



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, November 15, 2017

1:35 PM

Yerba Buena Conference 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 Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Sperring, and Commissioner Worth

Absent: 4 - Commissioner Halsted, Commissioner Glover, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Azumbrado and Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner Sartipi

2. Chair's Report – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commission Vice Chair Haggerty and the second by Commissioner Bruins, the Commission unanimously approved the Consent Calendar. 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 Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Sperring and Commissioner Worth

Absent: 4 - Commissioner Halsted, Commissioner Glover, Commissioner Schaaf and Commissioner Slocum

6a. [17-2978](#) Minutes of the October 25, 2017 meeting

Action: Commission Approval

Programming and Allocations Committee

- 6b. [17-2959](#) MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs.

Action: Commission Approval

Presenter: Mallory Atkinson

- 6c. [17-2950](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-22.

Action: Commission Approval

Presenter: Adam Crenshaw

- 6d. [17-2960](#) MTC Resolution No. 4284, Revised. Allocation of \$4.6 million in Transportation Development Act (TDA) funds to Marin Transit to support transit operations.

Action: Commission Approval

Presenter: Cheryl Chi

Committee Reports**7. Programming and Allocations Committee – Josefowitz**

- 7a. [17-2876](#) MTC Resolution No. 4268, Revised.

Revises the FY 2017-18 Fund Estimate distribution of State Transit Assistance (STA) to reflect actual STA receipts for FY 2016-17, the latest distribution factors and revenue forecast released by the State Controller's Office for FY 2017-18, and add the new STA State of Good Repair Program.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4268, 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 Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Halsted, Commissioner Glover, Commissioner Schaaf and Commissioner Slocum

7b. [17-2953](#) MTC Resolution No. 4304. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2017-18 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for AC Transit, BART, Central Contra Costa County Transit Authority, Petaluma, Santa Rosa, and Sonoma County Transit; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP); and a request to approve the FY2017-18 PIP.

Action: Commission Approval

Presenter: Melanie Choy and George Pierlott

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4304. 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 Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Halsted, Commissioner Glover, Commissioner Schaaf and Commissioner Slocum

7c. [17-2952](#) Affordable Housing and Sustainable Communities Program Regional Criteria

Update to the regional prioritization criteria for the Cap and Trade Affordable Housing and Sustainable Communities (AHSC) program for the third round funding cycle.

Action: Commission Approval

Presenter: Craig Bosman

Jane Kramer was called to speak.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Worth, the Commission unanimously adopted the Affordable Housing and Sustainable Communities Program Regional Criteria. 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 Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Halsted, Commissioner Glover, Commissioner Schaaf and Commissioner Slocum

7d. [17-2875](#) MTC Resolution No. 3925, Revised. Bike Share Capital Program

Revisions to MTC Resolution No. 3925, Revised, including staff's sponsor proposal for Phase I of the Bike Share Capital Program.

Action: Commission Approval

Presenter: Kara Oberg

Aleta Dupree was called to speak.

Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 3925, 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 Dutra-Vernaci, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

Absent: 4 - Commissioner Halsted, Commissioner Glover, Commissioner Schaaf and Commissioner Slocum

8. Public Comment / Other Business

9. Adjournment / Next Meeting:

The next meeting of the Commission will be held on December 20, 2017 at 1:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Jake Mackenzie, Chair