



METROPOLITAN
TRANSPORTATION
COMMISSION

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Programming and Allocations Committee

April 8, 2015

Minutes

Dave Cortese, Chair
Santa Clara County

Jake Mackenzie, Vice Chair
Sonoma County and Cities

Alicia C. Aguirre
Cities of San Mateo County

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

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dorene M. Giacomini
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
Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy Rein Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Chair Wiener called the meeting to order at approximately 11:27 a.m. Committee members present were: Commissioners Baker, Bates, Campos, Luce, Sartipi, Schaaf, and Worth. Commission Chair Cortese was present as an ex-officio voting member of the Committee. Other Commissioners present as ad hoc non-voting members of the Committee were: Giacomini, Haggerty, Halsted, and Kinsey.

Consent Calendar

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

- Minutes of the March 11, 2015 meeting;
- Revisions to the New Freedom Third Cycle Program. MTC Resolution No. 3930, Revised;
- Allocation of \$6.7 million in FY2014-15 Transportation Development Act (TDA) funds to AC Transit and SFMTA for transit operations. MTC Resolution No. 4144, Revised; and
- 2015 Transportation Improvement Program (TIP) Amendment 2015-09. MTC Resolution No. 4175, Revised.

In addition, the Committee received one item for information: the Quarterly Report of the Executive Director's Delegation of Authority Actions.

Regional

- ***Cycle 4 Lifeline Transportation Program. MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4179, Revised.***

Kristen Mazur, Programming and Allocations Section, presented a recommendation to program approximately \$59 million in Lifeline Transportation Program Cycle 4 funds including the remaining \$20 million in Proposition 1B funds; \$31 million in State Transit Assistance (STA) funds, and \$9 million in Section 5307 Urbanized Area/Job Access and Reverse Commute (JARC) funds.

The Committee, upon the motion of Commissioner Tissier and a second by Commissioner Worth, unanimously approved the referral of MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4179, Revised to the Commission for approval.

State

- ***Program and Contingency List Update for Cycle 1 Regional Active Transportation Program (ATP). MTC Resolution No. 4132, Revised.***

Kenneth Kao, Programming and Allocations Section, presented recommended updates to the program of projects contingency list to add additional projects, and updates to the Cycle 1 ATP to account for changes to projects.

Commissioner Bates asked if the \$7.7 million, that could potentially be available if the Bikeshare project were funded with another source, could be used to fund the implementation of bike share in other communities in the region. Ms. Bockelman explained that due to timely use of funds restrictions, enforced by the state, those funds would have to be used for projects that are in construction by the end of the next fiscal year. She also suggested that a more in depth conversation be held to assist in making that decision.

Commissioner Cortese commented that while the Committee is not acting on the \$7.7 million today it would be helpful to have a report from staff outlining alternative options for the \$7.7 million. Ms. Bockelman confirmed that staff will report back to the Committee in May.

Commissioner Haggerty asked for clarification on projects that have been struck in Attachment A. Mr. Kao explained that the stricken projects are those that are not able to meet the requirement to have construction begin by the end of the next fiscal year, June 2016. Those projects are proposed to be removed from the contingency list and would be eligible to apply for Cycle 2 funding.

The Committee, upon the motion of Commissioner Bates and a second by Commissioner Luce, unanimously approved the referral of MTC Resolution No. 4132, Revised to the Commission for approval.

California Transportation Commission Update

The Committee received, in writing, updates on the California Transportation Commission (CTC) meeting held on March 26 in Irvine, CA and Kenneth Kao, Programming and Allocations Section noted that the 2015 ATP Program Cycle 2 Call for Projects is now under way and applications are due on June 1.

Public Comment

Roland Lebron commented that now is the time to address Caltrain capacity issues.

Adjournment

Commission Chair Cortese adjourned the meeting at approximately 11:49 a.m. and noted that the next meeting will be May 13, 2015 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.