



## Meeting Minutes

### Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, September 28, 2016

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 15 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Luce, Commissioner Pierce, Commissioner Worth, Commissioner Schaaf, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener

**Absent:** 3 - Commissioner Aguirre, Commissioner Glover, and Commissioner Liccardo

Non-Voting Members Present: Commissioner Giacomini and Commissioner Sartipi

Non-Voting Member Absent: Commissioner Azumbrado

#### 2. Chair's Report – Cortese

#### 3. Policy Advisory Council Report – Randi Kinman

#### 4. Executive Director's Report – Heminger

#### 5. Commissioner Comments

#### 6. Consent Calendar

**Upon the motion by Commissioner Spering and second by Commissioner Worth, the Commission unanimously approved the Consent Calendar removing item 6h (AB 1889 Mullin): Caltrain Electrification Funding from High Speed Rail Bond out of Consent and to be considered separately. The motion carried by the following vote:**

**Aye:** 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 3 - Aguirre, Glover and Liccardo

#### 6a. [15-1893](#) Minutes - July 27, 2016.

**Action:** Commission Approval

**Administration Committee**

6b. [15-1851](#) MTC Resolution No. 1198, Revised - Revisions to MTC’s Conflict of Interest Code.

**Action:** Commission Approval

6c. [15-1855](#) MTC Resolution No. 4247 - MTC Agency FY 2016-17 Pay Schedules for the Executive Director and General Counsel.

**Action:** Commission Approval

**Programming and Allocations Committee**

6d. [15-1868](#) MTC Resolution Nos. 3714, Revised, 3738, Revised, 3854, Revised, 3916, Revised, 4084, Revised, and 4162, Revised. Revisions to FY2006-07 through FY2014-15 Transit Capital Priorities programs and BART Car Replacement Funding Exchange and Reserve Account to transfer programming for BART between projects.

**Action:** Commission Approval

6e. [15-1870](#) MTC Resolution 4041, Revised. Revisions to the New Freedom Cycle 4 Program of Projects.

**Action:** Commission Approval

6f. [15-1633](#) MTC Resolution No. 3649, Revised. RM2 Allocation to TAM for Design of the North-South Greenway.

**Action:** Commission Approval

**Legislation Committee**

6g. [15-1878](#) Local Transportation and Affordable Housing Ballot Measures for the Cities of Albany, Belmont, Berkeley, East Palo Alto, Fairfax, Fairfield, Martinez, Mill Valley, Pleasant Hill, San Mateo, Suisun City, Vacaville, and Vallejo.

Transportation and Affordable Housing Measures.

**Action:** Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Commission Approval

- 6h. [15-1865](#) AB 1889 (Mullin): Caltrain Electrification Funding from High Speed Rail Bond

Affirms eligibility of High Speed Passenger Train Bond Act funding authorized by Proposition 1A (2008) for near-term passenger rail projects in northern and southern California, known as the “Bookends.”

**Action:** Support / Commission Approval

Roland Lebrun was called to speak.

**Upon the motion by Commissioner Tissier and second by Commissioner Worth, the Commission unanimously approved a support position on Assembly Bill 1889 (Mullin): Caltrain Electrification Funding from High Speed Rail Bond. The motion carried by the following vote:**

**Aye:** 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 3 - Aguirre, Glover and Liccardo

## Committee Reports

### 7. Administration Committee – Tissier

- 7a. [15-1769](#) MTC Resolution No. 1058, Revised - Revisions to MTC’s Commission Procedures Manual.

Approval of revisions to the MTC Commission Procedures Manual to incorporate the process and timeframe for designating transit representatives on the Commission, consistent with the recently released Federal Planning Rule and to update Appendix A, MTC’s Conflict of Code, as approved by the FPPC.

**Action:** Commission Approval

**Upon the motion by Commissioner Tissier and second by Commissioner Haggerty, the Commission unanimously adopted Resolution No. 1058, Revised. The motion carried by the following vote:**

