Berryessa, and \$0.6 million in State Transportation Improvement Program Transportation Enhancement funds for the Phelan Loop Improvements.

Public Comment

There were no public comments.

Commissioner Glover adjourned the meeting at approximately 10:58 a.m.