



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, July 22, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 11 - Chairperson Cortese, Commissioner Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Luce, Commissioner Pierce, Commissioner Rein Worth, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener

**Absent:** 7 - Vice Chair Mackenzie, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Liccardo, and Commissioner Schaaf

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Non-Voting Member Absent: Commissioner Sartipi

#### 2. Chair's Report – Cortese

#### 3. Policy Advisory Council Report – Kinman

#### 4. Executive Director's Report – Heminger

#### 5. Commissioner Comments

#### 6. Consent Calendar

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

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

- 6a. [15-0716](#) Commission Meeting Minutes - June 24, 2015.

Action: Commission Approval

### Programming and Allocations Committee

- 6b. [15-0661](#) 2015 Transportation Improvement Program (TIP) Amendment 2015-14.  
MTC Resolution No. 4175, Revised.

Action: Commission Approval

- 6c. [15-0683](#) Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program for the County Congestion Management Agency (CMA) Program, and revisions to the Transit Performance Initiative (TPI) Investment Program of Projects, the Safe Routes to School (SRTS) Program and the Freeway Performance Initiative (FPI) Program. MTC Resolution No. 4035, Revised.

Action: Commission Approval

- 6d. [15-0687](#) Revisions to the Lifeline Transportation Cycle 4 Program in Marin and Napa Counties. MTC Resolution No. 4179, Revised.

Action: Commission Approval

- 6e. [15-0688](#) Revisions to the Lifeline Transportation Cycle 3 Program of Projects. MTC Resolution No. 4053, Revised.

Action: Commission Approval

- 6f. [15-0692](#) Revisions to the FY2011-12, FY2012-13, FY 2013-14, and FY2014-15 AB664 programs to re-allocate lapsed funds and update the scope of eligible projects. MTC Resolution Nos. 4043, Revised, 4079, Revised, 4080, Revised, 4119, Revised, 4163, Revised, and 4165, Revised.

Action: Commission Approval

- 6g. [15-0693](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) preliminary program of projects. MTC Resolution No. 4162, Revised.

Action: Commission Approval

### Operations Committee

- 6h. [15-0561](#) MTC Resolution No. 3866 (Transit Coordination Implementation Plan) Update

Action: Commission Approval

## Committee Reports

### 7. Programming and Allocations Committee – Wiener

- 7a. [15-0685](#) Allocation of FY2015-16 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY2015-16 Fund Estimate. MTC Resolution Nos. 4177, Revised, 4186, Revised, 4187, Revised, 4188, Revised, and 4189, Revised.

- i. Revisions to the FY2015-16 Fund Estimate to update prior year actual revenues.
- ii. Allocation of \$273 million to various operators (NCTPA, SFMTA, Soltrans, Sonoma County, Tri Delta Transit and VTA) to support transit projects and services.

**Action:** Commission Approval

**Upon the motion by Commissioner Wiener and seconded by Commissioner Sperring, the Commission unanimously approved Resolution Nos. 4177 Revised, 4186, Revised, 4188, Revised, and 4189, Revised - Revision of the FY 2015-16 Fund Estimate and allocation of \$273 million in FY 2014-15 Transportation Development Act Funds, State Transit Assistance funds, Assembly Bill 1107 funds and Regional Measure 2 operating and capital funds to NCTPA, SFMTA, Soltrans, Sonoma County, TriDelta Transit and VTA to support transit operations in the region. The motion carried by the following vote:**

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Sperring, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

- 7b. [15-0697](#) Change to condition on prior allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority (TJPA) for Right of Way acquisition. MTC Resolution No. 3651, Revised.

At the request of TJPA, approve the release of the quit claim deed for a small portion of the 568 Howard Street property in order to package it with other properties for auction. The Committee recommends the approval be conditioned on TJPA staff presenting a budget update for both phases of the project at the July Commission meeting. The quit claim deed was developed in 2010 pursuant to a condition of the allocation of RM2 funds for a \$2.3 million purchase of the property, which is necessary to construct the new Transbay Transit Center. TJPA staff will present an update on the Phase 1 and Phase 2 project budget at the meeting, as a condition of the quit claim release.