**Aye:** 10 - Cortese, Mackenzie, Baker, Haggerty, Luce, Pierce, Worth, Spering, Tissier and Wiener

**Absent:** 8 - Aguirre, Bates, Campos, Glover, Halsted, Kinsey, Liccardo and Schaaf

- 7b.**     [15-1854](#)     MTC Resolution No. 4224, Revised - FY 2016-17 Overall Work Program (OWP) Amendment No. 17-02.
- Approval of amendments to the FY 2016-17 OWP to include \$800,000 - a new grant award for Resilient Transportation System for Safe and Sustainable Communities.
- Action:** Commission Approval
- Upon the motion by Commissioner Tissier and second by Commissioner Spering, the Commission unanimously adopted Resolution No. 4224, Revised. The motion carried by the following vote:**
- Aye:** 10 - Cortese, Mackenzie, Baker, Haggerty, Luce, Pierce, Worth, Spering, Tissier and Wiener
- Absent:** 8 - Aguirre, Bates, Campos, Glover, Halsted, Kinsey, Liccardo and Schaaf
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- 7c.**     [15-1866](#)     MTC Resolution No. 4240, Revised - FY 2016-17 MTC Agency Budget Amendment.
- Approval of an amendment to the FY 2016-17 MTC Agency Budget.
- Action:** Commission Approval
- Upon the motion by Commissioner Tissier and second by Vice Chair Mackenzie, the Commission unanimously adopted Resolution No. 4240, Revised . The motion carried by the following vote:**
- Aye:** 10 - Cortese, Mackenzie, Baker, Haggerty, Luce, Pierce, Worth, Spering, Tissier and Wiener
- Absent:** 8 - Aguirre, Bates, Campos, Glover, Halsted, Kinsey, Liccardo and Schaaf
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- 7d.**     [15-1956](#)     International Travel Request.
- Action:** Commission Approval
- Upon the motion by Commissioner Tissier and second by Commissioner Haggerty, International Travel Request for Allison Brooks was approved. The motion carried by the following vote:**
- Aye:** 10 - Cortese, Mackenzie, Baker, Haggerty, Luce, Pierce, Worth, Spering, Tissier and Wiener
- Absent:** 8 - Aguirre, Bates, Campos, Glover, Halsted, Kinsey, Liccardo and Schaaf

## 8. Programming and Allocations Committee – Wiener

8a. [15-1841](#) MTC Resolution Nos. 4229, Revised, 4230, Revised, and 4231, Revised.

Allocation of \$145 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to several transit operators support transit operations projects in the region.

**Action:** Commission Approval

**Upon the motion by Commissioner Wiener and second by Vice Chair Mackenzie, the Commission unanimously adopted Resolution Nos. 4229, Revised, 4230, Revised and 4231, Revised. The motion carried by the following vote:**

**Aye:** 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 3 - Aguirre, Glover and Liccardo

8b. [15-1915](#) MTC Resolution Nos. 3833, Revised, and 3914, Revised.

Allocation of \$1.6 million in AB 1171 bridge toll funds to BART for BART to Livermore environmental work, and \$0.7 million in Regional Measure 1 90% Rail Reserve East bridge toll funds to LAVTA for the Rail Planning for Tri-Valley Project.

**Action:** Commission Approval

The public comment included:

John McPartland, BART Director;

Jennifer Hosterman;

Dan Leavitt, SJJPA/SJRRC;

Emily Lopes, Bay Area Council; and

Tim Sbranti, Deputy Chief of Staff, Congressman Eric Swalwell.

Allocation of \$1.6 million in AB 1171 bridge toll funds to BART for BART to Livermore environmental work.

**Upon the motion by Commissioner Wiener and second by Commissioner Haggerty, the Commission unanimously adopted Resolution No. 3914, Revised. The motion carried by the following vote:**

**Aye:** 13 - Cortese, Mackenzie, Baker, Campos, Haggerty, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 5 - Aguirre, Bates, Glover, Halsted and Liccardo

\$660,000 in Regional Measure 1 90% Rail Reserve East bridge toll funds to LAVTA for the Rail Planning for Tri-Valley Project.

**Upon the motion by Commissioner Haggerty and second by Commissioner Spering, the Commission adopted Resolution No. 3833, Revised. The motion carried by the following vote:**

**Aye:** 12 - Cortese, Mackenzie, Baker, Campos, Haggerty, Kinsey, Luce, Pierce, Worth, Schaaf, Spering and Tissier

**Nay:** 1 - Wiener

**Absent:** 5 - Aguirre, Bates, Glover, Halsted and Liccardo

- 8c.**     [15-1869](#)     MTC Resolution Nos. 4274 and 4275. Adoption of the 2017 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area (Plan) and the 2017 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

**Action:** Commission Approval

Matt Williams was called to speak.

**Upon the motion by Commissioner Wiener and seconded by Commissioner Tissier, this Resolution was adopted. The motion carried by the following vote:**

**Aye:** 15 - Cortese, Mackenzie, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Luce, Pierce, Worth, Schaaf, Spering, Tissier and Wiener

**Absent:** 3 - Aguirre, Glover and Liccardo

## 9. Legislation Committee - Aguirre

- 9a.**     [15-1839](#)     Proposition 53: California Public Vote on Bonds Initiative

Proposal to oppose initiative that requires a statewide vote to authorize revenue bonds above \$2 billion.

**Action:** Oppose / Commission Approval

Kyle Griffin was called to speak.

**Upon the motion by Commission Chair Cortese and second by Commissioner Worth. The Commission unanimously adopted an Oppose position on Proposition 53. The motion carried by the following vote:**

**Aye:** 10 - Cortese, Mackenzie, Baker, Haggerty, Luce, Pierce, Worth, Spering, Tissier and Wiener

**Absent:** 8 - Aguirre, Bates, Campos, Glover, Halsted, Kinsey, Liccardo and Schaaf

**10. Other Business / Public Comment**

Ken Bukowski was called to speak.

**11. Adjournment / Next Meeting:**

The next meeting of the Commission will be held on Wednesday, October 26, 2016 at 10:20 a.m. in the Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco, CA 94105.

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Dave Cortese, Chair