



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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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, June 27, 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 9:50 a.m. In addition to Chair Tissier the following Commissioners were present: Azumbrado, Bates, Campos, Cortese, Dodd, Giacomini, Glover, Green, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Mullin, Rein Worth, Sartipi, Spering, and Wiener.

CHAIR'S REPORT

- Chair Tissier announced the retirement of Frank Harris, Systems Administrator within the Administrative and Technology Services Section after 18 years of Service and presented Frank with a Letter of Appreciation on the occasion.
- Chair Tissier also announced that the Executive Committee had met on the morning of June 27th for purposes of reviewing the Executive Director's Performance Evaluation, to which he was given an excellent rating.
- Chair Tissier reported that MTC's executive director has received a request to investigate ways to improve service in south and east Alameda County, more specifically the Tri-City and Tri-Valley areas served by the Livermore-Amador Valley Transit Authority (LAVTA), Union City Transit, and AC Transit. Chair Tissier proposed the creation of a policy advisory committee to study this issue that includes one representative from MTC, and one representative from each of the three transit agencies: LAVTA, AC Transit, and Union City Transit. The Policy Advisory Committee will be responsible for reporting findings and recommendations to MTC's Select Committee on Transit Sustainability.

Upon the motion made by Commissioner Glover and seconded by Commissioner Haggerty the Commission unanimously approved the creation of a policy advisory committee and to appoint Commissioner Haggerty to serve as the MTC representative for the Tri-Valley/Tri-Cities Transit Study.

Chair Tissier announced to the Commission that there will be a Special Joint MTC-ABAG Executive Board meeting on July 19th @ 7:00 p.m. at the Scottish Rite Center in Oakland. The meeting will be to approve the alternatives that will be evaluated in the Environmental Impact Report along with the preferred land use strategy and transportation investment strategy approved at May's joint MTC/ABAG meeting.

POLICY ADVISORY COUNCIL REPORT

Dolly Sandoval, Chair, Policy Advisory Council presented the Council's report to the Commission highlighting the Council's work to provide input to Plan Bay Area. She informed the Commission that the Council is accepting nominations for the Council's Chair and Vice Chair for the next year's term.

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.

COMMISSIONER COMMENTS

Commissioner Mackenzie announced that the first of 90,000 concrete rail road ties have started to be delivered at the north end of Phase I of SMART. He thanked staff for their efforts resulting in a successful bond sale and for commencement of construction of SMART.

Commissioner Rein Worth shared with the Commission her experience driving through Vasco Road and thanked the Commission for securing funds from the American Recovery Act which made it possible for the improvements and safety of the corridor.

Commissioner Azumbrado made reference to staff to consider proposing new housing regulations for transit oriented developments to consider non-combustible construction within certain proximity of a transit oriented development.

Commissioner Mullin announced the new Ferry link connecting Alameda, Jack London and the East Bay with the bio technology hub in South San Francisco, made possible by Regional Measure 2.

CONSENT CALENDAR

Chair Tissier made reference to a letter received by Howard Beckman regarding the PDA Planning Grant for East 14th Street in Unincorporated Alameda County in reference to Resolution No. 3925, Revised within the Consent Calendar. There was no comment from Commissioners.

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

CONSENT CALENDAR (continues)

- Commission Meeting Minutes – May 23, 2012.

Programming and Allocations Committee

- Resolution No. 3653 – Allocation of Regional Measure 2 (RM2) capital funds to address a cost increase for the Caldecott Tunnel project.
- Resolution Nos. 3880, Revised, 3925, Revised and 4053, Revised - Proposed Third Cycle Lifeline Transportation Program of Projects.
- Resolution Nos. 3914, Revised and 3684, Revised – Proposed allocation of approximately \$83 million in AB1171 Capital funds and rescissions of approximately \$13.5 million in AB1171 funds and \$1.4 million in Regional Measure 2 (RM2) funds.
- Resolution No. 3925, Revised – Priority Development Area (PDA) Planning Grant Recommendations of \$4 million.
- Resolution No. 3998, Revised – Revision of FY2011-12 Regional Measure 2 (RM2) Operating Program to move funds between Golden Gate’s Express Bus North Routes.
- Resolution No. 4027, Revised – Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.
- Resolution No. 4043, Revised and 4044, Revised – AB 664 Net Bridge Toll Revenue program and allocations for remaining funds for FY 2011-12.
- Resolution Nos. 4059, 4061, 4062, and 4063 – Allocation of FY 2012-13 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region.
- Resolution No. 4064 – Allocation of FY 2012-13 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes.
- Resolution No. 4065 – Programming of FY 2012-13 5% State Unrestricted Funds and 2% Bridge Toll Revenues.

