



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, April 26, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 17 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Pedroza

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commissioner Aguirre and second by Commission Halsted, the Commission unanimously adopted the Consent Calendar. The motion carried by the following vote:

Aye: 17 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pedroza

6a. [17-2450](#) Minutes - March 22, 2017.

Action: Commission Approval

Administration Committee

6b. [17-2402](#) MTC Resolution No. 4240, Revised - FY 2016-17 MTC Agency Budget Amendment

Action: Commission Approval

6c. [17-2405](#) MTC Resolution No. 4277 - FY 2017-18 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.

Action: Commission Approval

Programming and Allocations Committee

6d. [17-2318](#) MTC Resolution Nos. 3925, Revised, 4035 Revised, and 4202 Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 1 and 2) programs.

Action: Commission Approval

6e. [17-2413](#) MTC Resolution Nos. 4262, Revised and 4263, Revised. Revisions to the AB 664 Bridge Toll programming and allocations to reallocate \$1.2 million of AC Transit funds that lapsed due to project delays.

Action: Commission Approval

6f. [17-2412](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-10.

Action: Commission Approval

6g. [17-2448](#) MTC Resolution No. 4273, Revised. Revision to program of projects for FY 2016-17 Cap and Trade Low Carbon Transit Operating Program.

Action: Commission Approval

6h. [17-2416](#) MTC Resolution No. 4269. FY 2014-15, FY 2015-16, and FY 2016-17 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

Action: Commission Approval

Legislation Committee

- 6i. [17-2395](#) AB 1113 (Bloom): State Transit Assistance (STA) Program
Action: Support / Commission Approval
- 6j. [17-2427](#) SB 150 (Allen): Regional Transportation Plans
Action: Oppose Unless Amended / Commission Approval
- 6k. [17-2455](#) SCA 6 (Wiener): Lower Vote Threshold for Local Transportation Taxes to 55 Percent
Action: Support / Commission Approval
- 6l. [17-2447](#) AB 1444 (Baker): Livermore Amador Valley Transit Authority Demonstration Project
Action: Support / Commission Approval
- 6m. [17-2452](#) AB 344 (Melendez): Toll Violations
Action: Oppose Unless Amended / Commission Approval

Committee Reports

7. Programming and Allocations Committee - Josefowitz

- 7a. [17-2425](#) MTC Resolution No. 3712, Revised and SMART Integration Plan Update

Allocation of \$13 million in Regional Measure 2 (RM2) Capital funds to Sonoma-Marín Area Rail Transit (SMART) for the right-of-way and construction phases of the SMART Downtown San Rafael to Larkspur Extension.

Action: Commission Approval

Bill Gamlen was called to speak

Upon the motion by Commissioner Josefowitz and second by Commissioner Connolly, the Commission unanimously adopted Resolution No.3712, Revised. The motion carried by the following vote:

Aye: 17 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 1 - Commissioner Pedroza

8. Planning Committee - Spering

8a. [17-2423](#) MTC Resolution No. 4271: SB375 Greenhouse Gas (GHG) Target Update

The California Air Resources Board is scheduled to adopt updated SB 375 GHG targets for the third cycle of Regional Transportation Plans / Sustainable Communities Strategies as part of its Scoping Plan Update in summer 2017. This item recommends a new GHG reduction target for the Bay Area, conditional on certain state policy actions that would assist the region in meeting the target.

Action: Commission Approval

Upon the motion by Commissioner Spering and second by Commissioner Pierce, the Commission unanimously adopted Resolution No. 4271. The motion carried by the following vote:

Aye: 17 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pedroza

9. Planning Committee - Spering / Executive Committee - Mackenzie

Ken Bukowski was called to speak.
Lee Huo was called to speak.
Heidi Nutters was called to speak.
Christy Leffall was called to speak.
James Muller was called to speak.
Gabriel Haaland was called to speak.
Robert Hoffman was called to speak.
Cheryl Chi was called to speak.
Jenny Berg was called to speak.
Pam Grove was called to speak.
Pierce Gould was called to speak.
Kenneth Kao was called to speak.
Patricia Perry was called to speak.
Michelle Tan was called to speak.
Jim Macrae was called to speak.
Julio Corral was called to speak.
Ada Chan was called to speak.
Jay Stagi was called to speak.
Gillian Adams was called to speak.
Jason Weinstein was called to speak.

- 9a. [17-2547](#) Report on the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance

Report on the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.

Action: Information

10. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 of the California Government Code (one potential case)

11. RECONVENE IN OPEN SESSION

General Counsel Adrienne Weil, reported that the Commission met in closed session pursuant to Government Code Section 54956.9 as identified on the agenda and that the Commission took no reportable actions.

12. Planning Committee - Sperring / Executive Committee - Mackenzie

- 12a.** [17-2548](#) Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance

Approval of the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.

Action: Commission Approval

Marcella Aranda was called to speak.
Michael Brinton was called to speak.
William Bacon was called to speak.
Ursula Vogler was called to speak.
Giovani DiFabio was called to speak.
Adam Crenshaw was called to speak.
Ken Bukowski was called to speak.
Kenneth Kao was called to speak.
Gabriel Haaland was called to speak.
Lee Huo was called to speak.
James Muller was called to speak.

Upon the motion by Commissioner Sperring and second by Commissioner Josefowitz, the Commission unanimously approved the Memorandum of Understanding with one change to the Executive Committee recommended language for Section 6, Selection of Executive Director that the Selection Committee that is to be appointed by the MTC Chair will include the ABAG representative on MTC and that member will be member of the Selection Committee. The motion carried by the following vote:

Aye: 17 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 1 - Commissioner Pedroza

Upon the motion by Commissioner Spering and second by Commissioner Worth, the Commission unanimously approved the Contract for Services as recommended by staff with one change to retain the original title of Section 6.7, Pension and Medical Benefits, with an accepted Friendly Amendment by Commissioner Cortese that 1) MTC affirm absolute neutrality regarding representation; 2) that the Commission refer for further study ABAG's condition #2 regarding recognizing SEIU; and 3) that the Commission utilize David Campos Deputy County Executive of Santa Clara County as essentially an executive on loan (noting that's been agreed to in advance by the Santa Clara County) as a facilitator and to summarize all of the above and that there be a report back on all of the above to the Commission by no later than the May Commission meeting. The motion carried by the following vote:

Aye: 17 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pedroza

13. Other Business / Public Comment

There was no other business or public comment.

14. Adjournment / Next Meeting

The next meeting of the Commission will be held on May 24, 2017 at 9:35 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Jake Mackenzie, Chair