



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, February 26, 2020

10:05 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:05 a.m. or immediately following the 10:00 a.m. BATA meeting.

For information contact the Commission Secretary at (415) 778-5367.

1. Call to Order / Roll Call / Confirm Quorum

Present: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

2. Chair's Report (Haggerty)

2a. [20-0125](#) Approval of Executive Director's Salary Increase.

Action: Commission Approval

Presenter: Chair Haggerty

Chair Haggerty reported that the Executive Committee met to review the Executive Director's performance and approval of her salary increase. The Executive Committee found the Executive Director's performance to be satisfactory and recommended the Commission approve her salary increase of 2.8%. The current salary to which this increase applies is \$385,000 and the new salary will be \$395,780.

Upon the motion by Commission Chair Haggerty and seconded by Commissioner Mackenzie, the Commission unanimously approved the Executive Director's salary increase as referred by the Executive Committee. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Slocum

2b. [20-0126](#) Approval of General Counsel's Salary Increase.

Action: Commission Approval

Presenter: Chair Haggerty

Chair Haggerty reported that the Executive Committee met to review the General Counsel's performance and approval of her salary increase. The Executive Committee found the General Counsel's performance to be satisfactory and recommended the Commission approve her salary increase of 2.8%. The current salary to which this increase applies is \$328,327.83 and the new salary will be \$337,521.

Upon the motion by Commission Chair Haggerty and seconded by Commissioner Mackenzie, the Commission unanimously approved the General Counsel's salary increase as referred by the Executive Committee. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Slocum

3. Policy Advisory Council Report (Randi Kinman)

Commissioner Ronen left during agenda item 3.

4. Executive Director's Report (McMillan)

Roland Lebrun was called to speak.

[20-0381](#) Executive Director's Report

5. Commissioner Comments

6. Consent Calendar:

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

Aye: 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Ronen and Commissioner Slocum

6a. [20-0242](#) Minutes of the January 22, 2020 meeting

Action: Commission Approval

Administration Committee

6b. [20-0013](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions - Authorization to Submit to the Fair Political Practices Commission (FPPC) for Approval and to Refer to Commission for Adoption

Action: Commission Approval

Presenter: Leslie Miessner

Programming and Allocations Committee

6c. [20-0118](#) MTC Resolution No. 4078, Revised. Revisions to MTC's Pavement Management Technical Assistance Program (P-TAP) Guidelines and Project Oversight Measures.

Action: Commission Approval

Presenter: Christina Hohorst

6d. [20-0117](#) MTC Resolution No. 4157, Revised. Regional Measure 2 (RM2) Project 29: Rescission and reallocation of approximately \$1.9 million in RM2 funds to AC Transit to acquire replacement buses that operate Transbay express service on the Dumbarton Corridor.

Action: Commission Approval

Presenter: Anne Spevack

- 6e. [20-0123](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2), including the programming of funds for two corridor planning studies within the Freeway Performance Program; \$3 million for I-80 from the Carquinez Bridge in to the San Francisco-Oakland Bay Bridge Toll Plaza and \$1 million for SR 37 from US 101 and I-80.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 6f. [20-0111](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-31.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 6g. [20-0205](#) MTC Resolution No. 4409. Allocation of \$39 million of State Transit Assistance-State of Good Repair (STA-SGR) funds to MTC and operators for projects approved by the State Department of Transportation (Caltrans).
- Action:** Commission Approval
- Presenter:** Cheryl Chi

Legislation Committee

- 6h. [19-1043](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** Commission Approval
- Presenter:** Marti Paschal

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [20-0113](#) MTC Resolution No. 4402. FY 2020-21 Fund Estimate
- Annual Fund Estimate and proposed apportionment and distribution of \$873 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2020-21.
- Action:** Commission Approval
- Presenter:** William Bacon
- Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Cortese, the Commission unanimously adopted MTC Resolution No. 4402. The motion carried by the following vote:

Aye: 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Ronen and Commissioner Slocum

7b. [20-0115](#) MTC Resolution No. 4403. Adoption of the 2021 Regional Active Transportation Program (ATP) Cycle 5 Guidelines.