CONSENT CALENDAR (continues)

- Resolution No. 4066 – FY 2012-13 State Transit Assistance (STA) Regional Discretionary Program.
- Resolution No. 4067 – Safe Routes to Transit, Round 4 Allocations to San Francisco Municipal Transportation Authority for the Bicycle – Transit System Integration project .
- Resolution No. 4071 – Water Emergency Transportation Authority (WETA) Revised Multi-Year Regional Measure 2 Operating Commitment.
- Letter of Understanding with the Riverside County Transportation Commission (RCTC) to advance up to \$20 million in RCTC apportionment to MTC.

Legislation Committee

- SB 214 (Wolk) – Support
Infrastructure Financing Districts.
- AB 1780 (Bonilla) – Support
Project Initiation Documents.

COMMITTEE REPORTS

Administration Committee - Cortese

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

- Resolution No. 4077, Revised – MTC FY 2012-13 Agency Budget.

Upon the motion by Commissioner Cortese and seconded by Commissioner Halsted the Commission unanimously approved the following:

- FY 2012-13 Association of Bay Area Governments (ABAG) Funding Agreement.

Operations Committee – Mackenzie

- Resolution No. 3983, Revised – Clipper Operating Rules and Final Title VI Summary Report, Clipper Fare Media Transitions.

Operations Committee – Mackenzie (continues)

The Commission received public comment from the following:

- Evelyn Stivers, Non Profit Housing Association of Northern California, made reference to a letter sent by the agency and indicated support of affordable housing.

After receipt of public comment and upon the motion by Commissioner Mackenzie and seconded by Commissioner Haggerty the Commission unanimously approved submit the submission of the Final Title VI Summary Report to FTA, changes to the Clipper program consistent with the Final Title VI Summary Report, and adoption of resolution No. 3983, Revised, Clipper Operating Rules.

Legislation Committee – Haggerty

- Upon the motion by Commissioner Haggerty and seconded by Commissioner Spering the Commission unanimously approved a support position on Alameda County Measure B. This measure would add a new half-cent sales tax through the year 2022 and thereafter extend in perpetuity the full cent sales tax dedicated to transportation projects and programs.
- Upon the motion by Commissioner Liccardo and seconded by Commissioner Rein Worth the Commission unanimously approved a support position on Legislative Advocacy Principles to guide MTC’s advocacy regarding cap-and-trade-related bills in the current legislative session, as well as in the development of an expenditure plan in FY 2013-14, with the following change to language on Attachment 1:

“3. Given that the transportation contributes almost 40 percent of the state’s GHG emissions initially a similar share of the allowance revenue (remaining after General Fund eligible expenditures are offset) should go towards projects that reduce emissions from the transportation sector.

Following implementation of the cap-and trade system on transportation fuels, allowance revenue from such fuels should be dedicated to projects that reduce emissions from the transportation sector. This is consistent with” :

Upon the motion by Commissioner Haggerty and seconded by Commission Chair Tissier the Commission ratified a position to oppose the following pending legislation with one Nay vote from Commissioner Green:

- SB 878 (DeSaulnier) would require the Joint Policy Committee, as well as its individual member agencies to prepare a number of new reports related to the Sustainable

Communities Strategy (SCS), including recommendations on organizational reform (such as the creation of a new agency by statute or through a joint exercise of powers agreement or another institutional arrangement), regional economic development, and public and community outreach.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Tissier adjourned the meeting at 10:46 a.m. The next Commission meeting is a Special Meeting scheduled for Thursday, July 19, 2012 and the regular scheduled meeting is scheduled for July 25, 2012 both in Oakland, California.

Adrienne J. Tissier, Chair