



Meeting Minutes

Metropolitan Transportation Commission

Wednesday, September 26, 2018

9:40 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, and Commissioner Worth

Absent: 1 - Commissioner Glover

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner Azumbrado and Commissioner Tavares

2. Chair's Report – Mackenzie

Commissioner Liccardo and Commissioner Schaaf arrived during the Chair's Report but after the appointment of Commissioner Tavares.

Upon the motion by Commission Chair Mackenzie and the second by Commissioner Worth, the Commission unanimously adopted the appointment of Commissioner Tavares to the BATA Oversight, Administration and Programming and Allocations Committees, and the Bay Area Infrastructure Financing Authority. The motion carried by the following vote:

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

Absent: 4 - Commissioner Glover, Commissioner Kim, Commissioner Liccardo and Commissioner Schaaf

3. Policy Advisory Council Report – Randi Kinman

No report was provided.

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

Approval of the Consent Calendar

Upon the motion by Commissioner Spring and seconded by Commissioner Worth, the Consent Calendar was approved 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spring and Commissioner Worth

Absent: 1 - Commissioner Glover

6a. [18-0707](#) Minutes of the July 25, 2018 meeting

Action: Commission Approval

Administration Committee

6b. [18-0655](#) MTC Resolution No. 4351 - MTC Agency FY 2018-19 Pay Schedules for the Executive Director and General Counsel

Action: Commission Approval

Presenter: Robin James

Programming and Allocations Committee

6c. [18-0653](#) MTC Resolution No. 3655, Revised. Allocation of Regional Measure 2 (RM2) Funds to AC Transit East Bay Bus Rapid Transit project: rescission of \$1.9 million in RM2 savings from advance construction phase, and allocation of same amount to upcoming major construction activities.

Action: Commission Approval

Presenter: Craig Bosman

- 6d. [18-0591](#) MTC Resolution No. 3925, Revised. Revisions to the Bike Share Capital funding approach to provide flexibility to local jurisdictions who receive zero-cost bike share proposals.

Action: Commission Approval

Presenter: Kara Oberg

Agenda item 6d was pulled from the Consent Calendar to be considered separately by the Commission. Commissioner Josefowitz recused himself from approval of agenda item 6d (stock ownership in Motivate's parent company, Lyft) and upon the motion by Commissioner Spering and the second by Commissioner Haggerty the Commission adopted MTC Resolution No. 3925, Revised. 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 Dutra-Vernaci, Commissioner Halsted, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

- 6e. [18-0651](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) County and Regional Programs.

Action: Commission Approval

Presenter: Mallory Atkinson

- 6f. [18-0695](#) MTC Resolution Nos. 4202, Revised and 4357. Agreement for the exchange of \$4.0 million in Contra Costa Transportation Authority (CCTA) measure funds with an equal amount of Surface Transportation Block Grant Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, for the I-680 NB High Occupancy Lane/Express Lane project, the Richmond trail project, two projects in the IDEA program, and to provide \$2.2 million in non-federal funds for future MTC projects.

Action: Commission Approval

Presenter: Ross McKeown

- 6g. [18-0628](#) MTC Resolution Nos. 4312, Revised and 4349. Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program - Cycles 1 and 2.

Action: Commission Approval

Presenter: Kenneth Kao

- 6h. [18-0652](#) MTC Resolution No. 4350. Authorization for MTC's Executive Director to file and execute Federal Transit Administration grants.

Action: Commission Approval

Presenter: Rob Jaques

- 6i. [18-0692](#) Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly \$0.4 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.

Action: Commission Approval

Presenter: Ross McKeown

- 6j. [18-0656](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Amendments to One Bay Area Grant (OBAG) 1 and 2 Programs to add new projects in Marin County.

MTC provided federal funds for the US-101 HOV Gap Closure project in Marin County during the last decade; about \$4.5 million was not spent. The Transportation Authority of Marin now requests the unspent funds and other OBAG funds be re-programmed to four projects in Marin County.

Action: Commission Approval

Presenter: Kenneth Kao

Committee Reports

7. Administration Committee – Glover

- 7a. [18-0698](#) MTC Resolution No. 4329, Revised - FY 2018-19 Overall Work Program (OWP) Amendment No. 19-01

An amendment to the OWP to add two new grant awards: \$500,000 for the Diridon Integrated Station Concept Plan funded by the FTA 5304 program and \$406,000 for Sustainable Communities and Climate Resilience for People with Disabilities funded by SB 1 Sustainable Communities Grant.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Pedroza and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4329, Revised - FY 2018-19 Overall Work Program Amendment No. 19-01. 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

8. Programming and Allocations Committee – Josefowitz

8a. [18-0715](#) MTC Resolution No. 3914, Revised.

Allocation of \$10.1 million in AB 1171 Bridge Toll funds to Tri-Valley - San Joaquin Valley Regional Rail Authority for CEQA documentation and preliminary engineering on the Valley Link rail project.

Action: Commission Approval

Presenter: Craig Bosman

Roland Lebrun was called to speak.

Egon Teplan was called to speak

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 3914, Revised with an amendment to direct staff to prepare an MTC policy on funding interregional projects for Commission consideration, no later than July 31, 2019 addressing both expectations for funding partnerships between regions, and expectations for how MTC project requirements apply to projects outside the region's boundaries. 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

- 8b.** [18-0654](#) MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, and 4336, Revised

Revises the FY 2018-19 Fund Estimate to incorporate final FY 2017-18 State Transit Assistance (STA) and State of Good Repair (SGR) Program revenues and allocates \$48 million in FY 2018-19 Transportation Development Act (TDA) funds, STA funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution Nos. 4322 Revised, 4334, Revised, 4335, Revised, and 4336, 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

- 8c.** [18-0681](#) MTC Resolution Nos. 4374 and 4375. Adoption of the 2019 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 (Plan) and the 2019 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 4374 and 4375. 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

9. Operations Committee - Cortese

- 9a. [18-0672](#) Contract: Next Generation Clipper® (C2) Regional Fare Payment System
Integrator: Cubic Transportation Systems, Inc. (\$461,000,000)

Approval of a contract with Cubic Transportation Systems, Inc. to design, develop, install, test, integrate, operate, maintain, and refresh the Clipper® System.

Action: Commission Approval

Presenter: Carol Kuester

Denis Mulligan, GGBHTD was called to speak.

Kevin Burke, Caltrain Citizens Advisory Committee was called to speak.

Arielle Fleisher of SPUR was called to speak.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Cortese and the second by Commissioner Pierce, the Commission unanimously approved the contract with Cubic Transportation Systems, Inc. for the Next Generation Clipper®. 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 Josefowitz, Commissioner Kim, Commissioner Liccardo, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

10. Public Comment / Other Business

Roland Lebrun was called to speak.

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on October 24, 2018 at 9:45 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.