



## Meeting Minutes

### Metropolitan Transportation Commission

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, September 23, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 18 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Non-Voting Commissioners Present: Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Stracner and Commissioner Tavares

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

2a. [20-1304](#) Approval of Contract with next General Counsel

**Action:** Commission Approval

Commissioner Slocum arrived during agenda item 2a.

**Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Commission unanimously approved the employment contract with Kathleen Kane for MTC General Counsel. The motion carried by the following vote:**

**Aye:** 16 - Commission Chair Haggerty, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commission Vice Chair Pedroza and Commissioner Liccardo

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

Commission Vice Chair Pedroza and Commissioner Liccardo arrived during agenda item 3.

Rich Hedges was called to speak.

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

**4a.**     [20-1438](#)     Report on Bay Area Operators Healthy Transit Plan

A presentation on shared health metrics from the “Riding Together: Bay Area Healthy Transit Plan.”

**Action:** Information

**Presenter:** Therese McMillan

The following attendees were called to speak: Kevin Ma, Nathaniel Arnold, Dave Campbell of Bike East Bay, Jovanka Beckles, Nicole Wong of Green For All, Richard Marcantonio of Public Advocates, Emily Wheeler of Oakland Tenants Union, Hayley Currier of Transform, Bob Allen, Uban Habitat, Ken Bukowski, Nick French, John Courtney of ATU, Rich Hedges, Bonnie Lockhart of Voices for Public Transportation, Sara Greenwald of 350 Bay Area Transportation Campaign, Roland Lebrun, Raj Singh of ATU, Monica Mallon of Voices for Public Transportation, Eugene Bradley of Silicon Valley Transit Users, Isabella Chu, Judith Harteau of Valley Transportation Authority.

**5. Commissioner Comments****6. Consent Calendar:**

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

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

**Absent:** 2 - Commissioner Ronen and Commissioner Schaaf

**6a.**     [20-1255](#)     Minutes of the August 26, 2020 meeting

**Action:** Commission Approval

***Programming and Allocations Committee*****6b.**     [20-0747](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-43.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

**6c.**     [20-1176](#)     MTC Resolution No. 4419. Revisions to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to reduce funding for

Clipper and add funding for Clipper START and transit recovery efforts as a result of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 6d. [20-1178](#) MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 1 and 2), including program adjustments within the Regional Freeway Performance Initiative and project changes within the Napa, Solano, and Santa Clara County Programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

## Committee Reports

### 7. Programming and Allocations Committee (Josefowitz)

- 7a. [20-1240](#) MTC Resolution No. 4402, Revised.

Updates the Fund Estimate to incorporate actual FY 2019-20 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) Programs and revises FY 2020-21 revenue estimates.

**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 No. 4402, Revised. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Ronen and Commissioner Schaaf

- 7b. [20-1177](#) MTC Resolution Nos. 4429, Revised, 4430, Revised, 4431, Revised, and 4432, Revised.

Allocation of \$139 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to five transit operators and the Solano Transportation Authority to support transit operations and capital projects in the region, in addition to a rescission action of \$5.6 million in STA funds from MTC's Clipper program to allow for the redirection of these funds to the Clipper

START means-based fare pilot.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 4429, Revised, 4430, Revised, 4431, Revised, and 4432, Revised. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Ronen and Commissioner Schaaf

## 8. Joint MTC Planning Committee with the ABAG Administrative Committee (Spring)

### 8a. [20-1192](#) MTC Resolution No. 4437 - Plan Bay Area 2050: Final Blueprint

Proposed action on revisions to Strategies and Growth Geographies for the Plan Bay Area 2050 Final Blueprint, as well as the Regional Growth Forecast.

**Action:** MTC Commission Approval

**Presenter:** Dave Vautin

Written public comments were received from the following: Scott Feeney, Scot Conner, Mike Dunham, Aaron Eckhouse, Andrew Fister, Barak Gila, Avishai Halev, George Herbert, Sidharth Kapur, Zach Lipton, Ansh Shukla, Jason Baker of Silicon Valley Leadership Group, Jonathan Singh, Elizabeth Goldstein Alexis, Shayna Eskew of Alhouse Deaton, Allison Arieff. Jim Wunderman of Bay Area Council, Karthik Balakrishnan, Stacey Randecker Bartlett, Stephanie Beechem, William Bolte, Marc Intermaggio of BOMA San Francisco, Jason Braatz, Akshay Buddiga, Brad Bulger, Michael W. Cashion of CBRE Inc., Clayton Holstine of City of Brisbane, Nilo Cobau, Harry Cooke, Kay Cooke, Adrian Covert, Joshua Davis, Kaia Dekker, Kristin Connelly of East Bay Leadership Council, David Ellis, Jesse Farmer, Kevin Ferguson, John Grcina of Field Construction Incorporated, Genevieve Hancock of Flynn Properties Inc., Samuel Frith, Josh Geyer, Ryan Globus, Galit Gontar, Jonathan Gordon, Nik Harris, Mimi Hart, Jim Hartnett of San Mateo County Transit District, Molly Hickey, Aaron and Anne Hill, Darlene Gee of HNTB Corporation, Brendan Irvine-Broque, Peter Johnston, Kathy Jordan, C Michael Kamm, Ira Kaplan, Roan Kattouw, Matt Klenk, Daniel Kluesling, Beaudry Kock, William Koury, Andrew Krause, Joseph Lacap, Watson Ladd, Dave Luciano, Debbie Ly, Kevin Ma, Peggy Mangot, Moses Maynez, Justin McCandless, John Mondragon, Jessie Mueller, Prosper Nwankpa, Ed Parillon, Christopher Pederson, Kevin Peterson, Chris Rivielle of Plant Construction Company, Sabeek Pradhan, Justin Premick, Hansen Qian, Alexander Quinn, Dr. Steve Ragole, Jesse Richmond, Shahin Saneinejad, Mark Kross of Sares Regis, Elliot Schwartz, Bonnie Kalbrosky of Seagate Properties, Inc., Willis Polite Jr. of Seagate Properties, Inc., Adina Levin of Seamless Bay Area, Maxine Serrano, Kelly Snider, Katelyn Stangl, Richard Buziak of SWIFT Real Estate Partners, Zach Taylor, Nathan Theobald, Katherine Thoreson, Kurt Thorn, Karen Tkach Tuzman, Michael Covarrubias of TMG Partners, Alex Toombs, Patrick Traughber, Benjamin Ulrey, Colin Shinnors of Vanbarton Group, Chelsea Voss, Patrick Ward, David Watson, David Winegar, Jordon Wing, Steve Woodrow, Stephen Woods, Claire Wright, Richard Yannow, Liat Zavodivker, Marko Zivanovic of WES-CO Industries, Ben Zotto, Rosanne Foust of SAMCEDA, Tess Lengyell of Alameda County Transportation Commission, and Stacey Randecker.

