



METROPOLITAN
TRANSPORTATION
COMMISSION

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Programming and Allocations Committee
March 6, 2013
Minutes

Amy Rein Worth, Chair
Cities of Contra Costa County

Dave Cortese, Vice Chair
Santa Clara 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

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. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Vice Chair Campos called the meeting to order at approximately 2:34 p.m. Committee members present were: Commissioners Aguirre, Bates, Dodd, Sartipi, and Wiener. Commission Chair Worth 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, Spering, and Tissier.

Consent Calendar

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

- Minutes of the February 13, 2013 meeting; and
- Allocation of \$4.9 million to Santa Rosa and \$3.4 million to AC Transit in Transportation Development Act (TDA) funds for bus operations. MTC Resolution No. 4061, Revised.

Regional

- *Release Notice for Upcoming Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Program for the I-80 Eastbound HOV Lane project in Contra Costa County.*

Kenneth Kao, MTC Programming and Allocations Section, presented a request to release a public hearing notice and begin the public comment period for the redirection of \$12.8 million in savings from the I-80 Eastbound High-Occupancy Vehicle (HOV) lane project in Contra Costa County, to two new projects: the Regional Express Lane Network project, and the I-80/San Pablo Dam Road project in Contra Costa County.

Commissioner Bates asked for more information on the funding being used and rationale for funding the I-80/San Pablo Dam Road project rather than the Gilman interchange. Mr. Kao responded that RM2 funds are being recommended because of the link to the Interstate 80 Carquinez Bridge Corridor. Mr. Heminger clarified that the item before the Committee is to set the public hearing and no action regarding the project itself is being asked of the Committee at this time. He further clarified that the law requires MTC to address the reprogramming of project savings by bridge corridor. Commissioner Bates suggested that funding sources be looked into for the Gilman Interchange project.

The Committee, upon the motion of Commissioner Dodd with a second by Commissioner Wiener, directed staff to release the public hearing notice and begin the public comment period for the proposed RM2 amendments.

Federal

- *TPI Investment Program – Major Bus and Light Rail Corridors – Program Update.*

Kenneth Folan, Programming and Allocations Section, presented the status of the five Transit Performance Initiative (TPI) projects that were awarded \$28 million to improve transit operations and customer experience in May 2012.

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

- *Draft Coordinated Public Transit-Human Services Transportation Plan Update. MTC Resolution No. 4085.*

Jennifer Yeamans, Planning Section, presented the draft Coordinated Public Transit Human Services Transportation Plan as well as input from attendees of the Mobility Management Summit held on February 27. She requested that the Committee refer the Plan and MTC Resolution No. 4085 to the Commission for adoption.

Commissioner Bates commented that future funding decisions are important to implementing coordinated plans throughout the region because transportation connections between counties are a problem. He also suggested working on out-of-the-box strategies such as community-based car and van sharing for use by people with disabilities.

The Committee, upon the motion of Commissioner Wiener with a second by Commissioner Dodd, unanimously approved the referral of the Coordinated Public Transit Human Services Transportation Plan and MTC Resolution No. 4085 to the Commission for approval.

California Transportation Commission Update

Alix Bockelman, Programming and Allocations Section, provided the Committee a brief update on the California Transportation Commission (CTC) meeting held on March 4-5 in San Francisco, CA. Highlights included the appointment of Andre Butros as the new CTC Executive Director; discussions on the 2014 STIP Fund Estimate Assumptions; and a request that the Northern California Trade Corridors Coalition, which includes MTC, determine if there is a re-scoped Tehachapi Rail project that can meet the time frame and the available budget under the Proposition 1B Trade Corridor Program.

Public Comment

There were no public comments.

Commissioner Campos adjourned the meeting at approximately 3:01 p.m.