



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

## **Meeting Minutes**

### **Metropolitan Transportation Commission**

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Wednesday, December 19, 2018

1:35 PM

Yerba Buena Conference Room – 1st Floor

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#### **Call Meeting to Order**

#### **1. Roll Call / Confirm Quorum**

**Present:** 18 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spring, and Commissioner Worth

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Tavares

#### **2. Chair's Report (Mackenzie)**

2a. [18-1059](#) Executive Director Selection Committee Report

**Action:** Information

**2b.**     [18-1062](#)     CASA Compact - Authorization to Sign

A request for the Commission to authorize the Chair to sign the CASA Compact.

**Action:** Commission Approval

Howard Epstein of the Small Property Owners of San Francisco was called to speak.

Eileen Boken was called to speak.

Noni Richen of Small Property Owners of San Francisco was called to speak.

Adam Nugent was called to speak.

Dave Thompson of Monument Impact was called to speak

Christina Garavalia of the Santa Clara County Association of Realtors was called to speak

Gina Zari of the San Mateo County Association of Realtors was called to speak.

Paul Bickmore was called to speak.

Jordan Grimes was called to speak.

Jennifer Hernandez of Holland & Knight was called to speak.

Ken Bukowski was called to speak.

Mary McNamara of Sunset Outer Planning was called to speak.

Anita Enander, Council Membor of City of Los Altos, was called to speak.

Robert Frucktmann was called to speak.

Logan Williams was called to speak.

Tom Thompson was called to speak.

Roy Stotts was called to speak.

Pat Ecklund of Novato City Council was called to speak.

Thomas Weismiller was called to speak.

Susan Lewis was called to speak.

Phyllis Orrick was called to speak.

Liang Chao was called to speak.

Amie Fishman of Non-profit Housing was called to speak.

Paola Laverde was called to speak.

Susan Kirsch was called to speak.

Milo Trowse was called to speak.

Jennifer Martinez of PICO California was called to speak.

Victoria Fierce of East Bay for Everyone was called to speak.

Steven Scharf was called to speak.

James Flynn of the Housing Rights Committee was called to speak.

Louis Mirante was called to speak.

Darryl Owens of East Bay for Everyone was called to speak.

Aboubacar "Asun" Ndiaye was called to speak.

Peter Cohen Council of Community Housing Organization was called to speak.

Sonja Trauss was called to speak.

Laura Foote of YIMBY Action was called to speak.

Joseph Tobin was called to speak.

Frank Vella was called to speak.

Amy Zhu was called to speak.

Meina Young of Bay Area Homeowners Network was called to speak.

Jane Kramer was called to speak

Eva Chao was called to speak.

Denise Pinkston of TMG Partners was called to speak.

Darci Paul was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Pierce, the Commission authorized Chair Mackenzie to sign the CASA Compact, subject to the following understandings:

1. This authorization does not constitute an approval of the Compact itself;
2. This authorization will enable the Commission to be proactively engaged as the process to implement the Compact goes through the State Legislature;
3. This authorization should be accompanied by a comprehensive program of outreach to local government. With adequate representation from local elected officials, the MTC/ABAG legislative committees should include local jurisdictions in the development of Compact advocacy; and
4. This authorization does not constitute an endorsement of any potential revenue source for housing.

The motion carried by the following vote:

**Aye:** 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Cortese, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

**Nay:** 3 - Commissioner Bruins, Commissioner Connolly and Commissioner Dutra-Vernaci

**Absent:** 1 - Commissioner Glover

### 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 Worth and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 15 - Commission Chair Mackenzie, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 3 - Commission Vice Chair Haggerty, Commissioner Cortese and Commissioner Glover

6a. [18-1058](#) Minutes of the November 28, 2018 meeting

**Action:** Commission Approval

### ***Administration Committee***

6b. [18-1042](#) MTC Resolution No. 4376 - Amendment to MTC's ICMA-RC 457 Plan Document.

**Action:** Commission Approval

### ***Programming and Allocations Committee***

6c. [18-1043](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional and County Programs.

**Action:** Commission Approval

6d. [18-1003](#) MTC Resolution Nos. 4179, Revised and 4347, Revised. Revisions to the Lifeline Transportation Program Cycles 4 and 5 Program of Projects.

**Action:** Commission Approval

6e. [18-0899](#) MTC Resolution No. 4355. FY 2018-19 Transportation Development Act Productivity Improvement Program (PIP).

**Action:** Commission Approval

6f. [18-0997](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-03.

**Action:** Commission Approval

- 6g. [18-1048](#) MTC Resolution No. 3649, Revised. Allocation of \$10.6 million in Regional Measure 2 (RM2) funds to the Transportation Authority of Marin (TAM) for the Northern Segment of the North-South Greenway project.

The Transportation Authority of Marin (TAM) requests allocation of \$10.6 million in RM2 funds for the construction phase of the North-South Greenway (Northern Segment) in Marin County.

**Action:** Commission Approval

- 6h. [18-1044](#) MTC Resolution Nos. 4334, Revised and 4335, Revised. Allocation of \$46.7 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to six operators and Solano Transportation Authority to support transit operations.

Proposed allocations in the continued process of approving TDA and STA funds for FY2018-19 in support of transit operations.

**Action:** Commission Approval

## Committee Reports

### 7. Legislation Committee (Aguirre)

- 7a. [18-1034](#) 2019 Final Advocacy Program

Recommended state and federal legislative priorities for 2019.

**Action:** Commission Approval

**Upon the motion by Commissioner Aguirre and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted the 2019 Final Advocacy Program. The motion carried by the following vote:**

**Aye:** 15 - Commission Chair Mackenzie, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperling and Commissioner Worth

**Absent:** 3 - Commission Vice Chair Haggerty, Commissioner Cortese and Commissioner Glover

### 8. Public Comment / Other Business

Jim Stallman was called to speak.

### **9. Adjournment / Next Meetings:**

The next meeting of the Commission will be held on January 23, 2019 at 9:45 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.