



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, July 26, 2017

3:35 PM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf, and Commissioner Spering

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Mackenzie

Chair Mackenzie reported that the Executive Committee met this afternoon to review the Executive Director's performance and approval of his salary increase in accordance with his Employment Agreement. The Executive Committee found the Executive Director's performance satisfactory and recommends the Commission approve his salary increase of 1.5% merit plus 2.6% given to MTC employees as of July first, all in accordance with the Employment Agreement. The 2016-17 salary to which this increase applies is \$339,032.93. The new salary will be \$352,933.28 for fiscal year 2017-18.

Upon the motion by Chair Mackenzie and second by Vice Chair Haggerty, the Commission unanimously approved Steve Heminger, Executive Director's Salary Increase in accordance with the Employment Agreement as referred by the Executive Committee. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

- 2a. [17-2734](#) Resolution No. 4297 - Resolution of Appreciation to Teri Green on the Occasion of her Retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Worth and second by Commissioner Dutra-Vernaci, the Commission unanimously adopted Resolution No. 4297. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director’s Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Approval of the Consent Calendar

Upon the motion by Commissioner Glover and second by Commissioner Halsted, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

- 6a. **17-2732** Minutes - June 28, 2017

Action: Commission Approval

Programming and Allocations Committee

- 6b. [17-2532](#) MTC Resolution No. 3880, Revised. Proposition 1B - Transit - FY 2010-11 Population-based funds - Request to redirect \$2.4 million from the Solano Express Bus Replacement project to the SolTrans Bus Maintenance Facility Rehabilitation project.

Action: Commission Approval

- 6c. [17-2717](#) MTC Resolutions Nos. 3989, Revised, 4202, Revised, and 4305. Agreement for the exchange of \$12 million in Sonoma County Measure funds with an equal amount of Surface Transportation Block Grant Program (STP) funds and/or Congestion Mitigation and Air Quality Improvement program (CMAQ) funds for the US 101 Marin Sonoma Narrows B2 Phase 2 project. From the exchanged funds, programming is proposed of \$8.2 million to the Regional Priority Conservation Area (PCA) program and \$2.8 million to the Regional Active Operational Management (AOM) Program. An additional \$1 million in exchange funds will be programmed through a future Commission action.

Action: Commission Approval

- 6d. [17-2619](#) MTC Resolution Nos. 4262, Revised, and 4263, Revised. Revisions to AB 664 bridge toll program and allocations for FY2016-17.

Action: Commission Approval

- 6e. [17-2718](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-16.

Action: Commission Approval

- 6f. [17-2710](#) MTC Resolution Nos. 4268, Revised, 4279, Revised, 4284, Revised, 4285, Revised, and 4286.

Revises the FY 2017-18 Fund Estimate and allocates \$271 million in FY 2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

- 6g. [17-2719](#) MTC Resolution No. 4218, Revised. Revision of the 2017 Regional Active Transportation Program (ATP) Cycle 3 Guidelines.

Senate Bill 1 provides an additional \$16 million for programming to the Regional ATP, available in FY 2017-18 and FY 2018-19. The proposed guidelines revision addresses issues specific to this funding augmentation, and to be consistent with the state's 2017 ATP Augmentation Guidelines.

Action: Commission Approval

Legislation Committee

- 6h. [17-2677](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Term Extension

Action: Commission Approval

Committee Reports

7. Programming and Allocations Committee – Josefowitz

- 7a. [17-2620](#) MTC Resolution Nos. 4162, Revised and 4272 Revised. Revisions to the FY2014-15 and FY2016-17 through FY2019-20 Transit Capital Priorities Programs to reflect expected FY2016-17 FTA apportionments and transfers of funding between projects.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Dutra-Vernaci, the Commission unanimously adopted Resolution Nos. 4162, Revised and 4272, Revised. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Sperring

- 7b. [17-2720](#) MTC Resolution Nos. 3801, Revised, and 4278, Revised. Regional Measure 2 (RM2) Program Amendments and Associated Revision to the FY2017-18 RM2 Operating Program.

A summary of public comments received and recommendation to program \$5 million annually in RM2 Operating funds to two new projects:

- \$2 million annually to Clipper for operating support
- \$3 million annually to the Transbay Transit Center for additional operating support

And, amendment to the FY 2017-18 RM2 Operating Program to include \$2 million in new funding for Clipper and \$3 million in new funding for the Transbay Transit Center.

Action: Commission Approval

Aleta Dupree was called to speak.

Upon the motion by Commissioner Josefowitz and second by Commissioner Dutra-Vernaci, the Commission unanimously adopted Resolution Nos. 3801, Revised and 4278, Revised. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

- 7c. [17-2716](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Investment Program - North Bay Programming.

Recommendations for approximately \$2.3 million in STP/CMAQ funds through the Transit Performance Initiative (TPI) Investment program to projects in Marin, Napa, Solano, and Sonoma counties.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Connolly, the Commission unanimously adopted Resolution No. 4035, Revised. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

- 7d. [17-2733](#) Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2017.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and second by Commissioner Pedroza, the Commission unanimously approved to delegate authorization to the Executive Director to develop the regional recommendation for Federal Earmark Repurposing. The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

8. Legislation Committee - Aguirre

- 8a [17-2722](#) SB 797 (Hill): Voter Authorization for Caltrain Funding

Authorizes the Peninsula Corridor Joint Powers Board to place on the ballot in the City and County of San Francisco and the counties of San Mateo and Santa Clara a 1/8-cent sales tax for Caltrain operating and capital purposes, subject to the approval of the boards of various local entities.

Action: Support / Commission Approval

Aleta Dupree was called to speak.

Upon the motion by Commissioner Aguirre and second by Commissioner Liccardo, the Commission unanimously adopted a Support position on Senate Bill 797(Hill). The motion carried by the following vote:

Aye: 13 - Commissioner Connolly, Commissioner Aguirre, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

8b. [17-2721](#) SB 595 (Beall): Regional Measure 3

Action on a proposed ballot measure under which voters could consider a bridge toll increase of \$3 to fund congestion-relief projects and improve mobility in the bridge corridors.

Action: Support and Seek Amendments / Commission Approval

Elsa Ortiz was called to speak.

Aleta Dupree was called to speak.

Michael Cunningham was called to speak.

Dave Campbell was called to speak.

Joel Ramos was called to speak.

Nina Rizzo was called to speak.

Ken Bukowski was called to speak.

Scott Lane was called to speak.

Adina Levin was called to speak.

Upon the motion by Commissioner Aguirre and second by Commissioner Chair Mackenzie, the Commission adopted the following: 1) Seek amendment on the seven proposed amendments of Senate Bill 595 (Beall); and 2) Work with the Legislature to seek greater equity in the funding distribution. The motion carried by the following vote:

Aye: 8 - Commissioner Connolly, Commissioner Aguirre, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza and Commissioner Slocum

Nay: 5 - Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Haggerty, Commissioner Pierce and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Bruins, Commissioner Kim, Commissioner Schaaf and Commissioner Spering

9. Other Business / Public Comment

There was no other business.

Scott Lane was called to speak.

10. CLOSED SESSION

Chair Mackenzie announced at the onset of the meeting that there will not be a Closed Session.

11. RECONVENE IN OPEN SESSION

12. Adjournment / Next Meetings:

The next meeting of the Commission and the ABAG Executive Board will be held on July 26, 2017 at 7:00 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105; and the next regular meeting of the Commission will be held on September 27, 2017 at 9:35 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Jake Mackenzie, Chair