



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, June 24, 2020

9:55 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

20-1082 Moment of Silence

A moment of silence was taken to recognize Marc Alarcon, the Freeway Service Patrol driver killed on June 23 while performing his duties.

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Commissioner Ahn, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commission Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering, and Commissioner Worth

Absent: 3 - Commissioner Connolly, Commissioner Schaaf, and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

2a. [20-1031](#) Committee Assignments for New Commissioner

Action: Commission Approval

Upon the motion by Commissioner Mackenzie and the second by Commissioner Spering, the Commission unanimously approved the assignment of Commissioner Eddie Ahn to the Planning, Legislation and Operations Committees and the appointment of Commissioner David Rabbit to Vice Chair of the Planning Committee. The motion carried by the following vote:

Aye: 15 - Commissioner Ahn, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commission Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Connolly, Commissioner Schaaf and Commissioner Slocum

2b. [20-1042](#) MTC Resolution No. 4435

Resolution stating the Metropolitan Transportation Commission's conviction that Black Lives Matter and reaffirming its commitment to advancing justice, equity, diversity and inclusion in the nine-county Bay Area.

Action: Commission Approval

Upon the motion by Commissioner Liccardo and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4435. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

3. Policy Advisory Council Report (Randi Kinman)

Ms. Kinman was not available to give her report.

4. Executive Director's Report (McMillan)

Ms. McMillan gave her report.

4a. [20-1061](#) Executive Director's Report

Action: Information

5. Commissioner Comments**6. Consent Calendar:**

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

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

6a. [20-0831](#) Minutes of the May 27, 2020 meeting

Action: Commission Approval

Administration Committee

- 6b. [20-0814](#) MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) Amendment. A request to refer MTC Resolution No. 4370, Revised, the MTC FY 2019-20 Overall Work Program (OWP), Amendment No. 4, approving a final revised allocation which includes a \$102,034 decrease in Federal Highway Administration Planning funds and a \$238,602 increase in Federal Transit Administration 5303 funds.

Action: Commission Approval

Programming and Allocations Committee

- 6c. [20-0739](#) MTC Resolution No. 3914, Revised. Rescission and Allocation of AB 1171 funds for the Solano I-80/680/12 Interchange project.

Action: Commission Approval

- 6d. [20-0738](#) STIP Amendment Request for Solano County - Concurrence with STIP Amendment Request to reprogram \$16.7M from the I-80 Managed Lanes Project to the I-80/I-680/SR 12 Interchange - Package 2A Project in Solano County.

Action: Committee Approval

- 6e. [20-0437](#) MTC Resolution Nos. 3880, Revised, 3881 Revised, 4053, Revised and 4179, Revised.
Revisions to the Lifeline Transportation program (LTP) Cycles 2, 3, and 4 Program of Projects, and Proposition 1B - Regional Transit Program.

Action: Commission Approval

- 6f. [20-0438](#) MTC Resolution No. 4416. Lifeline Transportation Program Cycle 6 Guidelines for FY2018-19 and FY2019-20.

Action: Commission Approval

- 6g. [20-0740](#) MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20 Transit Capital Priorities Program Revisions

Action: Commission Approval

- 6h. [20-0614](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-38.
Action: Commission Approval
- 6i. [20-0815](#) MTC Resolution No. 4381, Revised. An allocation of \$1.7 million in FY2019-20 State Transit Assistance funds to SMART to support transit operations.
Action: Commission Approval
- 6j. [20-0754](#) MTC Resolution No. 4419. Adoption of the FY 2020-21 Regional State Transit Assistance (STA) Program
Action: Commission Approval
- 6k. [20-0758](#) MTC Resolution No. 4426. An allocation of FY 2020-21 Transportation Development Act (TDA) Planning and Administration funds to MTC and the nine counties.
Action: Commission Approval

Committee Reports

7. Administration Committee (Glover)

- 7a. [20-0427](#) MTC Resolution No. 4415 - MTC Agency FY 2020-21 Pay Schedules
- A request that the Committee refer to the Commission for approval, MTC Resolution No. 4415, approving MTC's agency pay schedules for Committee for Staff Representation (CSR) represented employees, confidential employees, and for specific executive employees for FY 2020-21 to the Commission for approval, consistent with the requirements of California Code of Regulations Title 2, Section 570.5.

