



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, March 22, 2017

9:45 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 17 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Aguirre

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Mackenzie

2a. [17-2362](#) Committee Assignments

The Chair requests approval by the Commission of assignments for chair, vice chair, and members of all committees.

Action: Commission Approval

Ken Bukowski was called to speak.

Commissioner Liccardo offered a friendly amendment to the motion, to move commissioner Bruins from the Planning, Operations and the Legislation Committees (Fridays Committees) to the BATA Oversight, Administration, and the Programming and Allocations Committees (Wednesday Committees); and Commissioner Bruins accepted change. Maker of motion Chair Mackenzie accepted the friendly amendment.

Upon the motion by Chair Mackenzie and second by Commissioner Cortese, the Commission unanimously adopted Committee Appointments as amended effective immediately. The motion carried by the following vote:

Aye: 17 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Schaaf, Commissioner Spering, Mackenzie, Commissioner Cortese, Haggerty, Commissioner Pedroza, Commissioner Connolly, Commissioner Josefowitz, Commissioner Slocum, Commissioner Bruins and Commissioner Kim

Absent: 1 - Commissioner Aguirre

3. Policy Advisory Council Report – Randi Kinman**4. Executive Director’s Report – Heminger****5. Commissioner Comments****6. Consent Calendar:**

Roland Lebrun was called to speak.

Upon the motion by Commissioner Liccardo and second by Commissioner Glover, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 16 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Aguirre and Commissioner Schaaf

6a. 17-2363 Minutes - February 22, 2017.

Action: Commission Approval

Programming and Allocations Committee

6b. [17-2331](#) MTC Resolution No. 4276. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2016-17 and FY2017-18.

Action: Commission Approval

6c. [17-2322](#) MTC Resolution No. 4273. Program of projects for FY2016-17 Cap and Trade Low Carbon Transit Operating Program.

Action: Commission Approval

6d. [17-2330](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-08.

Action: Commission Approval

Committee Reports

7. Administration Committee – Glover

- 7a. [17-2364](#) Amendment #2 to the FY2016-17 Association of Bay Area Governments (ABAG) Funding Agreement to Extend through June 30, 2017 (\$950,000)

A request to extend the current agreement through June 2017 given the timeline for implementing the MTC/ABAG staff consolidation.

Action: Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Pierce, the Commission unanimously approved Amendment #2 to the FY 2016-17 Association of Bay Area Governments (ABAG) Funding Agreement. The motion carried by the following vote:

Aye: 16 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Aguirre and Commissioner Schaaf

- 7b. [17-2365](#) MTC/Association of Bay Area Governments (ABAG) Staff Consolidation and Related MTC Employee MOU Recommended Actions:
1. Approval of Completion Date for MTC Organization Study
 2. MTC Resolution Nos. 4153, Revised and 4154, Revised
 3. Recommend Evaluation of MTC Associates Against the New Senior VIIIb Classification

Action: Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Pierce, the Commission unanimously approved the MTC/ABAG Staff Consolidation and Related MTC Employee MOU Recommended Actions. The motion carried by the following vote:

Aye: 16 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Aguirre and Commissioner Schaaf

8. Programming and Allocations Committee – Glover

- 8a. [17-2321](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.

Programming of nearly \$500 million in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 for transit operator state-of-good-repair consistent with the Transit Capital Priorities Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues. This item was re-referred to the Committee after the Commission deferred action at its February meeting.

Action: Commission Approval

Roland Lebrun was called to speak.

Upon the motion by Commissioner Glover and second by Commissioner Pedroza, the Commission unanimously adopted Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. The motion carried by the following vote:

- 8b. [17-2323](#) MTC Resolution No. 3652, Revised. RM2 allocation to WETA.

Allocation of \$20 million in Regional Measure 2 (RM2) Capital funds to WETA for construction on the Downtown San Francisco Ferry Terminal Expansion project.

Action: Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Liccardo, the Commission unanimously adopted Resolution No. 3652, Revised. The motion carried by the following vote:

Aye: 16 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

Absent: 2 - Commissioner Aguirre and Commissioner Schaaf

9. Legislation Committee - Aguirre

- 9a.** [17-2326](#) AB 71 (Chiu): Bringing California Home Act
- Establishes an ongoing revenue stream to increase state funding for low-income housing tax credits.
- Action:** Support / Commission Approval
- Upon the motion by Commissioner Glover and second by Commissioner Connolly, the Commission adopted a Support position on Assembly Bill 71 (Chiu). The motion carried by the following vote:**
- Aye:** 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Nay:** 1 - Commissioner Dutra-Vernaci
- Absent:** 3 - Commissioner Aguirre, Commissioner Liccardo and Commissioner Schaaf
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- 9b.** [17-2345](#) AB 342 (Chiu): Automated Speed Enforcement Pilot Program (San Francisco and San Jose)
- Authorizes a five-year pilot program to demonstrate the effectiveness of Automated Speed Enforcement in San Francisco and San Jose.
- Action:** Support / Commission Approval
- Upon the motion by Commissioner Glover and second by Commissioner Kim, the Commission unanimously adopted a Support position on Assembly Bill 342 (Chiu). The motion carried by the following vote:**
- Aye:** 15 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Mackenzie, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 3 - Commissioner Aguirre, Commissioner Liccardo and Commissioner Schaaf
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- 9c.** [17-2342](#) H.R. 824 (Smith): No Transportation Funding for Sanctuary Cities Act
- Prohibits projects located in sanctuary jurisdictions from receiving federal highway funding and Transportation Investment Generating Economic Reform grant funding.
- Action:** Oppose / Commission Approval
- Upon the motion by Commissioner Glover and second by Commissioner Dutra-Vernaci, the Commission adopted an Oppose position on H.R 824 (Smith). The motion carried by the following vote:**

Aye: 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Nay: 1 - Mackenzie

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

9d. [17-2366](#) H.R. 1346 (Lipinski) & S. 496 (Duckworth) Repeal of Metropolitan Planning Organization (MPO) Planning Rule

A bill to repeal the U.S. Department of Transportation rule on MPO and planning area reform.

Action: Support / Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Pierce, the Commission unanimously adopted a Support position on H.R. 1346 (Lipinski) & S. 496 (Duckworth). The motion carried by the following vote:

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

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

10. Other Business / Public Comment

Jane Kramer was called to speak.
Clarence Fischer was called to speak.
Roland Lebrun was called to speak.

11. Adjournment / Next Meeting

The next meeting of the Commission will be held on April 26, 2017 at 9:35 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.