



## Meeting Minutes

### Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, July 27, 2016

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 16 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Aguirre, Commissioner Baker, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Luce, Commissioner Pierce, Commissioner Worth, Commissioner Schaaf, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener

**Absent:** 2 - Commissioner Bates, and Commissioner Liccardo

#### 2. Chair's Report – Cortese

Chair Cortese reported that the Executive Committee met preceding the BATA and Commission meetings for the purpose of reviewing the Executive Director's annual performance evaluation and found it satisfactory to the Commission. Chair Cortese asked for ratification of the Executive Committee's action to affirm the salary increase terms in the Commission's contract with the Executive Director to increase the executive director's salary by 1.5 % plus the percent adjustments received by MTC staff employees to their salary schedule beginning July 1, 2016.

**Upon the motion by Commissioner Aguirre and second by Commissioner Tissier, the Commission unanimously ratified the Executive Committee's Actions to increase Executive Director's salary by 1.5% plus the percent adjustments received by MTC staff employees to their salary schedule beginning July 1, 2016. The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

#### 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 Kinsey and second by Commissioner Spering, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

6a. [15-1771](#) Minutes - June 22, 2016.

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

6b. [15-1711](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-33.

**Action:** Commission Approval

6c. [15-1761](#) MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG1) programs.

**Action:** Commission Approval

### **Committee Reports**

#### **7. Programming and Allocations Committee – Wiener**

7a. [15-1713](#) MTC Resolution Nos. 4220, Revised, 4229, Revised, 4230, Revised, 4231, Revised, and 4232. Revises the FY 2016-17 Fund Estimate and allocates \$292 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB1107) funds, and Regional Measure 2 (RM2) operating and capital funds to several transit operators support transit operations and capital projects in the region.

**Action:** Commission Approval

**Upon the motion by Commissioner Wiener and second by Commissioner Glover, the Commission unanimously adopted Resolution Nos. 4220, Revised, 4229, Revised, 4230, Revised, 4231, Revised, and 4232. The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

- 7b. [15-1799](#) Regional Priorities for the FY 2015-16 Affordable Housing and Sustainable Communities (AHSC) Program for Cap and Trade.

Based on the Commission's adopted principles, the Committee recommends priorities for the FY 2015-16 Affordable Housing and Sustainable Communities program, which is a statewide competitive program under the State Cap and Trade program.

**Action:** Commission Approval

**Upon the motion by Commissioner Wiener and second by Commissioner Glover, the Commission unanimously approved the Regional Priorities for the FY 2015-16 Affordable Housing and Sustainable Communities (AHSC) Program for Cap and Trade. The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

- 7c. [15-1636](#) MTC Resolution No. 4242. Transit Capital Priorities Policy for FY2016-17 to FY2019-20.

This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for FY2016-17 to FY2019-20. The TCP policy governs the programming of approximately \$1.8 billion in Federal Transit Administration formula funds, \$550 million in bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution 4123), and \$189 million in STP/CMAQ funds designated for Transit Priorities by OBAG 2 (MTC Resolution 4202) for transit capital replacement and rehabilitation, maintenance and operations over the four-year period.

**Action:** Commission Approval

**Upon the motion by Commissioner Wiener and second by Commissioner Glover, the Commission unanimously approved Resolution No. 4242, Transit Capital Priorities Policy for FY 2016-17 to FY 2019-20. The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

- 7d. [15-1659](#) MTC Resolution No. 4202, Revised, and 4035, Revised. One Bay Area Grant Program (OBAG 2) Update.

Proposed revisions to the project selection criteria and programming policy for the second round of the One Bay Area Grant Program (OBAG 2), including a recommendation for the distribution of additional revenues and approach for affordable housing.

**Action:** Commission Approval

Commissioner Schaaf distributed an amendment to the item to require the counties to adopt a scoring methodology on anti-displacement policies.

Melissa Jones, Bay Area Regional Health Inequities Initiative was called to speak.

Bob Allen, Urban Habitat was called to speak.

Faustino Valenzuela, Causa Justa Just Cause was called to speak.

Pedro Galvao, Nonprofit Housing Association of Northern California was called to speak.

Stevi Dawson, EBHO was called to speak.

Carmen Jovel, Causa Justa Just Cause was called to speak.

Alma Blackwell, Causa Justa Just Cause was called to speak.

Omar delaCruz was called to speak.

Jordan Davis was called to speak.

Jonathan Berry-Smith, Public Advocates was called to speak.

David Zisser, Public Advocates was called to speak.

Belen Seara, Union Community Alliance was called to speak.

Jeff Levin, East Bay Housing Organization was called to speak.

