

TRANSIT SERVICE DELIVERY ADVISORY COMMITTEE MINUTES

12th Floor North Conference Room
600 East Main Street
Richmond, VA 23219
Friday, October 29, 2013
1 p.m. – 3 p.m.

1. Call to order – Chair (1:06 p.m.)
2. Public comment period
 - a. Linda McMinimy (VTA) – Stated that VTA does not have a position on capital. She also asked that the committee take into consideration the uncertainty with MAP-21 as it could have an impact on the state distribution of funds. She made the observation that the transit community felt it is important to maintain service.
 - b. Kevan Danker (WATA) – Thought it would be in the best interest of the transit community for tier 1 to be more generic.

For the full comments please visit the website

<http://www.drpt.virginia.gov/activities/Meetingsandagendas.aspx>

3. Adoption of minutes of October 11 - Adopted
4. Capital Allocation Proposal – Changes to the Capital memo for sections A-D were agreed upon with the committee.
<http://www.drpt.virginia.gov/activities/files%5CTSDAC%20Capital%20Memo%20Revised%2010-23-13.pdf>

Vice-Chair, Cindy Mester passed out a proposed amendment for the Capital Allocation to address her concern over the funding impact of using gross cost versus non-federal cost for capital expenditures, as discussed in her written proposal.

<http://www.drpt.virginia.gov/activities/files%5CProposed%20Amend%20Capital%20Allocation%20Model%2010-29-2013.pdf>

A ratio of 4/2/1 for the percentages of the three tiers was accepted by the committee.

A motion to increase the local match from 4% to 5% (Vice-Chair's proposed amendment) was not agreed to:

Agree – 2

Oppose – 6 (Page, Pittard, Cole, McGlennon, Shaunesey, Pollock)

A motion to use Vice-Chair Mester's proposed amendment 4b was not agreed to:

Agree – 3

Opposed – 5 (Page, Pittard, Cole, McGlennon, Shaunesey)

A motion to recommend that gross cost of capital expenditures rather than non-federal share of expenditures was agreed to:(Capital Memo)

Agree – 6

Opposed – 1 (Harf, Mester)

A motion to adopt a state Maintenance of Effort (MOE) with a 10 year average was not agreed to. (Vice-Chair's proposed amendment)

Agree – 3

Oppose – 5 (Page, Pittard, Cole, Shaunesey, Pollock)

A motion to adopt the Capital Memo with an agreement to revisit issues of capital allocation was agreed to:

Agree – 6

Oppose – 2 (Harf, Mester)

Al Harf and Cindy Mester will draft a minority report.

(The link for the document will be provided on the minutes at a later date)

Please provide link to minority report

5. The Chair reminded the committee of the need to appoint a working group comprised of representatives of grantee agencies to address technical issues of performance measurement. The Committee agreed to delegate authority to appoint this group to the Chair with recommendations from the transit community.
6. Public Comment
 - a. Kelley Coyner (NVTC) – Thanked the committee for its efforts, especially Vice-Chair Mester. She still has concerns with the capital with the discussion that NoVA receives a 2.1 % gas tax, other transit taxes, other personal taxes and the increase in the next budget cycle.
 - b. Dironna Belton (PAT) – Asked that if committee reassesses anything to reconsider the percentage for the local match.
7. Next Steps – Possible meeting in July 2014
8. Adjourn (3:36 p.m.)