



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, April 22, 2020

9:15 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini, Commissioner Stracner and Commissioner Tavares

2. Chair's Report (Haggerty)

Chair Haggerty noted that the standing Committees of the Commission will meet in May and thanked everyone for their patience during the suspension of those meetings in April, which allowed staff the time to both adjust to conducting the work of the Commission during the mandated shelter in place orders, and to set up a remote meeting protocol that allows us to work together and communicate with our public.

He also acknowledged General Counsel, Adrienne Weil, who announced her retirement in a letter to the Commission on April 10th.

A timely video prepared by staff, reflective for these unprecedented times, highlighting the work of the region's transit operator partners was shown and can be found on the web at:
<https://mtc.ca.gov/whats-happening/news/video-gallery/were-still-here-you>.

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0697](#)

Executive Director's Report

5. Commissioner Comments

6. Consent Calendar:

Upon the motion by Commissioner Mackenzie and the second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

- 6a.** [20-0575](#) Minutes of the March 25, 2020 meeting
 Action: Commission Approval

Consent - Contracts and Agreements

- 6b.** [20-0428](#) Funding Agreement Amendment - Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning: Bay Conservation and Development Commission (\$29,000)
 Action: Commission Approval
- 6c.** [20-0545](#) Purchase Order Amendment - Web Services Subscription: Amazon Web Services (\$75,000)
 Action: Commission Approval
- 6d.** [20-0546](#) Purchase Order Amendment - Socrata Connected Government Cloud Subscription FY 2019-2020: Carahsoft Technology Corp. (Carahsoft) (\$17,000)
 Action: Commission Approval

Consent - Funding and Operations

- 6e. [20-0432](#) MTC Resolution No. 4272, Revised. Transit Capital Priorities Program Revisions. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program.
Action: Commission Approval
- 6f. [20-0507](#) Clipper® Unregistered Inactive Funds Disbursement
Action: Information
- 6g. [20-0508](#) Contract - Resilient State Route 37 Program: Sonoma and Marin Counties Segment A (State Route 37 between US 101 and State Route 121) Design Alternatives Assessment: T.Y. Lin International (\$600,000)
Action: Commission Approval
- 6h. [20-0535](#) Master Funding Agreement Supplement: Bike Lane Gap Closure, Ferry-to-Bridge-to-Greenway (F2B2G) Network: City of Richmond (\$325,000)
Action: Commission Approval

7. Commission Approval

- 7a. [20-0431](#) MTC Resolution No. 3823, Revised.
- Regional Measure 2 (RM2) Project 37: Allocation of \$40.0 million in RM2 funds to the San Francisco Bay Area Rapid Transit District (BART) for procurement of rail cars.
- Action:** Commission Approval
- Aleta Dupree was called to speak.**
- Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution 3823, Revised. The motion carried by the following vote:**
- Aye:** 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 1 - Commissioner Slocum

7b. [20-0433](#) MTC Resolution No. 3738, Revised.

Revisions to Attachment B of the BART Car Replacement Funding Exchange and Reserve Account, authorizing a disbursement of \$220.1 million.

Action: Commission Approval

Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution 3738, Revised. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

7c. [20-0511](#) 511 Contract Actions:

A request for approval of two contract actions:

- i. Contract - 511/Express Lanes (EL) Operational Services: Iteris, Inc. (\$6,930,000); and
- ii. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$5,400,000)

Action: Commission Approval

Upon the motion by Commissioner Bruins and the second by Commissioner Dutra-Vernaci, the Commission unanimously approved a contract with Iteris, Inc. for 511/Express Lanes Operational Services, and a contract amendment with Iteris, Inc. for the 511 system integrator. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

7d. [20-0587](#) Proposed Work Plan for AB 1487 Revenue Measure

A presentation and request for approval of a proposed work plan to meet the requirements for placement of a regional housing revenue measure on the November 2020 ballot.

Action: Commission Approval

Tameka Benice of Urban Habitat was called to speak.