The 2021 Regional ATP Cycle 5 will provide \$37 million in new programming covering the fiscal years 2021-22 through FY 2024-25. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 5 funds.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Cortese, the Commission unanimously adopted MTC Resolution No. 4403. The motion carried by the following vote:

Aye: 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Josefowitz, Commissioner Ronen and Commissioner Slocum

8. Legislation Committee (Mackenzie)

Ken Buskowski was called to speak.

8a. [20-0256](#) Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax Extension

Proposed support for a 30-year extension of the SMART District’s sales tax.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Liccardo and the second by Commissioner Halsted, the Commission adopted support for a 30-year extension of the Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax. The motion carried by the following vote:

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

Absent: 2 - Commissioner Ronen and Commissioner Slocum

8b. [20-0292](#) Measure J: Contra Costa Transportation Authority

Proposed support for Measure J, a new Contra Costa County ½-cent sales tax.

Action: Support / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Liccardo and the second by Commissioner Schaaf, the Commission adopted support for Measure J. The motion carried by the following vote:

Aye: 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf and Commissioner Spering

Absent: 2 - Commissioner Ronen and Commissioner Slocum

8c. [20-0220](#) Senate Bill 795 (Beall): Affordable Housing and Community Development Investment Program

SB 795 is a reintroduction of SB 5 (Beall), which MTC and ABAG supported last year, but which was ultimately vetoed by the Governor due to concerns about its impact on the General Fund. The bill would establish a new mechanism to use local property tax revenue for affordable housing, infrastructure and climate change mitigation, among other purposes.

Action: Support / Commission Approval

Presenter: Rebecca Long

Ken Bukowski was called to speak.

Upon the motion by Commissioner Liccardo and the second by Commissioner Cortese, the Commission unanimously adopted support for Senate Bill 795 (Beall). The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Slocum

9. Planning Committee (Spring)

9a. [20-0163](#) MTC Resolution No. 3757, Revised: Proposed Final Bay Area Transportation Air Quality Conformity Protocol

Recommend approval of MTC Resolution No. 3757, Revised, which updates the procedures for conducting and consulting on the air quality conformity analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).

Action: Commission Approval

Presenter: Matt Maloney

Upon the motion by Commissioner Sperring and the second by Commissioner Mackenzie, the Commission unanimously adopted MTC Resolution No. 3757, Revised. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Slocum

9b. [20-0189](#) MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Approval of proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs. ABAG Resolution Nos. 02-2020 and 03-2020 are proposed for adoption on the February 20, 2020 ABAG Executive Board agenda.

Action: Commission Approval

Presenter: Dave Vautin and Mark Shorett

Pat Eklund was called to speak.

Rodney Nickens of Non-Profit Housing Association of Northern California was called to speak.

Livesey Pack of SPUR was called to speak.

Upon the motion by Commissioner Spering and the second by Commission Vice Chair Pedroza, the Commission unanimously adopted MTC Resolution No. 4410. The motion carried by the following roll call vote:

Aye: 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Nay: 1 - Commissioner Connolly

Absent: 2 - Commissioner Ronen and Commissioner Slocum

9c. [20-0188](#) Plan Bay Area 2050: Draft Blueprint - Strategies

Approval of proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

Action: Commission Approval

Presenter: Dave Vautin

Cindy Winter was called to speak.

Rodney Nickens of Non-Profit Housing Association of Northern California was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Mackenzie, the Commission unanimously adopted the Plan Bay Area 2050: Draft Blueprint - Strategies. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Ronen and Commissioner Slocum

10. Public Comment / Other Business

Ken Bukowski was called to speak.

Roland Lebrun was called to speak.

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, March 25, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.