Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair      Scott Haggerty, Vice Chair

Wednesday, May 23, 2018  9:40 AM  Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

   Present:  16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaf, Commissioner Spering, and Commissioner Worth

   Absent:  2 - Commissioner Halsted and Commissioner Slocum

   Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacopini
   Non-Voting Commissioners Absent: Commissioner Davis

2. Chair’s Report – Mackenzie

   2a. 18-0398 MTC Resolution No. 4340 - Resolution of Appreciation to Irving Maxwell on the occasion of his retirement from MTC.

   Action: Commission Approval

   Commissioner Glover, Commissioner Kim, and Commissioner Liccardo arrived during Agenda Item 2a.

   Upon the motion by Commission Chair Mackenzie and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4340. The motion carried by the following vote:

   Aye: 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaf, Commissioner Spering and Commissioner Worth

   Absent: 2 - Commissioner Halsted and Commissioner Slocum

No report was provided.

4. Executive Director’s Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Approval of the Consent Calendar

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

Aye: 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Halsted and Commissioner Slocum

6a. 18-0336 Minutes of the April 25, 2018 meeting

Action: Commission Approval

Programming and Allocations Committee

6b. 18-0302 MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 County and Regional Programs

Action: Commission Approval

Presenter: Mallory Atkinson

6c. 18-0301 MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-34.

Action: Commission Approval

Presenter: Adam Crenshaw
6d. 18-0271 MTC Resolution No. 4292, Revised. Revisions to the FY2017-18 FTA Section 5311 Rural Area Formula Program to reprogram funds from Fairfield to the Cities of Dixon and Rio Vista.

**Action:** Commission Approval

**Presenter:** Rob Jaques

6e. 18-0306 MTC Resolution No. 4332. Adoption of the FY2018-19 MTC Regional STA Program in support of Clipper and other regional transit projects.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

Committee Reports

7. Legislation Committee - Aguirre

7a. 18-0325 AB 2923 (Chiu): BART Transit Oriented Development - Support and Seek Amendments

This bill would require the BART board to adopt new transit-oriented development (TOD) guidelines by a majority vote at a duly noticed public meeting that establish minimum local zoning requirements for BART-owned land that is located on contiguous parcels larger than 0.25 acres, within 1/2 mile of an existing or planned BART station entrance, in areas having representation on the BART board of directors.

**Action:** Support and Seek Amendment / MTC Commission Approval

**Presenter:** Rebecca Long

Rob Stoker, Alameda Building Trades, was called to speak.

Ivan Jimenez, BrightlineDefense, was called to speak.

Victoria Fierce, East Bay for Everyone, was called to speak.

Arielle Fleisher, SPUR, was called to speak.

Adina Levin was called to speak.

**Upon the motion by Commissioner Aguirre and the second by Commissioner Liccardo, the Commission unanimously adopted a Support and Seek Amendments position on Assembly Bill 2923. The motion carried by the following roll call vote:**
Aye: 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Halsted and Commissioner Slocum
8. Programming and Allocations Committee – Josefowitz

8a. **18-0307** MTC Resolution No. 4333. Adopt the FY2018-19 RM2 Operating and Marketing Program.

Adopt the $53.2 million FY2018-19 Regional Measure 2 (RM2) Operating and Marketing Program, and provide updates on programming, route changes, and recommendations for three routes at risk of losing funding.

*Action:* Commission Approval

*Presenter:* Cheryl Chi

Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4333. The motion carried by the following vote:

**Aye:** 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Halsted and Commissioner Slocum
8b. **18-0310** MTC Resolution No. 4320. Approval of Regional Means-Based Fare Program Framework.

Based on feedback received in April, staff will present a revised program framework and options to the Programming and Allocations Committee for consideration.

**Action:** Commission Approval

**Presenter:** Anne Richman

Arielle Fleisher, SPUR was called to speak.

Cat Carter, San Francisco Transit Riders, was called to speak.

Adina Levin, Friends of Caltrain and Seamless Bay Area, was called to speak.

Carter Mau, CalTrain, was called to speak.

Victoria Fierce, East Bay for Everyone, was called to speak.

Commissioner Pedroza, Commissioner Schaaf, and Commissioner Spering left during agenda item 8b.

Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4320. The motion carried by the following vote:

**Aye:** 13 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pierce and Commissioner Worth

**Absent:** 5 - Commissioner Halsted, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum and Commissioner Spering

9. **Public Comment / Other Business**

10. **Adjournment / Next Meetings:**

The next meeting of the Commission will be held on June 27, 2018 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.