



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, December 16, 2015

1:40 PM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Aguirre, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce, Commissioner Pierce, Commissioner Rein Worth, Commissioner Schaaf, Commissioner Tissier, and Commissioner Wiener

Absent: 1 - Commissioner Spering

Non-Voting Members Present: Commissioner Giacopini

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Cortese

2a. [15-1123](#) Appointments to the Mega-Region Working Group.

Action: Commission Approval
approved

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

2b. [15-1124](#) Addition of a second regular Planning Committee meeting on the 4th Friday of each month for the period from January 2016 to June 2016.

Action: Commission Approval
approved

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

- 2c. [15-1117](#) MTC/ABAG Merger Study and Merger Implementation Plan (MIP) Contract: Management Partners (\$275,000).

Authorize the Executive Director or his designated representative, with concurrence from the ABAG Executive Director or his designated representative, to negotiate and enter into a consulting contract with Management Partners in an amount not to exceed \$275,000, with all costs to be shared equally by ABAG and MTC, to conduct the MTC/ABAG Merger Study and MIP.

Action: Commission Approval
adopted

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

- 2d. [15-1099](#) MTC Resolution No. 4207 - Resolution of Appreciation to Ying Cai on the Occasion of her Retirement from MTC after 27 years of service.

Action: Commission Approval
adopted

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director’s Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

approved the Consent Agenda

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

6a. [15-1093](#) Minutes - November 18, 2015.

Action: Commission Approval
approved

Programming and Allocations Committee

6b. [15-0976](#) MTC Resolution No. 3667, Revised. Allocation of \$13.5 million in Regional Measure 2 (RM2) Capital funds for right-of-way and construction on the BART Warm Springs Extension project; rescission of \$11.4 million in earlier-phase construction funds from the same project.

Action: Commission Approval

6c. [15-1064](#) MTC Resolution Nos. 4186, Revised, 4187, Revised and 4188, Revised. Transit Operating Allocations to Golden Gate Transit and BART.

Action: Commission Approval

6d. [15-1108](#) MTC Resolution No. 3649, Revised. Allocation of \$750,000 in Regional Measure 2 (RM2) Capital funds for the construction phase of the Central Marin Ferry Connection Multi-use Pathway project.

Action: Commission Approval

Administration Committee

6e. [15-0911](#) MTC Resolution No. 3619, Revised - Recommended Revisions to Executive Director's Signature Authority.

Recommendation for approval to authorize the Executive Director and a designated Deputy Executive Director to sign contracts and contract amendments totaling \$200,000 without referral to a standing Committee of the Commission and to execute emergency contracts up to \$1,000,000.

Action: Commission Approval

Committee Reports

7. Programming and Allocations Committee – Wiener

- 7a. [15-1043](#) MTC Resolution No. 4208, Revised. Adoption of the 2016 Regional Transportation Improvement Program (RTIP).

Recommendation to adopt the 2016 RTIP Program of Projects, and transmittal of the 2016 RTIP to the California Transportation Commission for inclusion in the 2016 State Transportation Improvement Program (STIP).

Action: Commission Approval
adopted

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

- 7b. [15-1044](#) MTC Resolution No. 4035, Revised. Recommendation of Parking Management and Transportation Demand Management (TDM) projects for the One Bay Area Grant Program (OBAG 1) Climate Initiatives.

As part of the Climate Initiatives Program, staff will provide recommendations for \$6 million of CMAQ funds for parking management and transportation demand management projects.

Action: Commission Approval
adopted

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

Legislation Committee - Aguirre

8. [15-1066](#) 2016 Final Advocacy Program

The final version of state and federal legislative priorities for 2016.

Action: Commission Approval
adopted as amended

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

Planning Committee - Spering

9. [15-1055](#) MTC Resolution No. 4209 - Mega-Region Planning and Collaboration.

Given that many transportation, labor, housing, land use, economic and other system boundaries extend beyond the nine-county Bay Area, staff recommends establishing a Mega-Region Working Group to include MTC, San Joaquin Council of Governments, and the Sacramento Council of Governments. The Mega-Regional Working Group would include two to four Board members and senior staff from each MPO and meet at least three times each year to identify issues of common interest and recommend joint activities for consideration by the three governing boards.

Action: Commission Approval
adopted

Aye: 17 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Tissier and Wiener

Absent: 1 - Spering

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Commission will be held on January 27, 2016, at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA

Dave Cortese, Chair