



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, September 27, 2017

9:45 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 2 - Commissioner Glover, and Commissioner Liccardo

Non-Voting Commissioners Present: Commissioner Giacobini and Commissioner Sartipi

Non-Voting Commissioner Absent: Commissioner Azumbrado

2. Chair's Report - Mackenzie

2a. [17-2836](#) MTC Resolution No. 4303 - Resolution of Appreciation to Carolyn McKenzie on the occasion of her retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Worth and second by Commissioner Haggerty, the Commission unanimously adopted Resolution No.4303. The motion carried by the following vote:

Aye: 15 - Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Cortese, Commissioner Glover and Commissioner Liccardo

- 2b. [17-2892](#) Executive Committee - Ratification of Executive Committee Action, General Counsel's Salary Adjustment.

Action: Commission Ratification/Approval

Upon the motion by Commissioner Mackenzie and second by Commissioner Haggerty, the Commission unanimously approved Adrienne Weil, General Counsel's Salary Increase in accordance with the Employment Agreement as referred by the Executive Committee. The motion carried by the following vote:

Aye: 15 - Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Cortese, Commissioner Glover and Commissioner Liccardo

3. Policy Advisory Council Report – Carlos Castellanos

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

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

Aye: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

- 6a. [17-2829](#) Minutes of the July 27, 2017 meeting

Action: Commission Approval

Administration Committee

- 6b. [17-2792](#) MTC Resolution No. 1058, Revised - Revision to MTC's Commission Procedures Manual

Action: Commission Approval

Programming and Allocations Committee

- 6c.** [17-2764](#) MTC Resolution No. 3721, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) Capital funds to the Contra Costa Transportation Authority (CCTA) for the construction phase of the I-680 Southbound High-Occupancy Vehicle (HOV) Gap Closure and Express Lane Conversion project.
- Action: Commission Approval
- 6d.** [17-2798](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 1 and 2) programs.
- Action: Commission Approval
- 6e.** [17-2762](#) MTC Resolution No 4097, Revised. Consolidated Transportation Service Agency (CTSA) Designation for Solano County, to Solano Transportation Authority.
- Consolidated Transportation Service Agency (CTSA) Designation for Solano Transportation Authority in Solano County.
- Action: Commission Approval
- 6f.** [17-2761](#) MTC Resolution No. 4269, Revised. Revisions to the 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
- 6g.** [17-2767](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-19.
- Action: Commission Approval
- 6h.** [17-2795](#) MTC Resolution No. 4289, Revised. Update the FY2017-18 State Transit Assistance (STA) Regional Coordination Program to add the Regional Transit Mapping Project.
- Action: Commission Approval
- 6i.** [17-2809](#) Short Range Transit Plan Funding. Short-Range Transit Plan (SRTP) Initial Funding Recommendations for FY2017-18.
- Action: Commission Approval

Committee Reports

7. Administration Committee – Pedroza

- 7a. [17-2703](#) MTC Resolution No. 4294 - Draft Title VI Program

The Title VI Program demonstrates how MTC is complying with federal requirements of nondiscrimination in its policies, programs and activities, and it is prepared in response to Federal Transit Administration (FTA) Circular 4702.1B. MTC Resolution No. 4294 would authorize submission of the final Title VI Program to the FTA.

Action: Commission Approval

Upon the motion by Commissioner Pedroza and second by Commissioner Connolly, the Commission unanimously adopted Resolution No. 4294. The motion carried by the following vote:

Aye: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

8. Programming and Allocations Committee – Josefowitz

- 8a. [17-2833](#) MTC Resolution No. 4302. Funding commitments for the BART Transbay Corridor Core Capacity Project.

Authorization of Commitment of up to \$179 million from the BART Car Replacement Funding Exchange and Reserve Account for BART's expansion railcars, to meet FTA's requirement of local fund commitment for the FTA Capital Investment Program (New Starts/Core Capacity).

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Bruins, the Commission unanimously adopted Resolution No. 4302. The motion carried by the following vote:

Aye: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

- 8b.** [17-2765](#) MTC Resolution No. 4218, Revised. Revisions to the 2017 Regional Active Transportation Program (ATP) Cycle 3 Program of Projects.

Programming of \$16 million in Regional Active Transportation Program (ATP) Cycle 3 Augmentation funds, made available through Senate Bill 1 (SB1).

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Dutra-Vernaci, the Commission unanimously adopted Resolution No. 4218, Revised. The motion carried by the following vote:

Aye: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

- 8c.** [17-2768](#) MTC Resolution Nos. 4279, Revised, 4284, Revised, 4285, Revised, and 4286, Revised.

Allocation of \$164 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2), and Assembly Bill 1107 (AB1107) funds, to AC Transit, Fairfield, Golden Gate Transit, Petaluma, and Santa Rosa to support transit operations and capital projects in the region.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Worth, the Commission unanimously adopted Resolution Nos. 4279, Revised, 4284, Revised, 4285, Revised, and 4286, Revised. The motion carried by the following vote:

Aye: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

9. Legislation Committee - Aguirre

9a. [17-2882](#) SB 595 (Beall) - Regional Measure 3 (RM3) Update

Update on legislation to authorize a ballot measure to raise bridge tolls to fund congestion-relief projects and improve mobility in the bridge corridors. Also, consider a support position on SB595.

Action: Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Haggerty, the Commission unanimously adopted a Support position on Senate Bill 595 (Beall). The motion carried by the following vote:

Aye: 16 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commission Vice Chair Haggerty, Commissioner Kim, Commission Chair Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Glover and Commissioner Liccardo

10. Public Comment / Other Business:

Chair Mackenzie announced that the Bay Area Headquarters Authority had reached another milestone at 375 Beale, the opening of the Rincon Place mid-block passage between Main and Beale Streets, and invited Commissioners, immediately after the Commission meeting adjournment, to inaugurate and tour the passage park between Bay Area Metro Center and Lumina buildings, which includes new bicycle share amenities and sidewalk improvements.

Miro Kilbus was called to speak.
Roland Lebrun was called to speak.
Aleta Dupree was called to speak.

11. Adjournment / Next Meeting:

The next meeting of the Commission will be held on October 25, 2017 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.