Carol Taylor, Transit Riders United North Bay Organizing Project was called to speak.

Nicole Montojo, Silicon Valley at Home was called to speak.

Matt Vander Sluis, Greenbelt Alliance was called to speak.

Richard Marcantonio, Public Advocates was called to speak.

Jerry Grace, People First was called to speak.

**Upon the motion by Commissioner Wiener and second by Commissioner Kinsey, the Commission unanimously approved Resolution No. 4202, Revised and 4035, Revised, One Bay Area Grant Program (OBAG) Update with two changes:**

1) **CMAAs must adopt a specific scoring methodology for funding allocation to projects within PDAs or Transit Priority Areas (TPAs) that rewards jurisdictions with the most effective housing anti-displacement policies. MTC and the CMAAs will conduct an analysis of the impact of this incentive-based scoring methodology on project selection and local anti-displacement and affordable housing production policy development. The findings will be used to inform future planning and funding priorities.**

2) **The resolution requirement related to the Surplus Lands Act shall not apply to charter cities unless and until a final court decision is rendered that charter cities are subject to the provisions of the Act.**

**The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

**7e. [15-1719](#) Federal Earmark Repurposing**

Recommended list of projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2016.

**Action:** Commission Approval

Jerry Grace was called to speak.

**Upon the motion by Commissioner Wiener and second by Commissioner Glover, the Commission unanimously approved Federal Earmark Repurposing. The motion carried by the following vote:**

**Aye:** 16 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 2 - Bates and Liccardo

**8. Legislation Committee - Aguirre**

Jerry Grace was called to speak.

**Upon the motion by Commissioner Aguirre and second by Vice Chair Mackenzie, the Commission unanimously adopted a support position on all Bonds, Measures and Sales Taxes mentioned below. The motion carried by the following vote:**

**Aye:** 13 - Cortese, Mackenzie, Aguirre, Baker, Campos, Glover, Halsted, Kinsey, Luce, Pierce, Worth, Spering and Wiener

**Absent:** 5 - Bates, Haggerty, Liccardo, Schaaf and Tissier

**8a. [15-1721](#) San Francisco Bay Area Rapid Transit District (BART) Bond**

Funding for BART's system-renewal plan.

**Action:** Support / Commission Approval

**8b. [15-1723](#) Santa Clara County ½-Cent Sales Tax**

The sales tax measure, set at a rate of 9.25%, would allow roads to be patched and improved, bolster bus service and extend BART to Silicon Valley.

**Action:** Support / Commission Approval

- 8c.**     [15-1774](#)     Alameda-Contra Costa Transit District (AC Transit) Parcel Tax Measure
- The parcel tax would provide a steady source of operating funding for the district.
- Action:** Support / Commission Approval
- 8d.**     [15-1724](#)     Contra Costa Transportation Authority ½-Cent Sales Tax
- Sales tax measure to fund various transportation projects.
- Action:** Support / Commission Approval
- 8e.**     [15-1773](#)     Alameda County Affordable Housing Bond
- A \$580 million general obligation bond to reduce displacement and provide affordable housing for low and moderate-income residents, seniors, persons with disabilities, veterans and supportive housing for the homeless.
- Action:** Support / Commission Approval
- 8f.**     [15-1775](#)     City of Oakland Infrastructure Bond Proposal
- An estimated \$600 million infrastructure bond measure for transportation, housing and anti-displacement, and other purposes.
- Action:** Support / Commission Approval
- 8g.**     [15-1767](#)     Santa Clara County Affordable Housing Bond
- \$950 million affordable housing bond.
- Action:** Support / Commission Approval

## 9. Planning Committee - Spering

- 9a.**     [15-1800](#)     Support of the San Francisco Charter Amendment for Homeless Services and Transportation.
- Charter amendment identifying approximately \$100 million for transportation and \$50 million for homeless services annually.
- Action:** Support / Commission Approval
- Upon the motion by Commissioner Spering and seconded by Vice Chair Mackenzie, the Commission unanimously approved a support position on San Francisco's charter amendment. The motion carried by the following vote:**
- Aye:** 12 - Cortese, Mackenzie, Aguirre, Baker, Glover, Halsted, Kinsey, Luce, Pierce, Worth, Spering and Wiener

**Absent:** 6 - Bates, Campos, Haggerty, Liccardo, Schaaf and Tissier

**10. Other Business / Public Comment**

Ken Bukowski was called to speak.

Jerry Grace was called to speak.

**11. Adjournment / /Next Meeting**

**The next meeting of the Commission will be held on Wednesday, September 28, 2016 at 9:30 a.m. in the Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco, CA 94105**