



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair *Alfredo Pedroza, Vice Chair*

Wednesday, August 26, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)
PLEASE NOTE MEETING START TIME

*** SPECIAL COMMISSION MEETING ***

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Absent: 2 - Commissioner Ronen, and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

2a. [20-1297](#) Blue Ribbon Transit Recovery Task Force - Healthy Transit Plan Update

Action: Commission Approval

Written public comment was received from Amalgamated Transit Union.

The following members of the public were called to speak: James Lindsay of ATU, John Courtney, Jovanka Beckles, Michael Glicksohn, Miguel Navarro, Jr., Victoria Fierce, J.P., Arturo Aguilar, Monica Mallon, Dave Campbell of Bike East Bay, Bonnie Lockhart, Hayley Currier of TransForm, Richard Marcantonio of Public Advocates, Carol Taylor, Emily Wheeler, Yvonne Williams of ATU, Kevin Ma, Armando Barbosa, Derek Sagehorn, Yousef Javier, Mark Mollineaux, Roger Marenco, Shane Weinstein of ATU, Benjamin Zante of Voices for Public Transportation Coalition, Aleta Dupree, Roland Lebrun, Joyce Willis, Eduardo Gonzalez, Peter Strauss of SF Transit Riders, Raj Singh, Nicole Wong of Green for All, and Adina Levin of Seamless Bay Area.

Commissioner Cortese left before this item was called for a vote.

Upon the motion by Commissioner Spering and the second by Commissioner Bruins, the Commission approved to support communication around health and safety alongside its transit partners and make monthly reports available to the Commission and the public. MTC will not set health standards or play an enforcement role as it relates to the Healthy Transit Plan implementation. However, MTC strongly supports the implementation of the healthy transit plan or the analogous state standards, whichever is stronger. MTC will continue to work with the transit operators to restore the public's confidence in the Bay Area's transit network. The motion carried by the following vote:

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

Absent: 3 - Commissioner Cortese, Commissioner Ronen and Commissioner Slocum

Abstain: 2 - Commissioner Josefowitz and Commissioner Schaaf

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-1305](#) Executive Director's Report

5. Commissioner Comments

6. Consent Calendar:

Commissioner Schaaf left before this item was called for a vote.

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

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

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

6a. [20-1125](#) Minutes of the July 22, 2020 meeting

Action: Commission Approval

Committee Reports

7. Administration Committee (Glover)

7a. [20-1123](#) MTC Resolution No. 1058, Revised - Commission Procedures Manual Update

An update to the Commission Procedures Manual to implement the Legislative Committee Consolidation as recommended by the Joint ABAG MTC Governance Committee.

Action: Commission Approval

Presenter: Therese McMillan

Commissioner Papan and Commissioner Rabbitt left before this item was called for a vote.

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 1058, Revised. The motion carried by the following vote:

Aye: 12 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Sperring and Commissioner Worth

Absent: 6 - Commissioner Cortese, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

7b. [20-1264](#) Appointment of Members to Joint MTC ABAG Legislation Committee

The Chair requests approval of members of the Joint MTC ABAG Legislation Committee.

Action: Commission Approval

Commissioner Rabbitt returned for agenda item 7b.

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously approved the appointment of members to the Joint MTC ABAG Legislation Committee . The motion carried by the following vote:

Aye: 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Rabbitt, Commissioner Sperring and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8. Programming and Allocations Committee (Josefowitz)

8a. [20-1128](#) MTC Resolution No. 4320, Revised.

Revision to the Regional Means-Based Fare Program Framework.

Action: Commission Approval

Presenter: Judis Santos and Lysa Hale

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

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

Absent: 5 - Commissioner Cortese, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

8b. [20-0426](#) Transportation Funding and Housing Linkages Consensus

Commissioner consensus on future efforts to link funding for transportation investments to improvements in housing outcomes.

Action: Commission Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted the Transportation Funding and Housing Linkages Consensus. The motion carried by the following vote:

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

Absent: 5 - Commissioner Cortese, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf and Commissioner Slocum

9. Information

9a. [20-1162](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT

General Counsel (California Government Code Section 54957)

The Commission went into Closed Session pursuant to California Government Code Section 54957.

9b. [20-1163](#) Open Session

The Commission reconvened in open session and the Chair announced that the Commission met pursuant to California Government Code Section 54957 and selected a candidate for the position of General Counsel. The Commission further directed the Chair and Vice Chair, along with the Human Resources Department, to negotiate the terms of employment.

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, September 23, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105, or remotely.