



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, July 24, 2019

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 2 - Commissioner Josefowitz, and Commissioner Mackenzie

Non-Voting Commissioners Present: Commissioner Giacobini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

Chair Haggerty welcomed new Commissioner James Stracner, representing the U.S. Housing and Urban Development and upon the motion by Chair Haggerty and the second by Commissioner Spering, appointed Commissioner Stracner to the Planning, Operations, and Legislation Committees. The motion carried by the following vote:

Aye: 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[19-0873](#)

Executive Director's Report

5. Commissioner Comments

6. Consent Calendar:

Approval of the Consent Calendar

Upon the motion by Commission Vice Chair Pedroza and the second by Commissioner Papan, the Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Ronen and Commissioner Schaaf

6a. [19-0812](#) Minutes of the June 26, 2019 meeting

Action: Commission Approval

Administration Committee

6b. [19-0823](#) MTC Resolution No. 1058, Revised - Revision to MTC's Commission Procedures Manual

Action: Commission Approval

Presenter: Leslie Miessner

Programming and Allocations Committee

6c. [19-0702](#) MTC Resolution No. 3914, Revised. Rescission of \$264,000 in AB1171 funds savings on previous Transbay Transit Center design and pre-construction phases, and reallocation to construction close-out.

Action: Commission Approval

Presenter: Craig Bosman

6d. [19-0672](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2), to delegate authority to the Executive Director or designee to enter into Letters of Understanding with regional agencies for the exchange of federal Surface Transportation Block Grant Program (STP) or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, within certain conditions and limitations, and to delegate to a Committee of the Commission the authority to approve exchanges beyond these conditions and limitations.

Action: Commission Approval

Presenter: Mallory Atkinson

- 6e. [19-0676](#) MTC Resolution No. 4388. Programming for FY2019-20 and allocation of approximately \$2.9 million in Five Percent Unrestricted State Fund Revenues and \$0.6 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- 6f. [19-0686](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-18.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 6g. [19-0698](#) Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly \$0.7 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.
- Action:** Commission Approval
- Presenter:** Ross McKeown
- 6h. [19-0697](#) Federal Earmark Repurposing - Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2019.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson

Legislation Committee

- 6i. [19-0780](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** MTC Commission Approval
- Presenter:** Marti Paschal

Committee Reports

Commissioner Ronen and Commissioner Schaaf arrived after approval of the Consent Calendar.

7. Programming and Allocations Committee (Josefowitz)

- 7a. [19-0677](#) MTC Resolution No. 3664, Revised. Allocation of \$7 million in Regional Measure 2 (RM2) funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

A request for an allocation of \$7 million in RM2 funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 3664, Revised. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Mackenzie

- 7b. [19-0671](#) MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, and 4389.

Revises the FY 2019-20 Fund Estimate, allocates \$380 million in FY 2019-20 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region, and approves the FY 2019-20 State of Good Repair Program project list.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, and 4389. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Mackenzie

7c. [19-0696](#) MTC Resolution No. 4250, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) funds for the Bay Bridge Forward suite of projects.

A request for an allocation of \$2.3 million in RM2 funds for the Commuter Parking Initiative project, part of the Bay Bridge Forward program.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Dutra-Vernaci and the second by Commission Vice Chair Pedroza, the Commission unanimously adopted MTC Resolution No. 4250, Revised. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Mackenzie

8. Legislation Committee (Mackenzie)

8a. [19-0722](#) SB 330 (Skinner): Housing Crisis Act of 2019

SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submitting a preliminary application for a housing development.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Eileen Boken was called to speak.

Corey Smith, Bay Area Housing Coalition, was called to speak.

Upon the motion by Commissioner Liccardo and the second by Commissioner Schaaf, the Commission adopted a support position on SB 330 (Skinner). The motion carried by the following vote:

Aye: 12 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Nay: 4 - Commissioner Bruins, Commissioner Dutra-Vernaci, Commissioner Papan and Commissioner Ronen

Absent: 2 - Commissioner Josefowitz and Commissioner Mackenzie

8b. [19-0724](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision

AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Corinne Biencourt was called to speak.

Corey Smith, Bay Area Housing Coalition, was called to speak.

Upon the motion by Commissioner Liccardo and the second by Commissioner Glover, the Commission adopted a support position on AB 1486 (Chiu). The motion carried by the following vote:

Aye: 9 - Commission Vice Chair Pedroza, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

Nay: 6 - Commission Chair Haggerty, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Josefowitz and Commissioner Mackenzie

Abstain: 1 - Commissioner Bruins

8c. [19-0721](#) AB 1487 (Chiu): Bay Area Regional Housing Funding

This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.

Action: Information

Presenter: Randy Rentschler and Therese W. McMillan

David Coury, Marin Housing Solutions, was called to speak.

Corey Smith, Bay Area Housing Coalition, was called to speak.

Ruby Acevedo, Public Advocates and 6 Wins Network, was called to speak.

Eileen Boken was called to speak.

John Lisorsky, YIMBY Action, was called to speak.

Kristy Wang, SPUR, was called to speak.

Xiomara Cisneros, Bay Area Council, was called to speak.

Aboubacar Ndiaye, Working Partners USA, was called to speak.

Laura Foot, YIMBY Action, was called to speak.

Sonja Trauss, CARLA, was called to speak.

Upon the motion by Commissioner Spering and the second by Commission Vice Chair Pedroza, the Commission adopted a support if amended position. The motion carried by the following vote:

Aye: 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Liccardo, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Nay: 3 - Commissioner Bruins, Commissioner Connolly and Commissioner Papan

Absent: 2 - Commissioner Josefowitz and Commissioner Mackenzie

9. Public Comment / Other Business

Laura Foote, YIMBY Action, was called to speak.

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on September 25, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.