



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, November 20, 2019

1:45 PM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering, and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

2. Chair's Report (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[19-1377](#) Executive Director's Report

Attachments: [4 HANDOUT ED Report- MTC Nov 2019.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commissioner Glover and the second by Commissioner Mackenzie, the Consent Calendar was unanimously approved by the following vote:

- Aye:** 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

- 6a. [19-1216](#) Minutes of the October 23, 2019 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 10-23-2019_v1.pdf](#)

Programming and Allocations Committee

- 6b. [19-1169](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 2) within the Contra Costa County Program.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [6b PAC-2b Reso-4202 CCCTA OBAG2 Revisions.pdf](#)

- 6c. [19-1163](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-25.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [6c PAC-2c Reso-4375 TIP Amendment 2019-25.pdf](#)

- 6d. [19-1168](#) MTC Resolution Nos. 4380, Revised and 4381, Revised. Allocation of \$9.9 million in Transportation Development Act (TDA) funds to Fairfield and VTA and \$5 million in State Transit Assistance (STA) to various operators in support of transit operations and capital projects.

Action: Commission Approval

Presenter: Cheryl Chi

Attachments: [6d PAC-2d Resos-4380-4381 Fairfield and VTA Allocations.pdf](#)

- 6e. [19-1178](#) Short Range Transit Plan Funding Request. Short Range Transit Plan (SRTTP) Funding Recommendations for FY2019-20.

Action: Commission Approval

Presenter: Christina Hohorst

Attachments: [6e PAC-2e Short Range Transit Plan Funding Request.pdf](#)

Committee Reports

7. Administration Committee (Glover)

- 7a. [19-1183](#) MTC Resolution No. 4173, Revised - Statement of Investment Policy for MTC Fund Management

A request for approval of the renewal of the MTC Statement of Investment

Policy (MTC Resolution No. 4173, Revised) with a suggested change to authorize new Bond Repurchase accounts (Section VIII).

Action: Commission Approval

Presenter: Brian Mayhew

Attachments: [7a Admin-3a Reso-4173 Investment Policy.pdf](#)

Upon the motion by Commissioner Glover and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4173, Revised. The motion carried by the following vote:

Aye: 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

7b. [19-1184](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management

A request to refer MTC Resolution No. 4265, Revised to the Commission for approval authorizing the renewal of the Debt Policy for MTC and all MTC affiliated agencies as well as ABAG.

Action: Commission Approval

Presenter: Brian Mayhew

Attachments: [7b Admin-3b Reso-4265 MTC Debt Policy.pdf](#)

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4265, Revised. The motion carried by the following vote:

Aye: 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

7c. [19-1204](#) MTC Resolution No. 4371, Revised - MTC FY 2019-20 Agency Budget Amendment

A request to refer MTC Resolution No. 4371, Revised to the Commission for approval approving an increase of \$1,193,572 to the MTC FY 2019-20 agency budget.

Action: Commission Approval

Presenter: Brian Mayhew

Attachments: [7c Admin-3c Reso-4371 MTC FY-2019-20 Agency Budget Amendment.pdf](#)

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4371, Revised. The motion carried by the following vote:

- Aye:** 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering and Commissioner Worth
- Absent:** 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8. Programming and Allocations Committee (Josefowitz)

- 8a. [19-1170](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and the One Bay Area Grant Program (OBAG 2) to program \$6 million within the Priority Conservation Area (PCA) Grant Program.

Proposed program of projects for the competitive portion of the PCA Grant Program for projects located within Alameda, Contra Costa, San Francisco, San Mateo, and Santa Clara counties.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [8a PAC-3a Resos-3989-4202 OBAG2 PCA Grant Program.pdf](#)

Jennifer Hooper of Santa Clara Valley Open Space Authority was called to speak.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution Nos. 3989, Revised and 4202, Revised. The motion carried by the following vote:

Aye: 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

- 8b. [19-1171](#) MTC Resolution No. 4399. Interregional Project Funding and Coordination Policy

Proposed adoption of a policy instructing use of regional discretionary funds on projects crossing beyond MTC's jurisdictional boundary.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [8c Nov-PAC 5a Reso-4399 Interregional Project Funding Coordination Policy.pdf](#)

Upon the motion by Commissioner Worth and the second by Commissioner Mackenzie, the Commission unanimously approved continuing MTC Resolution No. 4399 to the December agenda. The motion carried by the following vote:

Aye: 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8c. [19-1048](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations and MTC Resolution No. 4130, Revised

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, Local Partnership, and Transit and Intercity Rail Capital Programs; and Revision to MTC's Cap and Trade Framework (MTC Resolution No. 4130, Revised).

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [8c PAC-4a Reso-4130 SB1 Approach-Principles.pdf](#)

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted the Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations, and adopted MTC Resolution No. 4130, Revised. The motion carried by the following vote:

Aye: 11 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Sperling and Commissioner Worth

Absent: 7 - Commissioner Bruins, Commissioner Connolly, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

9. Public Comment / Other Business

Roland Lebrun was called to speak.

Rich Hedges was called to speak.

10. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:45 a.m. on Wednesday, December 18, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this December meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the holiday season.