



Meeting Minutes

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, March 28, 2018

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 16 - Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth
- Absent:** 2 - Commission Chair Mackenzie, and Commissioner Josefowitz

Non-Voting Commissioners Present: Commissioner Giacopini

Non-Voting Commissioner Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report – Mackenzie

Upon the motion by Commissioner Pierce and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 4331 and 4319. The motion carried by the following vote:

Aye: 14 - Commission Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Halsted, Commissioner Glover, Commissioner Kim, Commissioner Pedroza, Commissioner Pierce, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 4 - Commission Chair Mackenzie, Commissioner Josefowitz, Commissioner Liccardo and Commissioner Schaaf

- 2a.** [18-0227](#) MTC Resolution No. 4331 - Resolution of Appreciation to Commissioner Bijan Sartipi on the occasion of his retirement.

Action: Commission Approval

- 2b.** [18-0236](#) MTC Resolution No. 4319 - Resolution of Appreciation to Paula Johnson on the occasion of her retirement from MTC.

Action: Commission Approval

3. Policy Advisory Council Report – Randi Kinman

Commissioner Schaaf arrived during Agenda Item 3 Policy Advisory Report.

4. Executive Director’s Report – Heminger

Commissioner Liccardo arrived during Agenda Item 4 Executive Director's Report.

[18-0244](#) Transit Core Capacity Study Correspondence

5. Commissioner Comments

6. Consent Calendar:

Agenda Item 6b was pulled from the Consent Calendar and upon the motion by Commissioner Worth and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

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

Absent: 2 - Commission Chair Mackenzie and Commissioner Josefowitz

6a. [18-0164](#) Minutes of the February 28, 2018 meeting

Action: Commission Approval

Administration Committee

6c. [18-0136](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy

Action: Commission Approval

6d. [18-0137](#) MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy

Action: Commission Approval

6e. [18-0152](#) MTC Resolution No. 4277, Revised - FY 2017-18 Overall Work Program (OWP) Amendment No. 18-03

Action: Commission Approval

Legislation Committee

- 6f. [18-0167](#) AB 3124 (Bloom): Three-Position Bike Rack on 60 ft. Buses
- Allows three-position bicycle racks to be used on 60 ft. articulated buses.
- Action:** Support / MTC Commission Approval

Programming and Allocations Committee

- 6g. [18-0140](#) MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) program and the MTC Exchange Program, including the programming of \$1.5 million to reflect Community-Based Transportation Planning (CBTP) funding amounts for each of the nine County Congestion Management Agencies (CMAs) and programming of \$30,000 to support functionality improvements to the Bay Area Greenprint as part of the OBAG 2 Priority Conservation Area (PCA) program.
- Action:** Commission Approval
- 6h. [18-0122](#) MTC Resolution No. 4273, Revised. Program of projects for FY2017-18 Cap and Trade Low Carbon Transit Operating Program.
- Action:** Commission Approval
- 6i. [18-0123](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-30.
- Action:** Commission Approval
- 6j. [18-0125](#) MTC Resolution No. 4285, Revised. Allocation of \$20 million in State Transit Assistance (STA) funds to SFMTA and VTA in support of transit operations.
- Action:** Commission Approval

Committee Reports**7. Joint MTC Planning Committee with the ABAG Administrative Committee - Spering****7a. Proposed Amendment to Plan Bay Area 2040:**

Upon the motion by Commissioner Spering and the second by Commissioner Aguirre, the Commission unanimously adopted: (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28; (b) MTC Resolution No. 4326: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040; (c) MTC Resolution No. 4327: Amendment to Plan Bay Area 2040; and (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28. The motion carried by the following vote:

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

Absent: 2 - Commission Chair Mackenzie and Commissioner Josefowitz

[18-0162](#)

(a) Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4325)

(b) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18)

(c) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18)

(d) Amendment to 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4275, Revised)

- Action:**
- (a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28
MTC Commission Approval
 - (b) MTC Resolution No. 4326 and ABAG Resolution No. 02-18, respectively: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040
MTC Commission Approval and ABAG Executive Board Approval
 - (c) MTC Resolution No. 4327 and ABAG Resolution No. 03-18, respectively: Approve the Proposed Amendment to Plan Bay Area 2040
MTC Commission Approval and ABAG Executive Board Approval
 - (d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28
MTC Commission Approval

8. Programming and Allocations Committee - Josefowitz

- 8a. [18-0062](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities.

Based on the Commission's adopted criteria, staff presented recommended priorities for Round 3 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.

Action: Commission Approval

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Pedroza, the Commission unanimously approved the priorities for Round 3 of the Affordable Housing and Sustainable Communities program. The motion carried by the following vote:

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

Absent: 2 - Commission Chair Mackenzie and Commissioner Josefowitz

- 8b. [18-0141](#) MTC Resolution No. 3649, Revised. Allocation of \$1.4 million in Regional Measure 2 funds to the Transportation Authority of Marin (TAM) for the North-South Greenway Project and Reservation of \$3 million for the SMART Multi-Use Pathway in San Rafael.

The Transportation Authority of Marin requests allocation of \$500,000 in Regional Measure 2 (RM2) funds for the final design of the North-South Greenway (Northern Segment), \$850,000 for SMART right-of-way related costs, and \$3 million in RM2 funds for the construction of the Sonoma-Marín Area Rail Transit (SMART) Pathway from 2nd to Andersen in San Rafael.

Action: Commission Approval

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 3649, Revised. The motion carried by the following vote:

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

Absent: 2 - Commission Chair Mackenzie and Commissioner Josefowitz

9. Public Comment / Other Business

Ken Bukowski was called to speak.

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on April 25, 2018 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.