



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, November 18, 2015

1:35 PM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Bates, and Commissioner Schaaf

Non Voting Members Present: Commissioner Giacomini and Commissioner Sartipi

Non Voting Member Absent: Commissioner Azumbrado

2. Chair's Report – Cortese

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

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

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 2 - Bates and Schaaf

6a. [15-1024](#) Minutes - October 28, 2015.

Programming and Allocations Committee

- 6b. [15-0980](#) MTC Resolution No. 4035, Revised. Revision to the first round of the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant program (OBAG 1) to add \$2.35 million to the Safe Routes to School (SRTS) Program.
Action: Commission Approval
- 6c. [15-0977](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-21.
Action: Commission Approval
- 6d. [15-0978](#) MTC Resolution No. 4187, Revised. Allocate \$1.2 million in FY 2015-16 Transportation Development Act (TDA) funds to Petaluma Transit in support of transit operations.
Action: Commission Approval
- 6e. [15-0981](#) MTC Resolution No. 4205. Transportation Development Act (TDA) Triennial Audit report and approval of the 2015 Productivity Improvement Program (PIP).
Action: Commission Approval
- 6f. [15-0979](#) MTC Resolution No. 4206. Allocation of \$12 million in Regional Measure 2 (RM2) Capital funds to the Water Emergency Transportation Authority for the purchase of vessels for the Richmond ferry service.
Action: Commission Approval

Committee Reports

7. Administration Committee - Tissier

- 7a. [15-0973](#) MTC Resolution No. 4183, Revised. FY 2015-16 Overall Work Program (OWP) Amendment.
- Approval of amendments to the FY 2015-16 OWP to include \$2.7 million in carry-over federal planning funds from FY 2014-15 and a reduction in Federal Highway Administration and Federal Transit Administration Planning funds of \$195,196.
- Action:** Commission Approval
- Upon the motion by Commissioner Tissier and second by Commissioner Aguirre, the Commission unanimously adopted Resolution No. 4183, Revised. The motion carried by the following vote:**
- Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener
- Absent:** 2 - Bates and Schaaf

- 7b. [15-1025](#) MTC Resolution No. 4181, Revised. FY 2015-16 MTC Agency Budget Amendment.

Approval of the amended FY 2015-16 MTC Agency Budget to reflect the changes in Agenda Item 7a and the addition of an MTC/ABAG merger study.

Action: Commission Approval

Upon the motion by Commissioner Tissier and second by Commissioner Rein Worth, the Commission unanimously adopted Resolution No. 4181, Revised. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 2 - Bates and Schaaf

Programming and Allocations Committee – Wiener

8. [15-1070](#) MTC Resolution No. 4202. Proposal for second round of the One Bay Area Grant Program.

Proposed Project Selection Criteria and Programming Policy for the second round of the One Bay Area Grant Program (OBAG 2) for the Surface Transportation Program / Congestion Mitigation and Air Quality Improvement (STP/CMAQ) funds covering FY2017-18 through FY2021-22.

Action: Commission Approval

The following individuals spoke on this item:

David Zisser, Public Advocates

Matt Vander Sluis, Greenbelt Alliance

Peter Cohen, Council of Community Housing

Louise Averhahn, Working Partnerships

Pat Ecklund, City of Novato

Yamelith Aguilar, Rails to Trails Conservancy

Bob Allen, Urban Habitat

Belen Seara, San Mateo County Union Community Alliance

Tim Frank, Center for Sustainable Neighborhoods

Commissioner Wiener moved and Commissioner Campos seconded a motion to adopt Resolution No. 4202 with option #1 as stipulated with a cap. Commissioner Rein Worth offered a substitute motion, seconded by Commissioner Spering for the Commission to adopt Resolution No. 4202 with option #2a as stipulated with a cap. The Commission adopted Resolution No. 4202 with option #2a with a cap. The motion carried by the following vote:

Aye: 9 - Cortese, Glover, Haggerty, Kinsey, Luce, Pierce, Rein Worth, Spering and Tissier

Nay: 7 - Mackenzie, Aguirre, Baker, Campos, Halsted, Liccardo and Wiener

Absent: 2 - Bates and Schaaf

Legislation Committee - Aguirre

9. [15-0925](#) AB x1-24 (Levine) Reconfiguration of MTC's Board

This bill would replace MTC's current 21-member board with a directly-elected board of an undetermined number of members and change MTC's name to the Bay Area Transportation Commission.

Action: Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Spering, the Commission unanimously adopted an oppose position on AB x1-24 (Levine). The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 2 - Bates and Schaaf

Planning Committee - Spering

10. [15-1015](#) MTC Resolution No. 4204, Revised. Remaining Performance Targets.

Recommendation for performance targets not already adopted (adequate housing, displacement risk, jobs / wages, and goods movement).

Action: Commission Approval

The following individuals spoke on this item:

David Zisser, Public Advocates

Matt Vander Sluis, Greenbelt Alliance

Peter Cohen, Council of Community Housing

Louise Auerhahn, Working Partnerships

Belen Seara, San Mateo County Union Community Alliance

Bob Allen, Urban Habitat

Tim Frank, Center for Sustainable Neighborhoods

Upon the motion by Commissioner Tissier and second by Commissioner Aguirre, the Commission unanimously adopted Resolution No. 4204, Revised with a change in the language for Equitable Access Goal, Performance Target #7 to read as follows: Do not increase the share of low- and moderate-income renter households in PDAs, TPAs, or high-opportunity areas that are at risk of displacement. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Spering, Tissier and Wiener

Absent: 2 - Bates and Schaaf

11. Public Comment / Other Business

12. Adjournment / Next Meeting

The Commission adjourned its meeting in memory of Mary King, former MTC Commissioner who passed away Sunday, November 15, 2015.

The next meeting of the Commission will be December 16, 2015, 1:35 p.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA

Dave Cortese, Chair