



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, December 20, 2017

1:05 PM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim, and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Mackenzie

- 2a. [17-3055](#) MTC Resolution No. 4307 - Resolution of Appreciation to Pam Grove on the Occasion of her Retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Cortese and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4307. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

- 2b. [17-3056](#) MTC Resolution No. 4313 - Resolution of Appreciation to Robert Hoffman on the Occasion of his Retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4313. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

2c. [17-3066](#) MTC Resolution No. 4315 - Resolution of Appreciation to Eva Sun on the Occasion of her Retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Bruins and the second by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4315. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

2d. [17-3103](#) MTC Resolution No. 4323 - Posthumous Resolution of Appreciation to Mayor Ed Lee (1952-2017).

Action: Commission Approval

Upon the motion by Commissioner Pedroza and the second by Commissioner Connolly, the Commission unanimously adopted MTC Resolution No. 4323. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director’s Report – Heminger

Roland Lebrun was called to speak.

5. Commissioner Comments

6. Consent Calendar:

Approval of the Consent Calendar

Upon the motion by Commission Vice Chair Haggerty and the second by Commissioner Dutra-Vernaci, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

6a. [17-3057](#) Minutes of the November 15, 2017 meeting

Action: Commission Approval

Administration Committee

6b. [17-3035](#) MTC Resolution No. 4306 - Transit Oriented Affordable Housing (TOAH) II Fund

A request for authorization to enter into an agreement with the Bay Area Transit Oriented Affordable Housing, LLC, and the Low Income Investment Fund to convert the Transit Oriented Affordable Housing (TOAH) Fund to a streamlined and restructured TOAH II Fund.

Action: Commission Approval

Presenter: Therese Trivedi and Melissa Garcia

Programming and Allocations Committee

6c. [17-2949](#) MTC Resolution No. 4015, Revised. Revisions to the programming and allocations policies for the AB 664 Net Bridge Toll Revenue, RM1 Rail Extension Reserve, Two Percent Bridge Toll Revenue, and Five Percent State General Fund Revenue transit funding programs to update policies concerning AB 664 Net Bridge Toll Revenues, Bay Trail Funds in the Two Percent and Five Percent programs, and other minor changes.

Action: Commission Approval

Presenter: Rob Jaques

- 6d. [17-3030](#) MTC Resolution No. 4250, Revised. Allocation of \$2.7 million in Regional Measure 2 (RM2) funds to MTC for the Bay Bridge Forward: West Grand HOV/Bus-Only Lane (Phase 1) and Commuter Parking projects.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- 6e. [17-3034](#) MTC Resolution No. 4279, Revised, and 4285, Revised
- Allocation of \$5 million in FY2017-18 RM2 Operating funds to Clipper® and the Transbay Joint Powers Authority;
 - Allocation of \$22 million in FY2017-18 State Transit Assistance (STA) funds to BART and Solano Transportation Authority to support transit planning and operations; and
 - Programming of approximately \$0.6 million in STA Transit Emergency Service Contingency funds to transit operators affected by the North Bay fires.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 6f. [17-3033](#) MTC Resolution No. 4312. Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program
- Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to a new Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. Staff will present recommended projects to use the first two years of Local Partnership Program (LPP) formula funds allocated to MTC.
- Action:** Commission Approval
- Presenter:** Kenneth Kao

Committee Reports

7. Administration Committee – Glover

Zelda Brunstein was called to speak.

- 7a. [17-2990](#) MTC Resolution No. 4277, Revised - FY 2017-18 Overall Work Program (OWP) Amendment No. 18-01

The FY 2017-18 OWP is being amended to add a new SB 1 Sustainable Communities Formula Grant of \$2.2 million, and include approximately \$3.2 million unspent carryover federal planning funds from FY 2016-17.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No.4277, Revised. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

- 7b. [17-2991](#) MTC Resolution No. 4280, Revised - Agency Budget Amendment

The FY 2017-18 MTC Agency Budget is being amended to include carryover federal planning (PL) funds of approximately \$3.2 million and SB 1 funds of \$2.3 million.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4280, Revised. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

8. Programming and Allocations Committee – Josefowitz

- 8a. [17-3032](#) MTC Resolution No. 4308, Revised. 2018 Regional Transportation Improvement Program (RTIP) Program of Projects.

Proposed program of projects for the 2018 RTIP, which includes \$290 million in new programming capacity for the Bay Area.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pierce, the Commission unanimously adopted MTC Resolution No. 4308, Revised. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

- 8b. [17-2961](#) MTC Resolution 4202, Revised. Proposed revisions to the One Bay Area Grant 2 (OBAG 2) program, including approval of the project recommendations from the nine county Congestion Management Agencies (CMAs) for the \$385 million County Program.

Adoption of the OBAG 2 County Program of Projects, directing \$385 million in federal transportation funding to local transportation projects as recommended by the nine County Congestion Management Agencies (CMAs).

Action: Commission Approval

Presenter: Mallory Atkinson

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pierce, the Commission unanimously adopted MTC Resolution No. 4202, Revised. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

- 8c.** [17-2951](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4242, Revised, 4262, Revised, 4263, Revised, 4272, Revised, and 4313. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program, AB 664 Net Bridge Toll Revenues Programming and Allocations, and BATA Project Savings Programming and Allocations and adoption of FY2017-18 state transit State of Good Repair Allocations.

Programming nearly \$1.7 billion in FTA Formula Revenues, AB 664 Net Bridge Toll Revenues, BATA Project Savings funds, and newly created state transit State of Good Repair funds for the last three years of the four-year FY2016-17 through FY2019-20 TCP Program for transit operator state of good repair, consistent with the TCP Process and Criteria. The TCP program assumes that \$1.1 million in financing proceeds will be available to deliver the specified projects during the four-year programming period.

Action: Commission Approval

Presenter: Rob Jaques

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pierce, the Commission unanimously adopted MTC Resolution Nos. 4169, Revised, 4202, Revised, 4242, Revised, 4262, Revised, 4263, Revised, 4272, Revised, and 4313. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Aguirre, Commissioner Josefowitz, Commissioner Kim and Commissioner Slocum

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on January 24, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.