



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, June 27, 2018

9:50 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring, and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Davis and Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner Azumbrado

2. Chair's Report – Mackenzie

2a. [18-0534](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

Approval of General Counsel's Employment Agreement and salary increase was continued into the month of July and no action was taken by the Commission.

3. Policy Advisory Council Report – Randi Kinman

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 Spering and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

6a. [18-0455](#) Minutes of the May 23, 2018 meeting

Action: Commission Approval

Administration Committee

6b. [18-0436](#) MTC Resolution No. 1058, Revised - Update Appendix A, MTC's Conflict of Interest Code, to the Commission Procedures Manual

Action: Commission Approval

Planning Committee - Spering

6c. [18-0367](#) MTC Resolution No. 4174, Revised: Revised Draft 2018 MTC Public Participation Plan

Action: Commission Approval

Programming and Allocations Committee

6d. [18-0430](#) MTC Resolution No. 3649, Revised. Allocation of \$3 million in RM2 funds to the Transportation Authority of Marin for the San Rafael Multi-Use Pathway segment of the North-South Greenway project.

Action: Commission Approval

6e. [18-0222](#) MTC Resolutions Nos. 3880, Revised, 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycles 2 and 3 Program of Projects and the Proposition 1B-Regional Transit Program.

Action: Commission Approval

6f. [18-0407](#) MTC Resolution Nos. 4202, Revised, and 4035, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) County and Regional Programs.

Action: Commission Approval

- 6g.** [18-0404](#) MTC Resolution Nos. 4169, Revised, 4262, Revised, 4263, Revised, and 4272, Revised. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities Program and AB 664 bridge toll program and allocations for FY2017-18 to reflect final FY2017-18 FTA apportionments and transfers of funding between projects.
- Action:** Commission Approval
- 6h.** [18-0437](#) MTC Resolution No. 4284, Revised. Allocation of \$3.8 million in Transportation Development Act (TDA) funds to Fairfield to purchase nine buses in support of Solano Express service.
- Action:** Commission Approval
- 6i.** [18-0409](#) MTC Resolution No. 4338. Allocation of FY2018-19 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- 6j.** [18-0410](#) MTC Resolution No. 4339. Allocation of \$5 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operations and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2018-19.
- Action:** Commission Approval
- 6k.** [18-0406](#) MTC Resolution No. 4344. Programming for FY2018-19 and allocation of approximately \$1.9 million in Five Percent Unrestricted State Fund Revenues and \$3.0 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.
- Action:** Commission Approval
- 6l.** [18-0411](#) MTC Resolution No. 4345. Allocation of \$38 million in FY2017-18 State Transit Assistance-State of Good Repair (STA-SGR) funds to projects programmed and approved by the State Department of Transportation (Caltrans).
- Action:** Commission Approval

Committee Reports

7. Administration Committee – Glover

7a. [18-0414](#) MTC Resolution No. 4330 - MTC FY 2018-19 Agency Budget

Referral of MTC FY 2018-19 Agency Budget, MTC Resolution No. 4330 to the Commission for approval.

Action: Commission Approval

Upon the motion by Commissioner Glover and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4330 - MTC FY 2018-19 Agency Budget. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

7b. [18-0449](#) MTC Resolution Nos. 4341 and 4342 - Memorandum of Understanding for MTC Employee Salaries and Benefits effective July 1, 2018 through and including June 30, 2022.

Action: Commission Approval

Upon the motion by Commissioner Glover and the second by Commissioner Pierce, the Commission unanimously adopted MTC Resolution Nos. 4341 and 4342 - Memorandum of Understanding for MTC Employee Salaries and Benefits. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

8. Legislation Committee - Aguirre

- 8a. [18-0424](#) SB 828 (Wiener): Regional Housing Needs Assessment and Allocation - Support

Senate Bill 828 would update the state's methodology for assessing California's future housing needs and make changes to the process by which councils of government distribute regional housing needs allocations to local jurisdictions.

Action: Support / Commission Approval

Upon the motion by Commissioner Aguirre and the second by Commissioner Pedroza, the Commission adopted a Support position on Senate Bill 828. The motion carried by the following vote:

- Aye:** 12 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Nay:** 2 - Commissioner Bruins and Commissioner Connolly
- Absent:** 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

- 8b. [18-0518](#) AB 2267 (Wood): California Environmental Quality Act- Support

Would allow a five-year exemption from California Environmental Quality Act (CEQA) for amendments to specific plans and residential development projects consistent with those amended plans near transit priority areas or in locally nominated priority development areas in the City of Santa Rosa and Sonoma County. The bill would also allow expedited judicial review for projects located within a half-mile of a SonomaMarin Area Rail Transit (SMART) station, within a transit priority area, or within the Sonoma County Airport Employment Investment Area, which encompasses a planned SMART station.

Action: Support / Commission Approval

Upon the motion by Commissioner Aguirre and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted a Support position on Assembly Bill 2267. The motion carried by the following vote:

- Aye:** 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

9. Programming and Allocations Committee – Josefowitz

9a. [18-0412](#) MTC Resolution Nos. 4334, 4335, 4336, and 4337.

Allocation of \$339 million in FY2018-19 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2) funds, and AB1107 funds to AC Transit, County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

Action: Commission Approval

Upon the motion by Commission Chair Mackenzie and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution Nos. 4334, 4335, 4336, and 4337. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

9b. [18-0272](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 Climate Initiative Programs.

Revisions to the One Bay Area Grant (OBAG 1 and 2) programs to allocate approximately \$1.5 million in Climate Initiatives Program funds to two strategies identified in Plan Bay Area 2040: Carsharing and Targeted Transportation Alternatives.

Action: Commission Approval

Upon the motion by Commission Chair Mackenzie and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution Nos. 4035, Revised and 4202, Revised. The motion carried by the following vote:

Aye: 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

10. Public Comment / Other Business

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

Pat Eklund was called to speak.

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on July 25, 2018 at 10:15 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.