



Meeting Minutes

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, January 22, 2020

10:15 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commission Vice Chair Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt, and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

Chair Haggerty announced that agenda items 2c and 2d would be continued to the February 26 Commission agenda.

2a. [20-0159](#) MTC Resolution No. 4407 - Resolution of Appreciation for CTC Executive Director Susan Bransen upon her retirement.

Action: Commission Approval

Upon the motion by Commissioner Worth and the second by Commissioner Mackenzie, MTC Resolution No. 4407 - Resolution of Appreciation for Susan Bransen was unanimously adopted by the Commission. The motion carried by the following vote:

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

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

- 2b. [20-0160](#) MTC Resolution No. 4408 - Resolution of Appreciation for CTC Commissioner Jim Ghielmetti upon his retirement after 15 years of service.

Action: Commission Approval

Upon the motion by Commissioner Worth and the second by Commissioner Mackenzie, MTC Resolution No. 4408 - Resolution of Appreciation for Jim Ghielmetti was unanimously adopted by the Commission. The motion carried by the following vote:

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

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

- 2c. [20-0125](#) Approval of Executive Director's Salary Increase.

Action: Commission Approval

Presenter: Chair Haggerty

- 2d. [20-0126](#) Approval of General Counsel's Salary Increase.

Action: Commission Approval

Presenter: Chair Haggerty

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0229](#) Executive Director's Report

5. Commissioner Comments

6. Consent Calendar:

Agenda item 6b was deferred pending FPPC approval of MTC's Conflict of Interest Code Update.

Agenda item 6g was pulled from the Consent Calendar to be considered separately by the Commission.

Upon the motion by Commissioner Mackenzie and the second by Commission Vice Chair Pedroza, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

6a. [20-0083](#) Minutes of the December 18, 2019 meeting

Action: Commission Approval

Administration Committee

6b. [20-0013](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions - Authorization to Submit to the Fair Political Practices Commission (FPPC) for Approval and to Refer to Commission for Adoption

Action: Commission Approval

Presenter: Leslie Miessner

Programming and Allocations Committee

6c. [20-0009](#) MTC Resolution No. 3675, Revised. Allocation of \$2,234,000 in Regional Measure 2 (RM2) funds to AC Transit for construction of the Richmond Parkway Transit Center.

Action: Commission Approval

Presenter: Anne Spevack

6d. [20-0019](#) MTC Resolution No. 4250, Revised. Allocation of \$600,000 in Regional Measure 2 (RM2) funds to MTC for the environmental and preliminary engineering phases of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward

Action: Commission Approval

Presenter: Kenneth Kao

6e. [20-0052](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-29.

Action: Commission Approval

Presenter: Adam Crenshaw

- 6f. [19-1290](#) MTC Resolution No. 4381, Revised. Allocation of roughly \$35 million in State Transit Assistance (STA) to BART and rescission of \$9.6 million in STA from VTA.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Glover and the second by Commissioner Mackenzie, the Commission adopted MTC Resolution No. 4381, Revised. The motion carried by the following vote:

- Aye:** 13 - Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commission Chair Haggerty, Commissioner Halsted, Commissioner Josefowitz, Commissioner Mackenzie, Commission Vice Chair Pedroza, Commissioner Ronen, Commissioner Slocum, Commissioner Spering and Commissioner Worth
- Nay:** 1 - Commissioner Papan
- Absent:** 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

Committee Reports

7. Administration Committee (Glover)

- 7a. [19-1345](#) 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. 2, approving an increase of \$815,974 in operating costs, of which \$557,987 will be added to the MTC Operating Budget and \$257,987 added to the Life-to-Date Grants Budget, to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4371, Revised. The motion carried by the following vote:

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

8. Programming and Allocations Committee (Josefowitz)

- 8a. [20-0016](#) MTC Resolution No. 4347, Revised. Lifeline Transportation Program Cycle 5: Participatory Budgeting Pilot.

A request to program \$600,000 in State Transit Assistance funds from the Participatory Budgeting (PB) Pilot Reserve to the San Francisco Municipal Transportation Agency's Bayview Community Based Transportation Plan Participatory Budgeting Pilot - Bayview Transit Assistants project.

Action: Commission Approval

Presenter: Judis Santos

Upon the motion by Commissioner Josefowitz and the second by Commissioner Ronen, the Commission unanimously adopted MTC Resolution No. 4347, Revised. The motion carried by the following vote:

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

- 8b. [19-1009](#) MTC Resolution No. 4360, Revised. FY 2019-20 Fund Estimate Revision.

Revises the FY 2019-20 Fund Estimate to incorporate final FY 2018-19 State Transit Assistance (STA) and State of Good Repair (SGR) Program revenues.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Josefowitz and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4360, Revised. The motion carried by the following vote:

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

8c. [20-0018](#) Transit and Intercity Rail Capital Program Cycle 4 Regional Endorsements

Recommended projects for regional endorsement for Cycle 4 of the Transit and Intercity Rail Capital Program (TIRCP), based on MTC's Cap and Trade Framework

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Josefowitz and the second by Commissioner Connolly, the Commission unanimously adopted the Transit and Intercity Rail Capital Program Cycle 4 Regional Endorsements. The motion carried by the following vote:

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

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

9. Legislation Committee (Mackenzie)**9a.** [20-0026](#) MTC / ABAG 2020 Advocacy Program

Proposed MTC / ABAG 2020 Advocacy Program.

Action: ABAG Executive Board Approval and MTC Commission Approval

Presenter: Randy Rentschler and Rebecca Long

Upon the motion by Commissioner Mackenzie and the second by Commission Vice Chair Pedroza, the Commission unanimously adopted the MTC/ABAG 2020 Advocacy Program. The motion carried by the following vote:

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

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Schaaf

10. Presentation by UCLA on Transit Trends

[20-0168](#) Bay Area Transit Ridership Trends Study

MTC has partnered with the UCLA Luskin School of Public Affairs to develop a Bay Area transit ridership trend study. The UCLA project team will present key findings and a recommended policy framework to address recent declines in transit ridership.

Action: Information

Presenter: Kenneth Folan (MTC Staff) and the UCLA Project Team

11. Public Comment / Other Business

Jerry Grace was called to speak.

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, February 26, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.