



## Meeting Minutes

### Metropolitan Transportation Commission

---

Wednesday, January 23, 2019

9:40 AM

Board Room - 1st Floor

---

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

##### Rollcall

**Present:** 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spring, and Commissioner Worth

**Absent:** 2 - Commissioner Dutra-Vernaci, and Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Tavares

Non-Voting Commissioner Absent: Commissioner Azumbrado

#### 2. Information

- 2a. [19-0073](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT  
Executive Director (California Government Code Section 54957)  
Meeting went into Recess  
Meeting Reconvened
- 2b. [19-0074](#) Open Session

### 3. Chair's Report (Mackenzie)

- 3a. [19-0042](#) Executive Director Selection Committee Report - Approval of Contract with next Executive Director

**Action:** Commission Approval

Roland Lebrun was called to speak.

**Upon the motion by Commissioner Spering and the second by Commission Vice Chair Haggerty, the Commission approved the appointment of MTC Executive Director to Therese W. McMillan effective March 1, 2019; and authorized an employment agreement with terms including: four years from March 1, 2019 through December 31, 2022; base starting salary of \$385,000 annually; a performance review in November of each year of the agreement year with the possibility of a base salary increase of the Bay Area BLS CPI index as of October each year up to a maximum percentage increase of 2.8%; resignation and severance terms of six-months; starting vacation leave of 120 hours; vacation accrual starting at the maximum level of 200 hours a year; moving expenses per IRS regulation up to a maximum of \$10,000; and all other MTC management employee benefits and programs. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

- 3b. [19-0055](#) MTC Resolution No. 4361 - Resolution of Appreciation for Commissioner Jane Kim on the Occasion of her departure from MTC

**Action:** Commission Approval

**Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Haggerty, the Commission unanimously adopted MTC Resolution No. 4361. The motion carried by the following vote:**

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

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

3c. [19-0056](#) MTC Resolution No. 4362 - Resolution of Appreciation for Commissioner Julie Pierce on the Occasion of her departure from MTC

**Action:** Commission Approval

**Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4362. The motion carried by the following vote:**

**Aye:** 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

**4. Policy Advisory Council Report (Randi Kinman)**

**5. Executive Director’s Report (Heminger)**

**6. Commissioner Comments**

**7. Consent Calendar:**

Approval of the Consent Calendar

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

**Aye:** 16 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Sperring and Commissioner Worth

**Absent:** 2 - Commissioner Dutra-Vernaci and Commissioner Schaaf

7a. [19-0002](#) Minutes of the December 19, 2018 meeting

**Action:** Commission Approval

**Programming and Allocations Committee**

7b. [18-1116](#) MTC Resolution No. 4335, Revised. Allocation of \$3.2 million in State Transit Assistance Funds to MTC and VTA in support of transit operations.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 7c. [18-1117](#) MTC Resolution No. 4346. Allocation of \$39 million of State Transit Assistance-State of Good Repair funds to MTC and operator for projects approved by the State Department of Transportation (Caltrans).

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 7d. [18-1119](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative - Investment Program Semi-Annual Report, and re-programming of VTA Round 3 award.

Semi-annual report on progress of projects awarded under the Transit Performance Initiative - Investment Program, and re-programming of VTA Santa Clara Pocket Track Light Rail Interlocking project to VTA Light Rail Crossovers and Switches project.

**Action:** Commission Approval

**Presenter:** Craig Bosman

## Committee Reports

### 8. Programming and Allocations Committee (Josefowitz)

**Commissioners Cortese and Slocum left after the Consent Calendar was approved.**

- 8a. [18-0784](#) MTC Resolution Nos. 3684, Revised, 3833, Revised, and 3914, Revised. E-BART (BART to Antioch) Project: Rescission of \$915,000 in bridge toll funds in project savings, and allocation of \$3.6 million in bridge toll funds to BART for the e-BART Parking Lot Expansion at Antioch Station project.

Rescission of \$915,000 of project savings in RM2 and AB1171 bridge toll funds from Contra Costa Transportation Authority on the e-BART project, and allocation of same amount, plus \$2.7 million in Regional Measure 1 90% Rail Reserves previously programmed to the project, to BART for the e-BART Parking Lot Expansion at Antioch Station project.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Pedroza, the Commission unanimously adopted MTC Resolution Nos. 3684, Revised, 3833, Revised, and 3914, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Slocum

- 8b.**     [18-0897](#)     MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, Revised, and 4272, Revised. Revisions to the FY2018-19 and FY2018-20 Transit Capital Priorities, AB 664 Net Bridge Toll, and BATA Projects Savings programs.

Proposed Revisions to the FY2018-19 and FY2019-20 Transit Capital Priorities, AB 664 Net Bridge Toll, and BATA Projects Savings programs to provide funding to the San Francisco Municipal Transportation Agency (SFMTA) for the Central Subway and Expansion light rail vehicle (LRV) Procurement projects, in addition to other minor operator-requested changes to their individual programming.

**Action:** Commission Approval

**Presenter:** Rob Jaques

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Halsted, the Commission unanimously adopted MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, Revised, and 4272, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Sperring and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Slocum

- 8c.**     [18-1118](#)     MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendments 2019-05.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

**Upon the motion by Commissioner Sperring and the second by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4375, Revised. The motion carried by the following vote:**

**Aye:** 14 - Commission Chair Mackenzie, Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Sperring and Commissioner Worth

**Absent:** 4 - Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Schaaf and Commissioner Slocum

## 9. Public Comment / Other Business

**10. Adjournment / Next Meetings:**

**A Special Commission meeting will be held on February 13, 2019 at 11:30 a.m. or immediately following the Programming and Allocations Committee meeting and the next regularly scheduled meeting of the Commission will be held on February 27, 2019 at 9:45 a.m. in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**