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February 13, 2013
Minutes

Chair Glover called the meeting to order at approximately 11:38 a.m. Committee members present were: Vice Chair Campos, Commissioners Bates, Cortese, Kinsey, and Wiener. Commissioner Tissier was present as ex-officio voting member of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were: Giacopini, Haggerty, Mackenzie, and Spring.

Consent Calendar

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

- Minutes of the January 9, 2013 meeting;
- FY2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision. MTC Resolution No. 4066, Revised;
- 2011 Transportation Improvement Program (TIP) Amendments 2011-33 and 2011-34. MTC Resolution No. 3975, Revised;
- Proposition 1B – Transit: FY2010-11 Allocations Request. MTC Resolution No. 3880, Revised;
- FY2012-13 FTA Non-urbanized Area Formula (Section 5311) Program Revisions. MTC Resolution No. 4048, Revised;
- Revisions to STP/CMAQ Cycle Programming. MTC Resolution Nos. 3723, Revised, 3925, Revised, and 4035, Revised;
- Proposed allocation of \$1.8 million in RM2 Capital funds for the Vallejo Curtola Transit Center. MTC Resolution No. 3716, Revised; and
- Revisions to FY2012-13 Transit Capital Priorities Program. MTC Resolution No. 4084, Revised.

Regional

- *MTC FY2013-14 Fund Estimate. MTC Resolution No. 4086.*

Adam Noelting, MTC Programming and Allocations Section, presented the FY2013-14 Fund Estimate including proposed apportionments and distribution of Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2013-14.

The Committee, upon the motion of Commissioner Campos with a second by Commissioner Cortese, unanimously approved the referral of MTC Resolution No. 4086 to the Commission for approval.

Adrienne J. Tissier, Chair
San Mateo County

Amy Rein Worth, Vice Chair
Cities of Contra Costa County

Alicia C. Aguirre
Cities of San Mateo 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

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Association of Bay Area Governments

Jake Mackenzie
Sonoma County and Cities

Joe Pirzynski
Cities of Santa Clara County

Jean Quan
Oakland Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spring
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

Federal

- *Transit Performance Initiative (TPI) – Incentive Program Distribution Formula. MTC Resolution No. 4072, Revised.*

Kenneth Folan, Programming and Allocations Section, presented a recommendation for a distribution formula for \$45 million in TPI Incentive funds to be programmed to transit operators over the next three fiscal years.

Commissioner Wiener expressed concerns with the distribution formula for SFMTA and suggested continuing the item for one month to allow staff an opportunity to look at alternative models including one that increases the percentage of funding based on ridership, in addition to the model proposed by staff. Mr. Heminger commented that staff will work with the operators to achieve the right balance.

Commissioner Spering asked what a decrease in funding to SFMTA from forty-five percent of the total pot to twenty-seven percent represents in dollars. Commissioner Wiener responded that SFMTA's share would decrease from \$6.7 million to \$4.1 million.

Ms. Bockelman asked Commissioner Wiener if staff's focus should be on the performance formula for the large operators only. Commissioner Wiener responded that his concerns are only with the formula for the large operators so that should be the focus.

Commissioner Kinsey asked if the item is to be continued and given the new federal status of Marin County Transit District (MCTD) as a small operator, would there be any value of trying to recognize that in any revisited formula. Ms. Bockelman explained that she has spoken with the Executive Director of MCTD and staff's proposal is for the first year to include them with Golden Gate as a large operator. However, the funds would be split between Golden Gate and MCTD, based on data that is reported through Golden Gate. In future years, consideration will need to be made to move MCTD to the small operator category and make adjustments accordingly.

Commissioner Campos concurred with Commissioner Wiener that it would be beneficial to look at additional models and develop an alternative distribution formula.

Commissioner Haggerty suggested that the Committee approve referral of the distribution formula for the small operators to the full Commission since this does not cause concern for the Committee, and continue the decision on the large operator formula to next month. Commissioner Wiener made a motion to move the small operator portion to the full Commission and to continue the large operator portion for one month to the next Programming and Allocations Committee meeting.

The Committee, upon the motion of Commissioner Wiener with a second by Commissioner Campos, unanimously approved the referral of MTC Resolution No. 4072, Revised with the adjustments discussed to the Commission for approval.

Public Comment

There were no public comments.

Commissioner Glover adjourned the meeting at approximately 11:58 a.m.