



Adrienne J. Tissier, Chair
San Mateo County

Amy Rein Worth, Vice Chair
Cities of Contra Costa County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dave Cortese
Santa Clara County

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Mark Green
Association of Bay Area Governments

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
Cities of San Mateo County

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, May 23, 2012

Joseph P. Bort MetroCenter, Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

MINUTES

ATTENDANCE

Chair Tissier called the meeting to order at 9:40 a.m. In addition to Chair Tissier the following Commissioners were present: Azumbrado, Bates, Campos, Cortese, Dodd, Giacomini, Glover, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Mullin, Rein Worth, Spering, and Wiener.

CHAIR'S REPORT

- Resolution No. 4069 – Resolution of Appreciation for Doug Kimsey on the occasion of his retirement from MTC.

Motion made by Commissioner Halsted and seconded by Commissioner Mackenzie to approve Resolution No. 4069 as presented. Motion passed unanimously.

- Chair Tissier announced that an Executive Committee meeting is scheduled for June 27, 2012 at 8:30 a.m. preceding the BATA and Commission meetings for the purpose of reviewing the Executive Director's annual performance.

POLICY ADVISORY COUNCIL REPORT

Egon Terplan, Vice Chair, Policy Advisory Council reported that the Council is concerned with the number of preferred scenario recommendations and whether they will be sufficient to fundamentally change the aspects of the dynamics of transportation. He made note of the Transit Performance Initiative which proposes a \$20 million allotment to operators to increase ridership and expressed his understanding of the difficulties in telling transit operators what to do and how to manage their own systems. Nonetheless he believes the incentive will ultimately place MTC in a strong negotiating position when meeting with the transit operators. He advised that the Council approved a motion urging the Commission to use the EIR process for Plan Bay Area to further analyze the full impact of a 55 mph speed limit, including its effectiveness in terms of cost per ton of greenhouse gases (GHG) reduced, as well as potential ways to implement and enforce this policy.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office or www.mtc.ca.gov.

Mr. Heminger highlighted that David Cooper and Pam Grove, MTC Staff, won a California Association of Public Information Officer's award for an animated video, entitled "Transportation Priorities – How Would YOU Invest?" which was presented during the meeting.

COMMISSIONER COMMENTS

Commissioner Wiener acknowledged MTC and ABAG staff for their work and focus during the Special Joint MTC/ABAG meeting on May 17, 2012.

Commissioner Spring also commended staff for their work throughout the process that led to the meeting on May 17, 2012 and for the production of the video.

CONSENT CALENDAR

Upon the motion by Commissioner Mackenzie and second by Commissioner Spring the Commission unanimously approved the following items on the Consent Calendar:

- Commission Meeting Minutes – April 25, 2012.

Programming and Allocations Committee

- Resolution Nos. 3708, Revised – Proposed programming of \$180,000 in RM2 Capital funds for Regional Real-Time Transit Information System Expansion.
- Resolution No. 3871, Revised and 3930, Revised – Revisions to the New Freedom Cycle 2 and 3 Programs.
- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 2011-25.
- Resolution No. 4025, Revised – Proposed Unmet Needs Finding for Solano County.
- Resolution No. 4052 – Job Access and Reverse Commute (JARC)-Funded Mobility Management Program of Projects.
- Resolution Nos. 4053 and 3880, Revised – Lifeline Transportation Program Cycle 3 – Proposed Proposition 1B Program Revision.

- Resolution Nos. 4058, and 3998, Revised – FY 2012-13 Regional Measure 2 (RM2) Operating Program and Project Performance Update and amend FY 2011-12 RM2 Operating Program.

Legislation Committee

- SB 1396 (Dutton) – Oppose
Gasoline Tax Cap.
- SB 654, SB 1151, SB 1156 (Steinberg) – Support
Affordable Housing & Redevelopment Replacement Funding.
- SB 1189 (Hancock) – Support
High Speed Rail Connectivity Funds.
- AB 296 (Skinner) – Support
Cool Pavement.

Draft Select Committee on Transit Sustainability Minutes

Draft Committee minutes were presented for Commission information only.

- Minutes of the TSP Meeting – April 11, 2012.

Select Committee on Transit Sustainability – Dodd

Kenneth Folan, MTC Programing and Allocation staff, provided an overview of the TSP recommendations and noted that the Committee directed staff to provide a 30-day comment period prior to forwarding to the Commission for full action. He advised that comments received (which have been addressed) were included in the meeting packets.

The Commission received public comment from the following:

- Manolo Gonzalez-Estay, Transform spoke in favor of staff's recommendations.

