



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, September 23, 2015

9:45 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener

Absent: 3 - Commissioner Aguirre, Commissioner Glover, and Commissioner Rein Worth

2. Chair's Report – Cortese

[15-0857](#) Functional Consolidation of Planning Departments.

Action: Information

3. Policy Advisory Council Report – Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [15-0851](#) Commission Meeting Minutes - July 22, 2015.

Action: Commission Approval

Programming and Allocations Committee

Approval of the Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and seconded by Commissioner Halsted, the Consent Calendar was approved by the following vote:

Aye: 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Schaaf, Spering, Tissier and Wiener

Absent: 3 - Aguirre, Glover and Rein Worth

- 6b.** [15-0811](#) 2015 Transportation Improvement Program (TIP) Amendment 2015-17. MTC Resolution No. 4175, Revised.
Action: Commission Approval
- 6c.** [15-0821](#) Revisions to the Cycle 1 Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) for the Climate Initiatives Outreach, and Freeway Performance Initiative (FPI) Programs. MTC Resolution No. 3925, Revised.
Action: Commission Approval
- 6d.** [15-0824](#) Allocate \$3.6 million in FY2015-16 Transportation Development Act (TDA) funds to Fairfield and Suisun Transit (FAST) in support of transit operations. MTC Resolution 4187, Revised.
Action: Commission Approval
- 6e.** [15-0816](#) Proposition 1B - Transit: FY2014-15 Population-based Funds Policy Update and Allocation Request for approximately \$1.2 million for the upgrade of 70-80 BART Ticket Vending Machines (TVM) to vend Clipper cards. MTC Resolution Nos. 3880, Revised and 3814, Revised.
Action: Commission Approval
- 6f.** [15-0833](#) Short-Range Transit Plan (SRTP) Funding Recommendations and Guidelines for FY2015-16. MTC Resolution No. 4117, Revised.
Action: Commission Approval
- 6g.** [15-0813](#) Policies, Procedures and Project Selection Criteria for the 2016 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 4208.
Action: Commission Approval

- 6h. [15-0814](#) Allocation of \$6.1 million in Regional Measure 2 (RM2) funds to the Sonoma Marin Area Rail Transit District (SMART) for vehicle procurement activities and revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program to revise the County Congestion Management Agency (CMA) program. MTC Resolution Nos. 3712, Revised and 4035, Revised.

An allocation request of \$6.1 million in RM2 funds from SMART for the acquisition of rail vehicles, and a request from Sonoma County Transportation Authority to amend its OBAG program to update the project for the Sonoma Marin Area Rail Transit District (SMART) by redirecting OBAG funds from the SMART vehicles to the SMART Larkspur extension.

Action: Commission Approval

- 6i. [15-0817](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) program to reprogram \$25 million of TCP funds from SFMTA's Light Rail Vehicle (LRV) project back to the original fixed guideway projects, and reduce the AB 664 bridge tolls programmed to the LRV expansion project by \$16 million for future reprogramming for fleet replacement. MTC Resolution Nos. 4162, Revised, 4163, Revised, and 4169, Revised.

Re-programming of approximately \$25 million in FTA 5337 funds and \$16 million in AB 664 bridge toll funds from SFMTA's light rail vehicle (LRV) expansion project back to the original projects they had been programmed for, as a result of SFMTA receiving \$41 million in Cap and Trade funds towards the LRV expansion project.

Action: Commission Approval

Legislation Committee

- 6j. [15-0804](#) MTC Policy Advisory Council.

MTC Resolution No. 3931, Revised - Appointments to Policy Advisory Council.

Action: Commission Approval

Committee Reports

7. Operations Committee - Haggerty

Upon the motion by Commissioner Haggerty and seconded by Commissioner Tissier, this was adopted. The motion carried by the following vote:

Aye: 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Schaaf, Spering, Tissier and Wiener

Absent: 3 - Aguirre, Glover and Rein Worth

[15-0768](#) Contract - 511 SF Bay System Integrator: Iteris Inc. (\$8,906,908).

New contract to integrate systems, and implement, operate, and maintain traveler information data management and dissemination services for a four-year term, with an option to extend up to an additional five years at MTC's discretion.

Action: Commission Approval

8. Planning Committee - Sperging

8a. [15-0779](#) Amendment to Plan Bay Area:

- (a) Proposed Final Transportation-Air Quality Conformity Analysis (MTC Resolution No. 4196).
- (b) Proposed Final Addendum to Plan Bay Area Environmental Impact Report (MTC Resolution No. 4197).
- (c) Proposed Final Amendment to Plan Bay Area (MTC Resolution No. 4198).
- (d) Proposed Final Amendment to 2015 Transportation Improvement Program (TIP Revision Number 2015-18) (MTC Resolution No. 4175, Revised).

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project, and approval of related technical Transportation-Air Quality Conformity Analysis and Addendum to Plan Bay Area EIR that demonstrate the Plan and TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period on all four planning documents closed on July 20, 2015, and a summary of comments and responses will be presented.

- Action:**
- (a) Approve MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18).
 - (b) Approve MTC Resolution No. 4197, to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report.
 - (c) Approve MTC Resolution No. 4198 to Adopt the Final Amendment to Plan Bay Area.
 - (d) Approve MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18).

Upon the motion by Commissioner Sperging and seconded by Vice Chair Mackenzie, this Report was adopted. The motion carried by the following vote:

Aye: 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Schaaf, Sperging, Tissier and Wiener

Absent: 3 - Aguirre, Glover and Rein Worth

8b. [15-0778](#) Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation.

Presentation on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040.

Action: Commission Approval

Upon the motion by Commissioner Spering and seconded by Commissioner Halsted, this Report was adopted. The motion carried by the following vote:

Aye: 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Schaaf, Spering, Tissier and Wiener

Absent: 3 - Aguirre, Glover and Rein Worth

9. Public Comment / Other Business

9a. [15-0924](#) Letter Submitted Under Public Comment

10. Adjournment/Next Meeting

The next meeting of the Commission will be October 28, 2015, at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA.