



Meeting Minutes

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, October 26, 2016

10:20 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 16 - Commission Vice Chair Cortese, Vice Chair Mackenzie, Commissioner Aguirre, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce, Commissioner Pierce, Commissioner Worth, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener

Absent: 2 - Commissioner Halsted, and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacomini

Non Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Cortese

- 2a. [15-1988](#) MTC Resolution No. 4248 - Resolution of Appreciation to Betty Cecchini on the occasion of her retirement from MTC after 30 years of service.

Action: Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Worth, the Commission by acclamation adopted Resolution No. 4248.

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

Absent: 2 - Halsted and Schaaf

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commissioner Tissier and second by Commissioner Aguirre, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

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

Absent: 2 - Halsted and Schaaf

6a. 15-1971 Minutes - September 28, 2016.

Action: Commission Approval

Programming and Allocations Committee

6b. [15-1932](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised. Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.

Action: Commission Approval

6c. [15-1933](#) MTC Resolution Nos. 4228, Revised and 4229, Revised. Revise the FY 2016-17 RM2 Operating Program to add funds for WETA and revise programming in the Richmond Bridge corridor. Allocate \$1.2 million in FY 2016-17 RM2 Operating funds to WETA.

Action: Commission Approval

6d. [15-1931](#) MTC Resolution No. 4230, Revised. Allocation of \$4.6 million in FY2016-17 Transportation Development Act (TDA) funds to support transit operations and capital projects by Fairfield and Suisun Transit (FAST).

Action: Commission Approval

6e. [15-1945](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2) Project Selection Criteria and Programming Policy to clarify provisions pertaining to the North Bay's Priority Conservation Area (PCA) program and reprogramming of funds within the Bay Bridge Forward Initiative.

Action: Commission Approval

6f. [15-1946](#) Proposed Agreement with Tehama County Transportation Commission for Exchange of Federal Apportionments. A request to authorize the Executive Director to sign a Letter of Understanding with the Tehama County Transportation Commission (Tehama CTC) to exchange \$1 million in Surface Transportation Block Grant Program (STP) funds with an equal amount of Congestion Mitigation Air Quality Improvement Program (CMAQ) funds.

Action: Commission Approval

Legislation Committee

- 6g. [15-1908](#) MTC Resolution No. 3931, Revised - Policy Advisory Council
Appointments

Appointments to Policy Advisory Council.

Action: Commission Approval

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

- 7a. [15-1936](#) MTC Resolution No. 4220, Revised. FY 2016-17 Fund Estimate Revision.

Revises the FY 2016-17 Fund Estimate distribution of State Transit Assistance (STA) to reflect the latest distribution factors released by the State Controller's Office and actual STA receipts for FY 2015-16.

Action: Commission Approval

Upon the motion by Commissioner Wiener and second by Commissioner Glover, the Commission unanimously adopted Resolution No. 4220, Revised. The motion carried by the following vote:

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

Absent: 2 - Halsted and Schaaf

8. Other Business / Public Comment

There was no other business or public comment.

9. Adjournment / Next Meeting:

The next meeting of the Commission will be held on Wednesday, November 16, 2016 at 1:35 p.m. in the Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco, CA 94105.

Dave Cortese, Chair