



## Meeting Minutes

### Metropolitan Transportation Commission

*Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, September 25, 2019

9:35 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 14 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, and Commissioner Spering

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum, and Commissioner Worth

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

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

- 2a. [19-0972](#) MTC Resolution No. 4395 - Resolution of Appreciation for Anne Richman upon her departure after 12 years of service to the Metropolitan Transportation Commission.

**Action:** Commission Approval

**Upon the motion by Commission Vice Chair Pedroza and the second by Commissioner Spering, MTC Resolution No. 4395 - Resolution of Appreciation for Anne Richman was unanimously adopted. The motion carried by the following vote:**

**Aye:** 13 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Schaaf, Commissioner Slocum and Commissioner Worth

2b. [19-1073](#) MTC Resolution No. 4396 - Resolution of Appreciation for Ken Kirkey upon his departure after 13 years of service to the Metropolitan Transportation Commission.

**Action:** Commission Approval

Commissioner Schaaf arrived during agenda item 2b.

**Upon the motion by Commission Vice Chair Pedroza and the second by Commissioner Rabbitt, MTC Resolution No. 4396 - Resolution of Appreciation for Ken Kirley was unanimously adopted. The motion carried by the following vote:**

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

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Worth

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

**4. Executive Director’s Report (McMillan)**

[19-1134](#) Executive Director’s Report

**5. Commissioner Comments**

**6. Consent Calendar:**

***Administration Committee***

Approval of the Consent Calendar

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

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

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Worth

6a. [19-0961](#) Minutes of the July 24, 2019 meeting

**Action:** Commission Approval

- 6b. [19-0670](#) MTC Resolution No. 4391 - Revised Plan for Special Language Services to Limited English Proficient (LEP) Populations

**Action:** Commission Approval

**Presenter:** Michael Brinton

- 6c. [19-0850](#) MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) - Amendment

A request for approval of an amendment to add two new grant awards and a final SB1 allocation.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

### ***Programming and Allocations Committee***

- 6d. [19-0861](#) MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1), One Bay Area Grant 2 (OBAG 2), and MTC Exchange Program, including programming actions within the Freeway Performance, 511 NextGen, Transportation Management System/Connected Bay Area, Incident Management, Innovative Deployment to Enhance Arterials regional programs; and the San Francisco and Santa Clara County Programs.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

- 6e. [19-0865](#) MTC Resolution Nos. 4084, Revised; 4162, Revised; 4212, Revised; and 4272, Revised. Revisions to the FY2013-14 through FY2018-19 Transit Capital Priorities (TCP) Programs to reprogram approximately \$5.1 million of FTA Section 5307 and 5339 funds from Tri Delta Transit bus and related projects to provide funding for their Oakley Park & Ride Facility project consistent with the TCP Policies and Procedures.

**Action:** Commission Approval

**Presenter:** Rob Jaques

- 6f. [19-0856](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-21

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

- 6g.**     [19-0870](#)     MTC Resolution Nos. 4379, Revised, 4380, Revised, 4381, Revised.  
Allocation of \$45 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to four operators and Solano Transportation Authority (TA) to support transit operations and planning projects in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

**Legislation Committee**

6h. [19-0946](#) SB 277 (Beall): Local Partnership Program

**Action:** Support / MTC Commission Approval

**Presenter:** Rebecca Long

**Committee Reports**

**7. Programming and Allocations Committee (Josefowitz)**

7a. [19-0934](#) MTC Resolution No. 4169, Revised.

Allocation of approximately \$46 million of BATA Project Savings funds to SFMTA to support their bus procurement project.

**Action:** Commission Approval

**Presenter:** Rob Jaques

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Ronen, the Commission unanimously adopted MTC Resolution No. 4169, Revised. The motion carried by the following vote:**

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

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Worth

7b. [19-0857](#) MTC Resolution No. 4398. Policies and Procedures for the 2020 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2020 RTIP, which includes approximately \$70 million in new programming capacity for the Bay Area.

**Action:** Commission Approval

**Presenter:** Karl Anderson

Rodney Nickens of Non-Profit Housing Association of Northern California was called to speak.

Justine Marcus of Enterprise Community Partners was called to speak.

Bob Allen of Urban Habitat was called to speak.

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

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

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Worth

## 8. Operations Committee (Cortese)

8a. [19-1059](#) MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations

Resolution to adopt regulations for parking activities at the commuter parking lots.

**Action:** Commission Approval

**Presenter:** Stefanie Horn

**Upon the motion by Commissioner Cortese and the second by Commissioner Connolly, the Commission unanimously adopted MTC Resolution No. 4390. The motion carried by the following vote:**

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

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Worth

## 9. Planning Committee (Spering)

9a. [19-0904](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

**Action:** MTC Commission Approval

**Presenter:** Dave Vautin and Raleigh McCoy

**Upon the motion by Commissioner Spering and the second by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4393 to include the amendments as adopted by the ABAG Executive Board on September 19, 2019 and presented in the handout. The motion carried by the following vote:**

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

**Absent:** 4 - Commissioner Halsted, Commissioner Mackenzie, Commissioner Slocum and Commissioner Worth

## 10. Legislation Committee (Mackenzie)

10a. [19-0916](#) 2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

**Action:** Information

**Presenter:** Rebecca Long

## 11. Public Comment / Other Business

Jane Kramer was called to speak.

Laura Tolhoff of SPUR was called to speak.

Ian Griffiths was called to speak.

Bob Allen of Urban Habitat was called to speak.

## 12. Adjournment / Next Meetings:

**The next meeting of the Commission will be held on October 23, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**