



Meeting Minutes

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, January 25, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

- Present:** 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Commission Chair Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum, and Commissioner Bruins
- Absent:** 2 - Commissioner Schaaf, and Commissioner Josefowitz

Non Voting Commissioners Present: Commissioner Azumbrado, Commissioner Giacomini and Commissioner Sartipi.

2. Chair's Report – Cortese

- 2a. [17-2250](#) MTC Resolution No. 4253 - Resolution of Appreciation to Commissioner Jason Baker.

Action: Commission Approval

Upon the motion by Commissioner Haggerty and second by Vice Chair Mackenzie, Resolution No. 4253 was adopted. The motion carried by the following vote:

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

Absent: 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Josefowitz

- 2b. [17-2251](#) Ad-Hoc Nominating Committee Report - Spering

Recommendation for election of new Chair and Vice Chair.

Action: Information

2c. [17-2254](#) Temporary Committee Assignments

- Proposed Appointments:
Federal Glover, Chair of Administration Committee
Anne Halsted, Vice Chair of Administration Committee
Jim Spering, Vice Chair of BATA Oversight Committee

Action: Commission Approval

Upon the motion by Commission Chair Cortese and second by Commissioner Spering, the Commission unanimously approved the temporary appointment of Commissioner Glover as Chair of the Administration Committee, Commissioner Halsted as Vice Chair of the Administration Committee and Commissioner Spering as Vice Chair of the BATA Oversight Committee. The motion carried by the following vote:

- Aye:** 14 - Commissioner Glover, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins
- Absent:** 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Josefowitz

Upon the motion by Commission Chair Cortese and second by Commissioner Haggerty, the Commission unanimously approved the temporary appointment, until the mid-term committee appointments, are made by the next Commission Chair to fill in some of these vacancies, the new Commissioners to the following Standing Committees respectively: Commissioners Buins, Josefowitz; Pedroza, and Slocum to the BATA Oversight, Administration and the Programming and Allocations Committees. Commissioner Connolly to the Planning, Operations and Legislation Committees. The motion carried by the following vote:

- Aye:** 14 - Commissioner Glover, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins
- Absent:** 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Josefowitz

3. Policy Advisory Council Report – Randi Kinman**4. Executive Director’s Report – Heminger**

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

Upon the motion by Commissioner Aguirre and second by Commissioner Halsted, the Commission unanimously adopted the Consent Calendar. The motion carried by the following vote:

Aye: 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Sperring, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins

Absent: 2 - Commissioner Schaaf and Commissioner Josefowitz

6a. 17-2244 Minutes - December 21, 2016.

Action: Commission Approval

6b. 17-2245 Minutes - January 11, 2017.

Action: Commission Approval

Administration Committee

6c. [17-2172](#) MTC Resolution No. 4240, Revised - FY 2016-17 MTC Agency Budget Amendment

Action: Commission Resolution

6d. [17-2173](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy

Action: Commission Approval

6e. [17-2165](#) MTC Resolution No. 4265 - MTC Debt Policy

Action: Commission Approval

Programming and Allocations Committee

6f. [17-2177](#) MTC Resolution No. 3882, Revised. Approval of approximately \$4.4 million in allocation requests for Proposition 1B Transit Security population-based funds.

Action: Commission Approval

- 6g. [17-2195](#) MTC Resolution No. 4266. Approval of Program Guidelines for the FY2014-15, FY2015-16 and FY2016-17 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Large Urbanized Areas of the San Francisco Bay Area.

Action: Commission Approval

Committee Reports

7. Programming and Allocations Committee – Glover

- 7a. [17-2179](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Investment Program - Round Three and Program Update.

Recommendations for approximately \$19 million in STP/CMAQ funds and \$1 million in Low Carbon Transit Operations Program funds through the Transit Performance Initiative (TPI) Investment program (\$16 million in funding for TPI Investment Round Three, and re-direction of \$4 million in funding for TPI Investment Round Two) and a semi-annual update on the TPI Investment program.

Action: Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Haggerty, the Commission unanimously adopted Resolution No. 4035, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins

Absent: 2 - Commissioner Schaaf and Commissioner Josefowitz

- 7b. [17-2181](#) MTC Resolution No. 4218, Revised. Adoption of Regional Active Transportation Program (ATP) Cycle 3 Projects.

Programming of \$22 million in Regional ATP funds to 14 projects, based on competitive evaluation of project applications.

Action: Commission Approval

Upon the motion by Commissioner Glover and second by Commissioner Pedroza, the Commission unanimously adopted Resolution No. 4218, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins

Absent: 2 - Commissioner Schaaf and Commissioner Josefowitz

8. Legislation Committee - Aguirre

8a. [17-2158](#) Transportation Funding: AB 1 (Frazier) / SB 1 (Beall)

\$6 billion state transportation funding packages.

Action: Support / Support / Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Commission unanimously adopted a Support position on Assembly Bill 1 (Frazier) and Senate Bil 1 (Beall). The motion carried by the following vote:

Aye: 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins

Absent: 2 - Commissioner Schaaf and Commissioner Josefowitz

8b. [17-2157](#) AB 28 (Frazier): Renewal of Caltrans Authority to Assume Responsibility for Approving Highway Projects under the National Environmental Policy Act (NEPA)

Extension of the Federal Highway Administration Delegation of National Environmental Policy Act review to Caltrans.

Action: Support / Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Commission unanimously adopted a Support position on Assembly Bill 28 (Frazier). The motion carried by the following vote:

Aye: 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins

Absent: 2 - Commissioner Schaaf and Commissioner Josefowitz

8c. [17-2191](#) Affordable Housing Funding: SB 2 (Atkins) / SB 3 (Beall)

Affordable housing funding proposals.

Action: Support / Support / Commission Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Haggerty, the Commission unanimously adopted a Support position on Senate Bill 2 (Atkins) and Senate Bill 3 (Beall). The motion carried by the following vote:

Aye: 15 - Commissioner Glover, Commissioner Liccardo, Commissioner Pierce, Commissioner Halsted, Commissioner Dutra-Vernaci, Commissioner Worth, Commissioner Spering, Vice Chair Mackenzie, Cortese, Commissioner Haggerty, Commissioner Pedroza, Commissioner Aguirre, Commissioner Connolly, Commissioner Slocum and Commissioner Bruins

Absent: 2 - Commissioner Schaaf and Commissioner Josefowitz

9. Other Business / Public Comment

Jane Kramer was called to speak.

10. Adjournment / Next Meeting

The next regular meeting of the Commission will be held on Wednesday, February 22, 2017 at 9:35 a.m. in the Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco, CA 94105.

Dave Cortese, Chair