Rick was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Josefowitz, the Commission unanimously approved the proposed work plan for AB 1487 Revenue Measure. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

7e. [20-0645](#) Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and ratification of members proposed by the ABAG President and MTC Chair.

Action: Commission Approval

Upon the motion by Commissioner Spering and the second by Commissioner Josefowitz, the Commission unanimously approved the Interim Advisory Committee for the potential November 2020 Ballot Measure, with an amendment to disband the committee if the ballot measure does not move forward. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Slocum

- 7f. [20-0577](#) MTC Resolution No. 4420. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Emergency Transit Assistance Programming.

Programming of \$783,120,240 of FTA formula funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to support Bay Area transit operations in response to the COVID-19 pandemic.

Action: Commission Approval

Written public comment emails were received from Liz Ortega, Yvonne M. Williams of Amalgamated Transit Union (Local 192), Andrea Mullarkey, Ashley Payne, Bonnie Lockhart, Claudine Tong, David Sorrell, Mary Lim-Lampe of Genesis, Raymond Pickett of Pacific Lutheran Theological Seminary, Jessie C., Joyce Willis of Amalgamated Transit Union (Local 192), Michael Parker, Monica Mallon, Richard Marcantonio of Public Advocates, Inc., Emily Wheeler of Public Advocates, Inc., Vinita Goyal of Silicon Valley Community Foundation, Eugene Bradley of Silicon Valley Transit Users, Susan Schacher, Ted Franklin, and Bob Allen of Urban Habitat

Written public comment letters were received from 6 Wins; Michael Hursh of AC Transit; Matt Vander Sluis of BARHII; Lateefah Simon of BART; Senator Anna Eshoo; Senator Jackie Speier; Denis Mulligan of Golden Gate Bridge Highway and Transportation District; Nancy Whelan of Marin Transit; Jim Hartnett of SamTrans; Jerry Hill and Kevin Mullin of CA State Assembly; Ian Griffiths of Seamless Bay Area; Adina Levin of Friends of Caltrain; Laura Tolkoff of SPUR; Cat Carter of SF Transit Riders; Monica Mallon of Silicon Valley Youth Climate Action; Bob Allen of Urban Habitat; Derek Sagehorn of Transbay Coalition; Hayley Currier of TransForm; Alicia John-Baptiste of Bay Area Council; and Senator Dianne Feinstein

The following members of the public were called to speak:

John Courtney, K. Plummer, Adena Levin, Monica Mallon, Ian Griffiths of Seamless Bay Area, Jim Lawson of VTA, Jeff Tumlin of SFMTA, Joyce Willis of ATU, Roland Lebrun, Aleta Dupree, Vinita Goyal, Raj Singh of ATU, Hayley Currier of Transform, Richard Marcantonio of Public Advocates, Will Shattuc, Emily Wheeler of Public Advocates, Ashley, Cole Cameron, and Yvonne Williams of ATU.

The action for agenda Item 7f was amended to be taken in two parts.

Part One - Funding:

Upon the motion by Commissioner Spering and the second by Commissioner Mackenzie, the Commission unanimously approved MTC Resolution No. 4420, the programming of \$783,120,240 of CARES Act funding to support Bay Area transit operations, with direction to staff to report back to the Commission on the personal protective equipment being implemented by transit agencies to protect riders and drivers. The motion carried by the following vote:

- Aye:** 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

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

Part Two - Formation of Committee:

Upon the motion by Commissioner Spering and the second by Commissioner Mackenzie, the Commission approved the formation of the Blue Ribbon Transit Recovery Task Force to be made up of MTC Commissioners, staff, transit operators (large, medium and small), and advocacy group representatives. The motion carried by the following vote:

Aye: 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Nay: 1 - Commissioner Bruins

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

7g. [20-0646](#) ABAG MTC Governance

Proposed ABAG MTC Committee Work Integration

Action: Commission Approval

Upon the motion by Commissioner Mackenzie and the second by Commissioner Dutra-Vernaci, the Commission unanimously approved the conceptual consolidation of similar MTC and ABAG committees. The motion carried by the following vote:

Aye: 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

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

8. Public Comment / Other Business

9. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, May 27, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.