Action: Commission Approval

The Commission took action on agenda items 7a, 7b, and 7c together.

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4415 - MTC Agency FY 2020-21 Pay Schedules. The motion carried by the following vote:

- Aye:** 14 - Commissioner Ahn, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commission Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
- Absent:** 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

7b. [20-0846](#) MTC Resolution No. 4371, Revised - FY 2019-20 MTC Operating and Capital Budgets Amendment

A request to refer MTC Resolution No. 4371, Revised, the MTC FY 2019-20 Agency Budget, Amendment No. 4, approving a reduction in certain operating revenue and an increase in the reserve fund transfer of \$5.1 million to offset the operating shortfall.

Action: Commission Approval

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4371, Revised - FY 2019-20 MTC Operating and Capital Budgets Amendment. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

7c. [20-0765](#) MTC Resolution No. 4422, FY 2020-21 MTC Operating and Capital Budgets

A request that the Committee refer to the Commission for approval, MTC Resolution No. 4422, the MTC FY 2020-21 Operating and Capital Budgets. The budget is balanced as submitted including a \$1.0 million transfer from the MTC Operating reserve to cover the revenue shortfall.

Action: Commission Approval

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4422, FY 2020-21 MTC Operating and Capital Budgets. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8. Programming and Allocations Committee (Josefowitz)

8a. [20-0642](#) MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428. Amendments to the Regional Measure 2 (RM2) Operating and Marketing Programs.

- i. Amends the FY 2019-20 RM2 Operating and Marketing Program and rescinds funds from Clipper; and
- ii. Adopts the FY 2020-21 RM2 Operating and Marketing Program.

Action: Commission Approval

The Commission took action on agenda items 8a, 8b, and 8c together.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8b. [20-0760](#) MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432.

Allocation of \$279 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

Action: Commission Approval

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8c. [20-0813](#) MTC Resolution No. 3914, Revised.

Allocation of \$46.8 million in AB 1171 Bridge Toll funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority for completion of 30% design, federal environmental review documents, preparation of reports for Caltrans PA&ED, and support of various operations and technical reports/studies on the Valley Link project.

Action: Commission Approval

Written public comments were received from Richard Vall of Alameda County Board of Supervisors, Bay Area Transport Working Group, Fraser Shilling of UC Davis, Tim Sbranti of Innovation TriValley Leadership Group, and Andreas Cluver of the Building & Construction Trades Council of Alameda County.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 3914, Revised. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

9. Legislation (Mackenzie)**9a.** [20-0833](#) Assembly Bill 2621 (Mullin) Regional Climate Adaptation Planning

Requires the Strategic Growth Council to establish guidelines for regional climate adaptation action plans and sets forth how regional climate networks can be established.

Action: Support if Amended / ABAG Executive Board Approval
Support if Amended / MTC Commission Approval

Upon the motion by Commissioner Mackenzie and the second by Commissioner Bruins, the Commission unanimously adopted a support if amended position on AB 2621. The motion carried by the following vote:

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

Absent: 4 - Commissioner Connolly, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

10. Planning Committee (Spering)

10a. [20-0788](#) MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy

Recommendation for adoption of MTC Resolution No. 4400: Regional Safety/Vision Zero (VZ) Policy.

Action: MTC Commission Approval

Upon the motion by Commissioner Spering and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4400. The motion carried by the following vote:

Aye: 13 - Commissioner Ahn, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commission Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Connolly, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

11. Executive Committee (Haggerty)

11a. [20-0923](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.

Action: Commission Approval

Upon the motion by Commission Chair Haggerty and the second by Commissioner Cortese, the Commission unanimously adopted the initial strategic framework for an expanded regional housing portfolio, including the proposed Phase 1 Work Plan. The motion carried by the following vote:

Aye: 13 - Commissioner Ahn, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Chair Haggerty, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commission Vice Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 5 - Commissioner Connolly, Commissioner Mackenzie, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

12. Public Comment / Other Business

Written public comment was received from Dan Chia of Tesla, Ron Rowlett of Solano Transportation Authority, and Paul Steinberg of Carma.

Aleta Dupree was called to speak.

Hector Malvido was called to speak.

[20-1062](#) Public Comment

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, July 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.