



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, February 28, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring, and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Sartipi

Non-Voting Commissioner Absent: Commissioner Azumbrado and Commissioner Giacomini

2. Chair's Report – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

Commissioner Kim and Commissioner Sperring arrived during Agenda Item 4 Executive Director's Report.

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commissioner Aguirre and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

Approval of the Consent Calendar

- 6a. [18-0094](#) Minutes of the January 24, 2018 meeting
Action: Commission Approval
- 6b. [18-0061](#) MTC Resolution Nos. 3925, Revised, 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs and the MTC Exchange Program, including programming \$13 million in Innovative Deployments to Enhance Arterials (IDEA) grants, revisions to the OBAG 1 and 2 County Programs and Regional Safe Routes to School program, and fund exchange within the Bike Share Capital Program.
Action: Commission Approval
Presenter: Mallory Atkinson
- 6c. [18-0060](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-27
Action: Commission Approval
Presenter: Adam Crenshaw
- 6d. [18-0068](#) MTC Resolution Nos. 4284, Revised and Resolution 4285, Revised. Allocation of \$52 million of Transportation Development Act (TDA) and State Transit Assistance (STA) funds to AC Transit and Samtrans in support of transit operations.
Action: Commission Approval
Presenter: Cheryl Chi
- 6e. [18-0087](#) MTC Resolution No. 4293, Revised. Programming for FY2017-18 and allocation of approximately \$5 million in Five Percent Unrestricted State Fund Revenues for the Water Emergency Transportation Authority's (WETA) ferry capital program.
Action: Commission Approval
Presenter: Christina Hohorst

Committee Reports

7. Legislation Committee - Aguirre

7a. [18-0085](#) Proposition 69: Constitutional Amendment Protecting SB 1 Revenue

Proposition 69, formally known as ACA 5, would provide long-term revenue with funds directed towards reinvesting in California's aging local roads and state highways.

Action: Support / Commission Approval

Presenter: Randy Rentschler

Upon the motion by Commissioner Aguirre and the second by Commissioner Pierce, the Commission unanimously adopted a support position on Proposition 69. The motion carried by the following vote:

Aye: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

8. Planning Committee - Spering

8a. [18-0039](#) MTC Resolution 4310: 2018 Coordinated Public Transit-Human Services Transportation Plan

Approval of the Draft Coordinated Public Transit-Human Services Transportation Plan update.

Action: MTC Commission Approval

Presenter: Kenneth Folan

Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4310. The motion carried by the following vote:

Aye: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

8b. [18-0073](#) MTC Resolution No. 4244: Goods Movement Investment Strategy

Action on the report that was presented at the January 12, 2018 Planning Committee meeting on a near-term set of priority goods movement investments including highway, rail, and community protection.

Action: MTC Commission Approval

Presenter: Matt Maloney

Upon the motion by Commissioner Spering and the second by Commissioner Halsted, the Commission unanimously adopted MTC Resolution No. 4244. The motion carried by the following vote:

Aye: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

9. Programming and Allocations Committee – Josefowitz**9a.** [17-3036](#) MTC Resolution Nos. 3831, Revised, 3989, Revised and 4311.
Preservation Pilot Fund.

Allocates \$10 million in MTC Exchange Program funds to establish the Bay Area Preservation Pilot (BAPP), a revolving loan fund to acquire and protect homes currently affordable to low-income residents that are currently available on the market.

Action: Commission Approval

Presenter: Therese Trivedi (MTC), Melissa Garcia (Low Income Investment Fund), and Noni Ramos (Enterprise Community Partners)

Lindsay Guadioco was called to speak.

Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution Nos. 3831, Revised, 3989, Revised, and 4311. The motion carried by the following vote:

Aye: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

9b. [18-0069](#) Fiscal Year 2018-19 Fund Estimate and a proposed new policy for STA Population-Based funds administered by MTC, which have been augmented with new funding through Senate Bill 1.

i. MTC Resolution No. 4322 - Fiscal Year 2018-19 Fund Estimate -- Annual Fund Estimate and proposed apportionment and distribution of \$792 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair Program, Assembly Bill 1107 (AB 1107), transit-related bridge and Low Carbon Transit Operations Program funds for FY 2018-19.

ii. MTC Resolution No. 4321 - State Transit Assistance (STA) Population-Based Funds Distribution Policy

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 4322 and 4321. The motion carried by the following vote:

Aye: 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza and Commissioner Schaaf

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on March 28, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.