



## Meeting Minutes

### Metropolitan Transportation Commission

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, March 27, 2019

9:35 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering, and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Jackson

Non-Voting Commissioners Absent: Commissioner Giacomini, Commissioner Tavares

#### 2. Chair's Report (Haggerty)

- 2a. [19-0269](#) Approval of additional at-large member to the board of the Bay Area Infrastructure Financing Authority

The BAIFA Joint Powers Agreement provides that should an existing board member of BAIFA be elected Chair of MTC, the board of MTC shall appoint an additional at-large member to serve on the BAIFA board for the duration of such period or until MTC, in its sole discretion, replaces such at-large member.

**Action:** Commission Approval

**Upon the motion by Commissioner Pedroza and the second by Commissioner Worth, the Commission unanimously approved the appointment of Commissioner Dutra-Vernaci to serve on BAIFA. The motion carried by the following vote:**

**Aye:** 12 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 6 - Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

**2b.**     [19-0219](#)     Committee Assignments

The Chair requests approval by the Commission of assignments for chair, vice chair, and members of all standing committees.

**Action:** Commission Approval

**Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Commission unanimously approved the new Committee assignments. The motion carried by the following vote:**

**Aye:** 12 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 6 - Commissioner Halsted, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

**2d.**     [19-0268](#)     Appointment of Members to Housing Legislative Task Force

The Chair requests approval of members of the Housing Legislative Task Force.

**Action:** Commission Approval

**Agenda Item 2d was presented before agenda item 2c at Chair Haggerty's instruction.**

**Upon the motion by Commissioner Pedroza and the second by Commissioner Dutra-Vernaci, the Commission unanimously approved the appointment of members to the Housing Legislative Working Group (note this group was originally called CASA Legislative Task Force but the name has been revised to better reflect its focus and scope). The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

- 2c. [19-0267](#) MTC Resolution No. 4372 - Resolution of Appreciation for Brenda Kahn upon her retirement after 38 years of service to the Metropolitan Transportation Commission.

**Action:** Commission Approval

**Commissioner Liccardo arrived during the presentation of agenda item 2c.**

**Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4372. The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

### 3. Policy Advisory Council Report (Randi Kinman)

### 4. Executive Director's Report (McMillan)

### 5. Commissioner Comments

### 6. Consent Calendar:

Approval of the Consent Calendar

**Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

- 6a. [19-0195](#) Minutes of the February 27, 2019 meeting

**Action:** Commission Approval

**Administration Committee**

- 6b. [19-0135](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy  
**Action:** Commission Approval  
**Presenter:** Brian Mayhew
- 6c. [19-0188](#) MTC Resolution No. 4369 - MTC Agency FY 2019-20 Pay Schedule for the Executive Director and General Counsel  
**Action:** Commission Approval  
**Presenter:** Robin James

**Programming and Allocations Committee**

- 6d. [19-0177](#) MTC Resolution No. 3881, Revised. Revision to the Lifeline Transportation Cycle 2 Program of Projects.  
**Action:** Commission Approval  
**Presenter:** Judis Santos
- 6e. [19-0142](#) MTC Resolution No. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2) Program, for the Innovative Deployments to Enhance Arterials (IDEA) program.  
**Action:** Commission Approval  
**Presenter:** Mallory Atkinson
- 6f. [19-0149](#) MTC Resolution No. 4333, Revised. Amendment to the RM2 Operating and Marketing Program to add \$2 million for a carpool incentive program.  
**Action:** Commission Approval  
**Presenter:** Cheryl Chi
- 6g. [19-0140](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-10.  
**Action:** Commission Approval  
**Presenter:** Adam Crenshaw

## Committee Reports

### 7. Administration Committee (Glover)

- 7a. [19-0136](#) MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy

Proposed revisions to the MTC Debt Policy to include changes on total debt payments, debt rollover, and estimated fees.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4265, Revised. The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

### 8. Legislation Committee

- 8a. [19-0207](#) SB 5 (Beall): Local-State Sustainable Investment Incentive Program

Establishes a new mechanism to use local property tax revenue for affordable housing, infrastructure and sea-level rise mitigation, among other purposes.

**Action:** Support in Concept / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Liccardo and the second by Commissioner Glover, the Commission unanimously adopted a Support in Concept position on SB 5 (Beall). The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

**8b.**     [19-0208](#)     SB 128 (Beall): Enhanced Infrastructure Financing Districts

Eliminates the current requirement for an enhanced infrastructure financing district to obtain voter approval prior to issuing bonds backed by future property tax growth.

**Action:** Support / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Liccardo and the second by Commissioner Pedroza, the Commission unanimously adopted a Support position on SB 128 (Beall). The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Sperring and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

**8c.**     [19-0215](#)     AB 147 (Burke) - Use Taxes: Collection: Retailer Engaged in Business in this State: Marketplace Facilitators

This bill would specify that, on and after April 1, 2019, a retailer engaged in business in this state includes any retailer that, in the preceding calendar year or the current calendar year, has a cumulative sales price from the sale of tangible personal property for delivery in this state that exceeds \$500,000.

**Action:** Support / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Liccardo and the second by Commissioner Papan, the Commission unanimously adopted a Support position on AB 147 (Burke). The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Sperring and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

## 9. Programming and Allocations Committee (Josefowitz)

- 9a. [19-0139](#) MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of \$57 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans to support transit operations.

SamTrans requests allocation of TDA and STA funds to support its operations as well as that of Caltrain. The proposed allocation continues the process of approving these funds in FY2018-19 to operators based on funds apportioned to them through the Fund Estimate.

**Action:** Commission Approval

**Presenter:** Theresa Romell

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution Nos. 4334, Revised, and 4335, Revised. The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

- 9b. [19-0143](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Policies and Procedures.

Revisions to the OBAG 2 Policies and Procedures related to the requirement that each county produce a progress report for their adopted Priority Development Area Investment and Growth Strategies (PDA IGS). In cooperation with the County Transportation Agencies (CTAs), MTC proposes to conduct a comprehensive evaluation of the OBAG program, which will satisfy the 2019 PDA IGS progress reporting requirement.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4202, Revised. The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

**10. Public Comment / Other Business**

**11. Adjournment / Next Meetings:**

**The next meeting of the Commission will be held on April 24, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**