



Metropolitan Transportation Commission Meeting Minutes 3

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, May 24, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

- Present:** 14 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Haggerty, Commissioner Kim, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, and Commissioner Spering
- Absent:** 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Slocum, and Commissioner Worth

Non-Voting Commissioners Absent: Commissioner Azumbrado, Commissioner Giacomini, and Commissioner Sartipi

2. Chair's Report – Mackenzie

- 2a. [17-2584](#) Revisions to the Contract for Services for the MTC / ABAG Staff Consolidation and Update on the Memorandum of Understanding Related to Future Governance

Revisions to the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and update on the Memorandum of Understanding for addressing future governance.

Action: Commission Approval

Lee Huo was called to speak.

Ken Bukowski was called to speak.

Upon the motion by Commissioner Spering and second by Commissioner Cortese, the Commission unanimously: Authorized Steve Heminger, MTC Executive Director to sign the letter agreement between SEIU and MTC as presented; Authorized Chair Mackenzie to sign the Contract for Services between MTC and ABAG as presented, subject to technical changes to Exhibits that are consistent with contract in the MTC Budget; and Authorized Chair Mackenzie to sign the Memorandum of Understanding as presented. The motion carried by the following vote:

- Aye:** 14 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Spering

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Slocum and Commissioner Worth

3. CLOSED SESSION

There was no Closed Session.

4. RECONVENE IN OPEN SESSION

5. Policy Advisory Council Report – Randi Kinman

6. Executive Director’s Report – Heminger

7. Commissioner Comments

8. Consent Calendar:

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

Aye: 14 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Spering

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Slocum and Commissioner Worth

8a. 17-2551 Minutes - April 26, 2017.

Action: Commission Approval

Programming and Allocations Committee

8b. [17-2502](#) MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4179, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 4 Programs and the Proposition 1B - Regional Transit Program.

Action: Commission Approval

- 8c. [17-2509](#) MTC Resolution Nos. 3925, Revised, 4035 Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 1 and 2) programs.

Action: Commission Approval

Committee Reports

9. Legislation Committee - Aguirre

- 9a. [17-2549](#) AB 686 (Santiago): Housing Discrimination - Affirmatively Further Fair Housing

Adds a requirement to the Sustainable Communities Strategy requiring that it identify specific actions to affirmatively further fair housing.

Action: Oppose Unless Amended / Commission Approval

David Zisser, Public Advocates was called to speak.

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Commission unanimously re-referred to Committee Assembly Bill 686 (Santiago) for further discussion. The motion carried by the following vote:

Aye: 14 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Spering

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Slocum and Commissioner Worth

- 9b. [17-2582](#) SB 768 (Allen / Wiener): Renewal of Public-Private Partnership (P3) Authority

Revives a law that expired in 2016 authorizing Caltrans and regional transportation agencies to enter into public-private partnerships or "P3s."

Action: Support / Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Commission unanimously adopted a Support and Seek Amendment position on SB 758 (Allen/Wiener) to allow the Santa Clara Valley Transportation Authority to also use P3 authority. The motion carried by the following vote:

Aye: 14 - Commissioner Cortese, Commissioner Bruins, Commissioner Connolly, Commissioner Aguirre, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Haggerty, Commissioner Kim, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf and Commissioner Spering

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Slocum and
Commissioner Worth

10. Other Business / Public Comment

Ken Bukowski was called to speak.

There was no other business or public comment.

11. Adjournment / Next Meeting

The next meeting of the Commission will be held on June 28, 2017 at 9:35 a.m. in the Board Room,
Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.