



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, October 23, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring, and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Halsted, and Commissioner Ronen

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner
Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

4a. [19-1187](#) MTC ABAG Equity Platform

A presentation on the proposed MTC ABAG Equity Platform.

Action: Information

5. Commissioner Comments

6. Consent Calendar:

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

- Aye:** 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Sperring and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Halsted and Commissioner Ronen

- 6a. [19-1106](#) Minutes of the September 25, 2019 meeting
Action: Commission Approval

Administration Committee

- 6b. [19-1027](#) MTC Resolution No. 4358, Revised - ABAG Operational Advance for Liquidity and Cash Flow
Action: Commission Approval
- 6c. [19-1126](#) MTC Resolution No. 4394. A request for authorization of a loan of up to \$1 million to ABAG for the BayREN Water Bill Savings Program.
Action: Commission Approval

Programming and Allocations Committee

- 6d. [19-1016](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant 2 Program (OBAG 2) to redirect \$3 million within the Connected Bay Area regional program to establish the InterConnect Bay Area Program.
Action: Commission Approval
- 6e. [19-1011](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-23.
Action: Commission Approval
- 6f. [19-1024](#) MTC Resolution No. 4380, Revised. Allocation of \$7.9 million in FY 2019-20 Transportation Development Act (TDA) funds to Petaluma and Santa Rosa to support transit operations.
Action: Commission Approval
- 6g. [19-1012](#) MTC Resolution No. 4392. Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities FY2018 - FY2019 Project Lists for the Small Urbanized/Rural Areas and the Large Urbanized Areas of the San Francisco Bay Area.
Action: Commission Approval

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [19-0703](#) MTC Resolution No. 3815, Revised. Reallocation of \$599,839 in RM2 funds to MTC for the Business Case for Transit Fare Integration Project.

A request to rescind approximately \$599,839 in residual RM2 funds from the Integrated Fare Structure Program, capital project number 34, and allocate the same amount to MTC to support the development of a Business Case for Transit Fare Integration in the Bay Area.

Action: Commission Approval

David Schonbrunn of TRANSDEF was called to speak.

Adina Levin of Friends of Caltrain was called to speak.

Randi Kinman was called to speak.

Scott Mace was called to speak.

Arielle Fleisher of SPUR was called to speak.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 3815, Revised with an amendment that the General Manager of the Livermore Amador Valley Transit Authority (LAVTA) be included as a member of the Fare Integration Task Force. The motion carried by the following vote:

Aye: 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Glover, Commissioner Halsted and Commissioner Ronen

- 7b.** [19-1049](#) MTC Resolution Nos. 4348, Revised and 4202, Revised. Revisions to the Housing Incentive Pool (HIP) and One Bay Area Grant 2 (OBAG 2) programs to incorporate guidelines for the \$5 million sub-program within the Housing Incentive Pool (HIP) program; and programming of \$1 million to BART for implementation of AB2923 in support of the regional growth framework.

A presentation on the proposed guidelines for the Sub-HIP program, a \$5 million competitive program to fund transportation projects that support affordable housing for workers commuting long distances to serve regional employment centers. Staff will also present a proposal responding to a request for investment in support of BART and AB 2923 implementation.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4348, Revised and 4202, Revised. The motion carried by the following vote:

- Aye:** 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 3 - Commissioner Glover, Commissioner Halsted and Commissioner Ronen

8. Information

8a. [19-1108](#) Mega Transportation Revenue Initiatives

A presentation of the FASTER Bay Area proposal (<<https://fasterbayarea.org/>>).

Action: Information

Ian Griffiths of Seamless Bay Area was called to speak.

Kathy Jordan was called to speak

Gerald Cauffen was called to speak.

Kelly Abreu was called to speak.

Scott Mace was called to speak

Mary Lim-Lampe of Genesis - Voices for Public Transportation was called to speak.

Marjorie Alvord of Genesis - Voices for Public Transportation was called to speak.

Gladwyn d'Souza of NoMegaTax.org was called to speak.

David Schonbrunn of TRANSDEF was called to speak.

Tom Rubin of NoMegaTax.Org was called to speak.

Sara Greenwald of 350 Bay Area was called to speak.

Hayley Curier of Transform was called to speak.

Jane Kramer was called to speak.

Adina Levin of Friends of Caltrain was called to speak.

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, November 20, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this November meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the Thanksgiving holiday.