



Metropolitan Transportation Commission Meeting Minutes

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

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, October 28, 2015

9:45 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

- Present:** 16 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Aguirre, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Commissioner Halsted, Commissioner Liccardo, Commissioner Luce, Commissioner Pierce, Commissioner Rein Worth, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener
- Absent:** 2 - Commissioner Kinsey, and Commissioner Schaaf

Non Voting Members Present: Commissioner Azumbrado, Commissioner Giacomini, and Commissioner Sartipi

2. Chair's Report – Cortese

- 2a. [15-0935](#) Authorize the Executive Director to take steps to implement a Functionally Consolidated Planning Department.

Action: Commission Approval

The following individuals spoke on this item:
Pilar Lorenzana-Campo, NonProfit Housing
Bernie Chaden, San Francisco Tomorrow
Jim Davis, City of Sunnyvale
Egon Terplan, SPUR
John Rahaim, San Francisco Planning
Kearey Smith, MTC Committee for Staff Representation
Al Savay, City of San Carlos
Casey McCann, City of Brentwood
Bob Feinbaum, BATWG
Michele Rodriguez, City of San Pablo
Mike Moore, Retired Planner
Sonia Trowse, SF Bay Area Renters Federation
Brent Cooper, City of American Canyon
Kyle Huey, SF Bay Area Renters Federation
Collette Meunier
Lee Huo, ABAG
Christy LeFall, ABAG
Mark Shorrett, ABAG
Jerry Lahr, ABAG

Jeremy Madsen, Greenbelt Alliance
Lynette Gibson McElhaney, City of Oakland
Stuart Cohen, TRANSFORM
Leah Zippert, ABAG
Joe Chan, ABAG Retiree
Debbi Egter Van Wissekerke, ABAG Retiree
Kathleen Cha, ABAG Retiree
James Hill, ABAG
Josie Camacho, Alameda Labor Council
Gerald Cauthen, Bay Area Transportation Working Group
Garry Lion, Vice Mayor City of Mill Valley
Ezra Rapport, ABAG
Pat Ecklund, City of Novato
Gabriel Haaland, SEIU Local 1021
Ray Withy, Councilmember City of Sausalito
Rebecca Kaplan, Vice Mayor City of Oakland
Joyce Roy
David Schonbrunn, TRANSDEF
Steve Lowe, JLP/WOCA
Daryl Halls, Solano Transportation Authority
Leon Garcia, ABAG Executive Board
Miriam Chion, ABAG
Mark Green, Former MTC Commissioner
Ken Bukowski
Jane Kramer

- 2b. [15-0963](#) Approve Amendment #2 to the FY2014-15 MTC/ABAG Interagency Agreement, to extend through FY2015-16.

Action: Commission Approval.

Upon the motion by Chairperson Cortese and second by Commissioner Pierce, the Commission unanimously adopted Resolution No. 4210 as amended. The motion carried by the following vote:

Aye: 15 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 3 - Kinsey, Liccardo and Schaaf

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Chairperson Spering and second by Commissioner Rein Worth, with the removal of item 6f to be voted independently, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 3 - Kinsey, Liccardo and Schaaf

6a [15-0936](#) Minutes - September 23, 2015.

Action: Commission Approval

Administration Committee

6b. [15-0910](#) MTC Resolution No. 4203 - Small Business Enterprise (SBE) Construction Project Program.

Action: Commission Approval

Programming and Allocations Committee

6c. [15-0896](#) Revision to FY2015-16 Regional Measure 2 (RM2) Operating Program to add new projects. MTC Resolution 4185, Revised.

Action: Commission Approval

6d. [15-0897](#) Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program. MTC Resolution No. 4035, Revised.

Action: Commission Approval

6e. [15-0905](#) FY 2015-16 Fund Estimate Revision. MTC Resolution No. 4177, Revised.

Action: Commission Approval

6g. [15-0902](#) Revisions to the Transit Capital Priorities program for FY2014-15 and AB664 bridge toll program and allocations for FY2014-15. MTC Resolution Nos. 4162, Revised, 4163, Revised and 4165, Revised.

Action: Commission Approval

6h. [15-0904](#) Adoption of the 2015 Regional Active Transportation Program (ATP) Cycle 2 Program of Projects. MTC Resolution No. 4172, Revised.

Action: Commission Approval

Legislation Committee

6i. [15-0880](#) S. 1994 (Carper)

Tax Relief And #FixTheTrustFund For Infrastructure Certainty Act of 2015 (TRAFFIC)

Action: Support / Commission Approval

- 6f. [15-0899](#) Allocate \$45.1 million in FY2015-16 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans and Union City in support of transit operations. MTC Resolution Nos. 4187, Revised and 4188, Revised.

Action: Commission Approval

Roland Lebrun was called to speak on agenda item 6f.

Upon the motion by Commissioner Spering and Second by Commissioner Tissier, the Commission unanimously approved Resolution Nos. 4187, Revised and 4188, Revised.

Committee Reports

7. Operations Committee - Haggerty

- 7a. [15-0771](#) Contract Approval: Amended and Restated Clipper® Memorandum of Understanding (MOU).

Amendment and restatement of the 2011 MOU between MTC and transit operators participating in the Clipper® program to clarify existing roles and responsibilities and define new roles and responsibilities for the ongoing operation and maintenance of Clipper®.

Action: Commission Approval

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the Commission unanimously approved the Amended and Restated Clipper Memorandum of Understanding (MOU). The motion carried by the following vote:

Aye: 15 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 3 - Kinsey, Liccardo and Schaaf

- 7b. [15-0831](#) MTC Resolution No. 3983, Revised: Clipper® Fare Payment System Operating Rules.

This resolution delegates future revisions to the Clipper® Fare Payment System Operating Rules to a regional Clipper® Executive Board effective upon the full execution of the Amended and Restated Clipper® MOU.

Action: Commission Approval

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the Commission unanimously adopted Resolution No. 3983, Revised. The

motion carried by the following vote:

Aye: 15 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 3 - Kinsey, Liccardo and Schaaf

8. Public Comment / Other Business

The following individuals spoke on this item:

Clarence R. Fischer, Center for Independent Living, Berkeley
Ken Bukowski

9. Adjournment / Next Meeting

The next meeting of the Commission will be November 18, 2015, at 1:35 p.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA