



## Meeting Minutes

### Metropolitan Transportation Commission

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, December 18, 2019

9:40 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt, and Commissioner Slocum

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Stracner and Commissioner Tavares

#### 2. Chair's Report (Haggerty)

2a.     [20-0073](#)     MTC Resolution No. 4401 - Resolution of Appreciation for Rosy Leyva upon her retirement after 29 years of service to the Metropolitan Transportation Commission.

**Action:** Commission Approval

Steve Heminger was called to speak.

**Upon the motion by Commissioner Spering and the second by Commissioner Worth, MTC Resolution No. 4401 - Resolution of Appreciation for Rosy Leyva was unanimously adopted. The motion carried by the following vote:**

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

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt and Commissioner Slocum

#### 3. Policy Advisory Council Report (Randi Kinman)

#### 4. Executive Director's Report (McMillan)

[20-0076](#) Executive Director's Report

**5. Commissioner Comments**

**6. Consent Calendar:**

Approval of the Consent Calendar

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

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

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt and Commissioner Slocum

**6a.** [19-1356](#) Minutes of the November 20, 2019 meeting.

**Action:** Commission Approval

***Programming and Allocations Committee***

**6b.** [19-1272](#) MTC Resolution No. 3738, Revised. Revisions to Attachment B of the BART Car Replacement Funding Exchange and Reserve Account, authorizing a disbursement of up to \$18 million.

**Action:** Commission Approval

**Presenter:** Rob Jaques

**6c.** [19-1251](#) MTC Resolution No. 3925, Revised. Revision to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 program to program \$700,000 for Bike Share Implementation.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

- 6d.**     [19-1271](#)     MTC Resolution No. 4272, Revised. Revisions to the Transit Capital Priorities Program to reprogram \$5.6 million of FY2017-18 FTA Section 5337 State of Good Repair Formula Program funds from WETA Ferry Vessel Rehabilitation to Ferry Vessel Replacement and \$1 million of FY2019-20 FTA Section 5307 Urbanized Area Formula Program funds from SFMTA Paratransit Operations Assistance to SFMTA Zero-Emission Bus Procurement.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- 6e.**     [19-1238](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-27.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 6f.**     [19-1289](#)     MTC Resolution Nos. 4380, Revised and 4381, Revised. Allocation of roughly \$68 million in Transportation Development Act (TDA) and State Transit Assistance (STA) to SamTrans in support of transit operations and capital projects.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 6g.**     [19-1273](#)     Transit Performance Initiative - Investment Program Semi-Annual Update. Semi-annual update on the progress of projects awarded under the Transit Performance Initiative (TPI) Investment Program and minor scope modification on SFMTA Colored Lanes Round 2 Award.
- Action:** Commission Approval
- Presenter:** Anne Spevack

## Committee Reports

### 7. Administration Committee (Glover)

7a. [20-0011](#) MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) - Amendment

A request that the Committee authorize the referral of MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) - Amendment #2, which would add two new grant awards and a final SB 1 allocation, to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

**Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4370, Revised. The motion carried by the following vote:**

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

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt and Commissioner Slocum

## 8. Programming and Allocations Committee (Josefowitz)

- 8a. [19-1258](#) MTC Resolution No. 4398, Revised. 2020 Regional Transportation Improvement Program (RTIP) Program of Projects.

Program of Projects for the 2020 Regional Transportation Improvement Program (RTIP), totaling approximately \$122 million in new programming for the Bay Area.

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Mackenzie, the Commission unanimously adopted MTC Resolution No. 4398, Revised. The motion carried by the following vote:**

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

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt and Commissioner Slocum

- 8b. [19-1275](#) MTC Resolution No. 4404. Regional Measure 3 Policies and Procedures

Proposed adoption of policies and procedures for delivering the Regional Measure 3 program.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Mackenzie, the Commission unanimously adopted MTC Resolution No. 4404. The motion carried by the following vote:**

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

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt and Commissioner Slocum

8c. [19-1171](#) MTC Resolution No. 4399. Interregional Project Funding and Coordination Policy

Proposed adoption of a policy instructing use of regional discretionary funds on projects crossing beyond MTC's jurisdictional boundary.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Mackenzie, the Commission unanimously adopted MTC Resolution No. 4399. The motion carried by the following vote:**

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

**Absent:** 5 - Commissioner Bruins, Commissioner Liccardo, Commissioner Halsted, Commissioner Rabbitt and Commissioner Slocum

## 9. Public Comment / Other Business

## 10. Adjournment / Next Meetings:

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