



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, June 28, 2017

10:50 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

- Present:** 15 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth
- Absent:** 3 - Commissioner Aguirre, Commissioner Halsted, and Commissioner Liccardo

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

Jane Kramer was called to speak.

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commissioner Pierce and second by Commissioner Pedroza, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

- Aye:** 15 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Liccardo

6a. [17-2660](#) Minutes - May 24, 2017.

Action: Commission Approval

Programming and Allocations Committee

6b. [17-2614](#) MTC Resolution Nos. 3651, Revised and 3914, Revised. Allocation of \$2 million in Bridge Toll Capital funds to Transbay Joint Powers Authority for Construction of the Transbay Transit Center project.

Action: Commission Approval

6c. [17-2615](#) MTC Resolution Nos. 4035 Revised and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1) and One Bay Area Grant 2 (OBAG 2) programs.

Action: Commission Approval

6d. [17-2616](#) MTC Resolution Nos. 4216, Revised, and 4292. FTA Section 5311 Rural Area Program of Projects for FY2017-18 and revisions to the Program for FY2016-17 based on a revised regional apportionment.

Action: Commission Approval

6e. [17-2617](#) MTC Resolution No. 4228, Revised. Update to the FY2016-17 Regional Measure 2 (RM2) Operating Program to make minor program revisions.

Action: Commission Approval

6f. [17-2621](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-13.

Action: Commission Approval

6g. [17-2622](#) MTC Resolution No. 4287. Allocation of FY2017-18 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

6h. [17-2623](#) MTC Resolution No. 4288. Allocation of \$4.9 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2017-18.

Action: Commission Approval

6i. [17-2624](#) MTC Resolution No. 4289. Approval of the FY2017-18 State Transit Assistance (STA) Regional Coordination Program.

Action: Commission Approval

- 6j. [17-2625](#) MTC Resolution No. 4293. Programming for FY2017-18 and allocation of approximately \$2 million in Five Percent Unrestricted State Fund Revenues and \$2.4 million in Two Percent Bridge Toll Reserves for Water Emergency Transportation Authority (WETA) ferry operations and the San Francisco Bay Trail project.

Action: Commission Approval

- 6k. [17-2618](#) MTC Resolution No. 4250, Revised. Allocation of \$750,000 for Bay Bridge Forward Flexible Transit Services.

Action: Commission Approval

Administration Committee

- 6l. [17-2490](#) ABAG Staff Consolidation - Implementation Steps

- i. MTC Resolution No. 4173, Revised - Statement of Investment Policy

A proposed revision to the Statement of Investment Policy to include the investment of funds for the Association of Bay Area Governments (ABAG) and to list the positions of authorized signers for financial accounts.

- ii. MTC Resolution No. 4265, Revised - MTC Debt Policy

A proposed revision to the MTC Debt Policy to include the issuance and management of debts and other obligations for ABAG.

- iii. MTC Resolution No. 4291 - MTC Agency FY 2017-18 Pay Schedules

A request for approval of MTC's agency pay schedules for FY 2017-18.

Action: Commission Approval

Committee Reports

7. Administration Committee – Glover

- 7a. [17-2655](#) MTC Resolution No. 4280 - FY 2017-18 MTC Agency Budget

A request to refer FY 2017-18 MTC Agency Budget, MTC Resolution No. 4280 to the Commission for approval.

Action: Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Pierce, the Commission unanimously adopted Resolution No. 4280. The motion carried by the following vote:

Aye: 15 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Liccardo

8. Programming and Allocations Committee – Josefowitz

8a. [17-2627](#) MTC Resolution No. 4278. FY2017-18 RM2 Operating Program.

Adopt the FY2017-18 RM2 Operating Program and provide an update about routes that are at risk of losing funds.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Dutra-Vernaci, the Commission unanimously adopted Resolution No. 4278. The motion carried by the following vote:

Aye: 15 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Liccardo

8b. [17-2628](#) MTC Resolution Nos. 4279, 4284, and 4285.

Allocation of \$83 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to LAVTA, TriDelta, County Connection, MTC, Vacaville, and WETA to support transit operations and capital projects in the region.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Dutra-Vernaci, the Commission unanimously adopted Resolution Nos. 4279, 4284 and 4285. The motion carried by the following vote:

Aye: 15 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Liccardo

9. Legislation Committee - Mackenzie

- 9a.** [17-2588](#) AB 544 (Bloom): Clean Air Vehicle Access to High-Occupancy Vehicle (HOV) Lanes

Provides that the DMV-issued Clean Air Vehicle stickers to allow access to HOV lanes are valid for up to three years.

Action: Oppose Unless Amended / Commission Approval

Upon the motion by Commissioner Cortese and second by Commissioner Bruins, the Commission did not take a position on Assembly Bill 544 (Bloom). The motion carried by the following vote:

Aye: 14 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Nay: 1 - Commissioner Josefowitz

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Liccardo

- 9b.** [17-2549](#) AB 686 (Santiago): Housing Discrimination - Affirmatively Further Fair Housing

Adds a requirement to the Sustainable Communities Strategy requiring that it identify specific actions to affirmatively further fair housing.

Action: Oppose Unless Amended / Commission Approval

The author of AB 686 (Santiago) determined to defer this legislation until 2018, thus no action was needed by the Commission.

- 9c.** [17-2721](#) SB 595 (Beall): Regional Measure 3

Action on a proposed ballot measure under which voters could consider a bridge toll increase of \$3 to fund congestion-relief projects and improve mobility in the bridge corridors.

Action: Support and Seek Amendments / Commission Approval

Joel Ramos was called to speak.
Evelyn Stivers was called to speak.
Matt Vander Sluis was called to speak.
Steve Kinsey was called to speak.
Matt Nichols, was called to speak.
Ken Bukowski was called to speak.

10. Planning Committee - Spering

- 10a. [17-2536](#) MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program

Update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

Action: Commission Approval

Upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Commission unanimously adopted Resolution No. 4290. The motion carried by the following vote:

Aye: 11 - Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Cortese, Commissioner Aguirre, Commissioner Glover, Commissioner Halsted, Commissioner Haggerty, Commissioner Liccardo and Commissioner Schaaf

- 10b. [17-2578](#) MTC Resolution No. 4295 - Federal Performance Target-Setting Requirements

Overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and will request authority to set future federal short-range targets to comply with statutory deadlines.

Action: Commission Approval

Upon the motion by Commissioner Spering and second by Commission Chair Mackenzie, the Commission unanimously adopted Resolution No. 4295. The motion carried by the following vote:

11. Other Business / Public Comment

There was no other business.
Ken Bukowski was called to speak.

12. Adjournment / Next Meeting

The next meeting of the Commission will be held on July 26, 2017 at 3:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

The Commission meeting of June 28, 2017 was adjourned in Memory of Dietrich Stroeh. MTC sent condolences to his family.

Jake Mackenzie, Chair