Commissioner Kinsey noted that Marin County is one of fastest aging counties in California, therefore, mobility management services for seniors is imperative as this aging population continues to grow. He asked for further information on CTSA's.

Ms. Flemer advised that CTSA's are Consolidated Transportation Services Agencies that are designated by state law as every regional entity throughout the state is to look to the opportunity to consolidate, especially the paratransit services, not only those provided by public transit but in coordination with social service agencies. She noted an example is Outreach Inc., in Santa Clara where they have taken on the task of delivering the ADA paratransit, under contract with VTA, but also have contracts with a number of social service agencies so that every client who is seeking a trip is delivered that trip in the most cost effective way.

Select Committee on Transit Sustainability – Dodd (continued)

Upon the request of Commissioner Mullin, it was agreed to change the word ordinance to resolution in the following line: “*Under the Commission’s proposed OneBayArea Grants program, local jurisdictions are required to adopt a complete streets ordinance to be eligible for regional funding*” of Attachment B of Resolution No. 4060.

Upon the motion by Commissioner Dodd and seconded by Commissioner Spering, the Commission unanimously approved the following:

- Resolution No. 4060 – Transit Sustainability Project (TSP) Final Recommendations as amended.

Legislation Committee – Haggerty

Commissioner Haggerty reported that the Legislation Committee recommended that the Commission oppose SB 1149 (DeSaulnier) which would establish a new regional agency called the Bay Area Regional Commission (BARC), but prior to acting on that recommendation, he asked staff to provide an update on the bill’s status.

Mr. Heminger advised that Senator DeSaulnier while attending the Joint Policy Committee (JPC) meeting on May 18, 2012 offered to withdraw the legislation in exchange for a dialogue with members of the JPC to discuss the issues raised by the bill through the balance of the year. He stated that the next day MTC received notice that the Senator had canceled the hearing before the Senate Appropriations Committee so the deadline for moving the bill out of that Committee has passed. In absence of a rule waiver, the bill will die in Committee at the end of the year.

Commissioner Spering asked why the Commission was not going on the record of taking a position to oppose the bill. Commissioner Haggerty did not believe there was a need to oppose the bill since Senator DeSaulnier said he would be withdrawing it. Mr. Heminger explained that a bill cannot be withdrawn once it has been introduced but that it was effectively dead for the year.

Commissioner Spering moved to oppose the bill. Commissioner Dodd seconded the motion.

For the record, Commissioner Rein Worth reminded the Commission that during the May 2012 Legislation Committee meeting the Committee voted to recommend its opposition of the bill to the Commission. She further noted that the Contra Costa Transportation Authority voted unanimously to oppose the bill unless withdrawn and believes their opposition along with other CMAs is clear. She suggested the Commission defer from taking a position today and should the bill be resurrected or amended, a position could be taken at that time. Commissioner Bates agreed. Commissioner Kinsey also agreed with Commissioner Rein Worth’s comments.

Commissioner Spring stated that he does not believe Senator DeSaulnier is finished with this issue and reiterated that a statement needs to be made that the contents of the SB 1149 bill are unacceptable to the Commission so if there are any further discussions, it is not based on this bill.

Commissioner Liccardo stated that the Commission needs to be explicit on this issue and agreed with Commissioner Spring's comments. He noted that since neither he nor the legislators in Sacramento were in attendance at the JPC meeting and were not witness to the

Senator's statements, varying interpretations can be derived as to what was discussed and whatever the implications were of Senator's decision to pull the bill. Commissioner Wiener agreed with both Commissioners Liccardo and Spring's comments.

Commissioner Campos made a substitute motion to oppose the substance of what is being proposed in the bill. The motion was seconded by Commissioner Glover.

Although Commissioner Liccardo appreciated the intent of the substitute motion he suggested a motion be made to oppose the bill but to thank Senator DeSaulnier's decision to withdraw the bill. Commissioner Campos withdrew his motion.

Upon the motion by Commissioner Liccardo and seconded by Commissioner Mackenzie, the Commission took the position to oppose SB 1149, thanked Senator DeSaulnier for his willingness to withdraw it and looks forward to continue working with him on governance issues. Motion passed unanimously.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

The Commission received Public Comment from the following:

- Jerry Grace requested clarification on the holiday road closures.

There being no further business or public comment, Commission Chair Tissier adjourned the meeting at 10:30 a.m. The next Commission meeting is scheduled for Wednesday, June 27, 2012 in Oakland, California.

Adrienne J. Tissier, Chair