



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, October 25, 2017

9:45 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 17 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Pierce

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Sartipi

Non-Voting Commissioner Absent: Commissioner Azumbrado

2. Chair's Report – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

[17-2993](#)

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Approval of the Consent Calendar

Upon the motion by Commission Vice Chair Haggerty and the second by Commissioner Glover, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

Aye: 17 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pierce

- 6a. [17-2910](#) Minutes of the September 27, 2017 meeting
Action: Commission Approval

Administration Committee

- 6b. [17-2818](#) MTC Resolution No. 4301 - MTC Agency FY 2017-18 Pay Schedules for the Executive Director and General Counsel.
Action: Commission Approval
Presenter: Robin James

Programming and Allocations Committee

- 6c. [17-2896](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Program - Project Changes.
Action: Commission Approval
Presenter: Craig Bosman
- 6d. [17-2873](#) MTC Resolution No. 4284, Revised. Allocation of \$2.7 million in Transportation Development Act (TDA) funds to Union City Transit to support transit operations.
Action: Commission Approval
Presenter: Cheryl Chi

Legislation Committee

- 6e. [17-2852](#) Policy Advisory Council Appointments - MTC Resolution No. 3931, Revised
Appointments to Policy Advisory Council.
Action: Commission Approval
Presenter: Ellen Griffin
David Pilpel was called to speak on agenda item 6e of the Consent Calendar.

Committee Reports

7. Programming and Allocations Committee – Josefowitz

7a. [17-2760](#) MTC Resolution No. 4202, Revised.

Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 2) program, including programming of \$10 million to the Bay Area Air Quality Management District (Air District) for Electric Vehicle programs.

Action: Commission Approval

Presenter: Krute Singa

Aleta Dupree was called to speak.

Upon the motion by Commission Vice Chair Haggerty and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4202, Revised. The motion carried by the following vote:

Aye: 17 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pierce

- 7b. [17-2766](#) MTC Resolution No. 4308. Policies, Procedures and Project Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies, Procedures, and Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP), which includes approximately \$291 million in new programming capacity for the Bay Area and a proposed new linkage to housing production.

Action: Commission Approval

Presenter: Anne Richman and Ken Kirkey

Aleta Dupree was called to speak
Jennifer Martinez, PICO was called to speak
Pedro Galvao, Non-Profit Housing Association of Northern CA was called to speak
Ratna Amin, SPUR was called to speak
Lynsey Gaudioso, Public Advocates was called to speak
David Zisser, Public Advocates was called to speak
Mashaal Majid, Urban Habitat & 6 Wins was called to speak

Motion 1 of 3:

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission adopted MTC Resolution No. 4308 and directed MTC/ABAG staff to develop supplemental housing condition criteria including production, protection, and preservation that would consider all funding sources by July 1, 2018 for public and stakeholder review. Following such review, staff would present revised criteria to a special Commission workshop, which would deliberate on the matter and recommend funding, legislative, or other actions as appropriate to the Commission for approval (item 4 of the Compromise Proposal for the RTIP). The motion carried by the following vote:

Aye: 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Nay: 1 - Commissioner Connolly

Absent: 1 - Commissioner Pierce

- 7b. [17-2766](#) MTC Resolution No. 4308. Policies, Procedures and Project Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies, Procedures, and Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP), which includes approximately \$291 million in new programming capacity for the Bay Area and a proposed new linkage to housing production.

Action: Commission Approval

Presenter: Anne Richman and Ken Kirkey

Motion 2 of 3:

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci including the friendly amendment by Commissioner Schaaf, the Commission adopted MTC Resolution No. 4308 and items 1, 2, 3, and 5 of the Compromise Proposal for the RTIP. The motion carried by the following vote:

Aye: 17 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pierce

Motion 3 of 3:

Upon the motion by Commissioner Liccardo and the second by Commissioner Schaaf, the Commission considered adoption of Option B (15% eligibility threshold with corridor averaging) of the Committee Recommendation: The motion failed by the following vote:

Aye: 5 - Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

Nay: 12 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Pedroza, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Pierce

8. Public Comment / Other Business

Aleta Dupree was called to speak.

9. Adjournment / Next Meeting:

The next meeting of the Commission will be held on November 15, 2017 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Jake Mackenzie, Chair