The following attendees were called to speak: Val Menotti, Jon Bate, Roland Lebrun, Ken Bukowski, Sabeek Pradhan, Alex Sweet of SF Transp. Advisor to Mayor London Breed, Bevan Dufty of BART Board of Directors, Adina Levin of Seamless Bay Area, Cliff Lentz, Kevin Ma, Steven Buss, Adam Pavlacka,

Salim, Stacey Randecker, David Page, Cliff Bargar, Henry Hilkem of BAAQMD, Bob Allen, Jonathan Kass of SPUR, Rob Nielsen, Dario Iglesias, Vadim Grabuys, Zoe Segal of Greenbelt Alliance, Nilo Cabau, Corey Smith of Bay Area Housing Advocacy Coalition, Jeremy Rose, Jared Nielsen, Roan Kattouw, Theodore Randolf, Sarah Oglevey, Robert Fruchtman, Monica Mallon of Voices for Public Transportation, Don Cecil, Charles Whitefield, Jason Baker of Silicon Valley Leadership Group, Shahin Saneinejad, Jordan Grimes, Peggy Nanzo, Jordon Wing, Zach, Rodney Nickens of NPH, Andy Chow, Kelsey, and Daniel Woods-Milligan.

**Upon the motion by Commissioner Spering and the second by Commission Vice Chair Pedroza, the Commission adopted the revised MTC Resolution No. 4437: Plan Bay Area 2050: Final Blueprint and directed staff to look at alternatives for Strategy EN7 instituting telecommuting mandates for major office-based employers or equivalent that would generate the same greenhouse gas emissions reductions as the existing strategy and return to the Commission later this year with those alternatives to be considered for adoption. The motion carried by the following vote:**

- Aye:** 12 - Commissioner Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Nay:** 1 - Commissioner Papan
- Absent:** 4 - Commissioner Cortese, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf
- Abstain:** 1 - Commissioner Ahn

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**9. Joint MTC ABAG Legislation Committee Report (Pierce / Mackenzie)****9a.**     [20-1286](#)     Measure RR: Caltrain 1/8-cent Sales Tax

A 1/8-cent sales tax on the ballot to provide dedicated funding for Caltrain, the commuter rail service along the San Francisco Peninsula Corridor, through the South Bay to San Jose and Gilroy.

**Action:** Support / MTC Commission Approval

**Presenter:** Randy Rentschler

**Upon the motion by Commission Chair Haggerty and the second by Commissioner Bruins, the Commission unanimously adopted a support position on Measure RR. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

**9b.**     [20-1287](#)     Sonoma County Transportation Authority 1/4-cent Sales Tax Extension

A proposed 20-year extension of the Sonoma County Transportation Authority's (SCTA) sales tax.

**Action:** Support / MTC Commission Approval

**Presenter:** Rebecca Long

**Upon the motion by Commission Chair Haggerty and the second by Commissioner Bruins, the Commission unanimously adopted a support position for Measure DD. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

**9c.**     [20-1289](#)     Proposition 16: Statewide Ballot Initiative to Repeal California's Affirmative Action Ban

Proposed support for Proposition (Prop) 16, a constitutional amendment to repeal the state's ban on the use of affirmative action by public agencies.

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

**Presenter:** Rebecca Long

**Upon the motion by Commission Chair Haggerty and the second by Commissioner Bruins, the Commission unanimously adopted a support position on Proposition 16. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

**9d.**     [20-1398](#)     SB 146 (Beall): Outreach Requirements for Sustainable Communities Strategies

A proposed support position on SB 146 (Beall), which provides increased flexibility with regard to the outreach requirements for sustainable communities strategies applicable to Plan Bay Area 2050 for the San Francisco Bay Area region.

**Action:** Support / MTC Commission Approval

**Upon the motion by Commission Chair Haggerty and the second by Commissioner Bruins, the Commission unanimously adopted a support position on Senate Bill 146. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

**10. Public Comment / Other Business**

**11. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, October 28, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**