



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, January 27, 2016

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 18 - 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 Spering, Commissioner Tissier, and Commissioner Wiener

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Non-Voting Member Absent: Commissioner Sartipi

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 Pierce and second by Commissioner Kinsey, the Consent Calendar was approved by the following vote:

Aye: 18 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

6a. [15-1249](#) Minutes - December 16, 2015.

Action: Commission Approval

Programming and Allocations Committee

- 6b. [15-1139](#) MTC Resolution No. 3882, Revised. Approval of \$4 million in allocation requests for Proposition 1B Transit Security population-based funds.
Action: Commission Approval
- 6c. [15-1144](#) MTC Resolution No. 3914, Revised. Rescission of \$2.2 million in AB 1171 capital funds from the construction phase of the I-80/680/12 Interchange Initial Construction Package #1 (I-80/SR-12 Interchange) project, and allocation of \$2.2 million in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange Initial Construction Package #2 (Red Top Road Interchange) project, both in Solano County.
Action: Commission Approval
- 6d. [15-1145](#) MTC Resolution No. 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) Program.
Action: Commission Approval
- 6e. [15-1140](#) MTC Resolution No. 4172, Revised. Revision to the Cycle 2 Regional Active Transportation Program (ATP) Program of Projects.
Action: Commission Approval
- 6f. [15-1146](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-24.
Action: Commission Approval
- 6g. [15-1141](#) MTC Resolution No. 4187, Revised. Transportation Development Act (TDA) allocation to Santa Rosa for transit operations.
Action: Commission Approval
- 6h. [15-1142](#) MTC Resolution No. 4216. FTA Section 5311 Rural Area Program of Projects for FY2015-16 and FY2016-17.
Action: Commission Approval

Committee Reports

7. Administration Committee – Tissier

- 7a. [15-1255](#) MTC Resolution No. 4181, Revised - FY 2015-16 MTC Agency Budget Amendment.

Amendment to MTC agency budget for FY 2015-16 to convert 25 temporary project positions to new regular positions as a result of recent CalPERS audit.

Action: Commission Approval

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

Aye: 18 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

- 7b. [15-1081](#) MTC Resolution No. 4215 - MTC Agency Pay Schedules.

Review and retroactive approval and adoption of MTC salary schedules for fiscal years 2012, 2013, 2014 and 2015 per request of CalPERS.

Action: Commission Approval

Upon the motion by Commissioner Tissier and second by Vice Chair Mackenzie, the Commission unanimously adopted Resolution No. 4215. The motion carried by the following vote:

Aye: 18 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Programming and Allocations Committee – Wiener

8. [15-1053](#) MTC Resolution Nos. 3738, Revised, 4035, Revised, 4084, Revised, 4123, Revised, 4126, Revised, 4162, Revised, 4163, Revised, 4165, Revised, 4169, Revised, 4212, 4213, and 4219. FY2015-16 Transit Capital Priorities (TCP) and Bridge Toll Revenues Preliminary Programs, Partial FY2016-17 and FY2017-18 TCP Preliminary Programs, Revisions to FY2013-14 and FY2014-15 TCP Programs and FY2014-15 AB664 Program, and Revisions to the BART fleet replacement funding plans in the Core Capacity Challenge Grant Program and BART Rail Car Replacement Program.

(i) This item programs roughly \$494 million in Federal Transit Administration (FTA) Sections 5307, 5337, and 5339 funds, One Bay Area Grant Program (OBAG 1) Surface Transportation Program (STP) funds, and Bridge Toll Funds in FY2015-16, \$24 million in FTA funds in FY2016-17, and \$24 million in FTA funds in FY 2017-18, all to support transit capital replacement and rehabilitation projects, and maintenance and operating costs. This item also updates the FY2013-14 and FY2014-15 TCP Programs to program previously reserved funds to Caltrain fixed guideway rehabilitation projects, and amends the FY2014-15 AB664 program to re-allocate prior-year lapsed funds.

(ii) This item also revises funding plans for BART fleet replacement and expansion in the Core Capacity Challenge Grant Program and the BART Rail Car Replacement Program Phase 1 to address timing and eligibility issues.

Action: Commission Approval

Upon the motion by Commissioner Wiener and second by Commissioner Rein Worth, the Commission unanimously adopted Resolution Nos. 3738, Revised, 4035, Revised, 4084, Revised, 4123, Revised, 4126, Revised, 4162, Revised, 4163, Revised, 4165, Revised, 4169, Revised, 4212, 4213, and 4219 were adopted. The motion carried by the following vote:

Aye: 18 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Sperling, Tissier and Wiener

Planning Committee - Spering

9. [15-1047](#) MTC Resolution No. 4217: Equity Framework for Plan Bay Area 2040.

Approve the draft Equity Framework, developed with input from the Regional Equity Working Group. The Framework includes two components: 1) equity measures to analyze Plan Bay Area 2040 scenarios; and 2) the Communities of Concern that define disadvantaged communities for scenario analysis and the Plan.

Action: Commission Approval

Upon the motion by Commissioner Spering and second by Commissioner Kinsey, the Commission unanimously adopted Resolution No. 4217. The motion carried by the following vote:

Aye: 18 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Closed Session

10. [15-1215](#) Closed Session - Conference with Real Property Negotiators
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial lease opportunity as follows:
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607
Agency negotiators:
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and Amethod Public Schools with Broker Avison Young
Under Negotiation: Both price and terms

11. [15-1256](#) Closed Session - Conference with Real Property Negotiators
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement as follows:
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607
Agency negotiators:
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and East Bay Asian Local Development Corporation
Under Negotiation: Both price and terms

Open Session

12. [15-1226](#) Open Session - Authority to enter into lease with Amethod Public Schools for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

13. [15-1258](#) Open Session - Authority to enter into a purchase sale agreement with East Bay Asian Local Development Corporation for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

The Authority reconvened in open session. Chair Cortese reported that the Authority met pursuant to Government Code Section 54956.8 in closed session to confer with real property negotiators concerning the property identified in the agenda and that no reportable action was taken.

14. Public Comment / Other Business

15. Adjournment / Next Meeting

The next meeting of the Commission will be held on Wednesday, February 24, 2016 at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.

Dave Cortese, Chair