**Action:** Commission Approval

Upon the motion by Commissioner Tissier and second by Commissioner Pierce, the Commission approved Resolution No. 3651, Revised - modifying a condition to an allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority for right of way purchases, to allow for the partial release of the quiet claim deed for the 568 Howard Street property, with a friendly amendment by Commissioner Wiener giving MTC direction to work with the TJPA to participate with MTC in a 90 day cost peer review process that will include the San Francisco Controller, the City of San Francisco and the San Francisco CMA. The motion carried by the following vote:

**Aye:** 7 - Cortese, Aguirre, Kinsey, Luce, Pierce, Sperling and Tissier

**Nay:** 4 - Haggerty, Halsted, Rein Worth and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

## 8. Operations Committee - Haggerty

- 8a. [15-0745](#) Ticket Vending Machines for Sonoma-Marín Area Rail Transit District: VenTek Transit, Inc. (\$4,000,000).

A new contract for Clipper® Ticket Vending Machine to support Sonoma-Marín Area Rail Transit District (SMART) implementation and operations. The Committee directed staff to obtain best and final offers from two potential suppliers: VenTek Transit, Inc. and Cubic Transportation Systems, Inc.

**Action:** Commission Approval

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the Commission unanimously approved MTC to execute a contract with Ven/Tek Transit, Inc. to furnish, install, operate and maintain Clipper Ticket Vending Machines for the Sonoma Marin Area Rail Transit District. The motion carried by the following vote:

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Sperling, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

## 9. Executive Committee Report - Cortese

- 9a. [15-0720](#) Ratification of Executive Director's Employment Agreement/approval of salary increase in accordance with Employment Agreement.

**Action:** Commission Approval

Upon the motion by Commissioner Haggerty and second by Commissioner Sperling the Commission unanimously ratified action taken by the Executive Committee of the Executive Director's Employment agreement and approval of salary increase. The motion carried by the following vote:

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Sperling, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

- 9b. [15-0721](#) Ratification/Approval of General Counsel's Employment Agreement, as amended, and approval of salary increase.

**Action:** Commission Approval

**Upon the motion by Commissioner Haggerty and second by Commissioner Rein Worth, the Commission unanimously ratified action taken by the Executive Committee of the General Counsel's Employment Agreement, as amended, and approval of salary increase. The motion carried by the following vote:**

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

## 10. Administration Committee Report - Tissier

- 10a. [15-0729](#) Approve FY2015-16 MTC Agency Pay Schedules. MTC Resolution No. 4200.

Staff will request approval of agency pay schedules for FY2015-16, and for the pay schedules of the Executive Director and General Counsel for the past three years.

**Action:** Commission Approval

**Upon the motion by Commissioner Haggerty and second by Commissioner Tissier, the Commission unanimously approved Resolution No. 4200 - FY 2015-16 MTC Agency Pay Schedules. The motion carried by the following vote:**

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

- 10b. [15-0730](#) Approve FY2012-13 through FY2014-15 Pay Schedules for MTC's Executive Director and General Counsel. MTC Resolution No. 4201.

**Action:** Commission Approval

**Upon the motion by Commissioner Tissier and second by Commissioner Haggerty, the Commission unanimously approved Resolution No. 4201 - FY 2012-13 through FY 2014-15 Pay Schedules for MTC's Executive Director and General Counsel. The motion carried by the following vote:**

**Aye:** 11 - Cortese, Aguirre, Haggerty, Halsted, Kinsey, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

**Absent:** 7 - Mackenzie, Baker, Bates, Campos, Glover, Liccardo and Schaaf

## 11. Public Comment / Other Business

## **12. Adjournment / Next Meeting**

The next meeting of the Commission will be September 23, 2015, at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA.