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

Meeting Minutes

Metropolitan Transportation Commission

Wednesday, November 28, 2018 | **9:05 AM** | **Board Room - 1st Floor**

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Liccardo, and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacopini
Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report – Mackenzie

2a. 18-0984 Executive Director Selection Committee Report

Action: Information

18-1122 Commission Chair Mackenzie requested the Commission’s approval to take action on an item that came to his attention after the posting of the agenda, namely, the need to add members to the Executive Director Selection Committee.

In accordance with Government Code Section 54954.2(b)(2), Commission Chair Mackenzie made a determination that there was a need to take immediate action and that the need for action came to MTC's attention subsequent to the agenda being posted. Upon the motion by Commissioner Spering and the second by Commissioner Pedroza, the Commission was authorized to take action on the addition of a member to the Executive Director Selection Committee. The motion unanimously carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Liccardo and Commissioner Schaaf

18-1123 Commission Chair Mackenzie requested the Commission's approval to appoint Commissioner Alfredo Pedroza to replace Commissioner Federal Glover on the Executive Director Selection Committee.

Upon the motion by Commission Chair Mackenzie and the second by Commission Vice Chair Haggerty, the Commission approved the addition of Commissioner Alfredo Pedroza to replace Commissioner Federal Glover on the Executive Director Selection Committee. The motion unanimously carried by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Liccardo and Commissioner Schaaf

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 Aguirre and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Liccardo and Commissioner Schaaf

6a. 18-0971 Minutes of the October 24, 2018 meeting

Action: Commission Approval

Administration Committee

6b. 18-0979 MTC Resolution No. 4358 - Association of Bay Area Governments (ABAG) Operational Advance

Recommendation to address cashflow issues present in ABAG program grants.

Action: Commission Approval

Presenter: Brian Mayhew

Programming and Allocations Committee

6c. 18-0878 MTC Resolution Nos. 3989, Revised, and 4202, Revised. Programming of $4 million in MTC Exchange funds in lieu of federal funds for various projects as a result of execution of the MTC-Contra Costa Transportation Authority Exchange Agreement MTC Resolution No. 4357.

Action: Commission Approval

Presenter: Ross McKeown

6d. 18-0892 MTC Resolution No. 4333, Revised. Programming of approximately $290,000 in RM2 marketing funds to the Water Emergency Transportation Authority (WETA) and AC Transit.

Action: Commission Approval

Presenter: Cheryl Chi

6e. 18-0893 MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of $10.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Clara Valley Transportation Authority (VTA) to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

7. Public Comment / Other Business

8. Adjournment / Next Meetings

The next meeting of the Commission will be held on December 19, 2018 at 1:35 p.m. in the Yerba Buena Conference Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.