



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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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. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

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

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Vacant
Association of Bay Area Governments

Vacant
Cities of San Mateo County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, December 19, 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 1:47 p.m. In addition to Chair Tissier the following Commissioners were present: Campos, Cortese, Dodd, Giacopini, Glover, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Rein Worth, Sartipi, Spering, and Wiener.

CHAIR'S REPORT

Upon the motion by Commissioner Tissier and seconded by Commissioner Spering, the Commission unanimously approved Resolution No. 4081 – Resolution of Appreciation to Commissioner Mark Green on the occasion of his departure from MTC. Commissioner Green expressed his appreciation to the Commission and staff.

Upon the motion by Vice Chair Rein Worth and seconded by Commissioner Spering, the Commission unanimously approved Resolution No. 4082 – Resolution of Appreciation to Commissioner Kevin Mullin on the occasion of his departure from MTC. Commissioner Mullin also expressed his appreciation to the Commission and staff and conveyed his desire to continue to work with MTC as a member of the State Assembly.

Chair Tissier announced an informal gathering after the Commission meeting to thank Commissioner Mullin and thank Commissioner Green for their public service to MTC and ABAG.

Chair Tissier announced the appointment of two new Commissioners to the Commission, Jean Quan will serve as the Oakland Mayor's appointee and Joe Pirzynski will represent the Cities of Santa Clara County as of January 1, 2013. She also announced that she would like to appoint Ms. Quan and Mr. Pirzynski to the following MTC Committees: Planning, Operations and Legislation. Upon the motion of Commissioner Haggerty and seconded by Commissioner Mackenzie, the Commission unanimously approved the Committee appointments.

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Chair Tissier requested approval of the appointment of Commissioners Dodd, Spering and Kinsey to serve on an ad hoc committee to nominate the new chair and vice-chair of the Commission and present their report at the January 23, 2013 Commission meeting. Upon the motion of Commissioner Haggerty and seconded by Commissioner Halsted, the Commission unanimously approved the appointments.

POLICY ADVISORY COUNCIL REPORT

Egon Terplan presented the Policy Advisory Council report. He advised that the Council was satisfied overall with the Clipper Card program but expressed the need to continue to make it more accessible and easier to reload value to the card. He also commended the efforts made by staff on the plans being made for the next round of Plan Bay Area outreach.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger, Executive Director, 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 Cortese advised that he has participated in a tour of the Google Transportation program and suggested that MTC follow up with Google to share best practices and operational analysis as well as other issues. Commissioner Wiener also suggested that the SFMTA be included in this outreach as they are currently working very closely with Apple and its corporate shuttle system.

COMMISSIONERS COMMENTS

Commissioner Mackenzie announced that Valerie Brown would be stepping down as SMART Board of Directors chair as of January 8th. He also advised that the Transportation Management System Sub-Committee met earlier and a joint presentation with MTC and Caltrans District 4 staff will be made at the Operations Committee meeting.

CONSENT CALENDAR

Upon the motion by Commissioner Spering and seconded by Commissioner Rein Worth the Commission unanimously approved the following items on the Consent Calendar:

- Commission Meeting Minutes – November 28, 2012.

Programming and Allocations Committee

- Resolution No. 3880, Revised, and 3881, Revised – Second-Cycle Lifeline Programming and Proposition 1B Transit Revisions.
- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 2011-31.

- Resolution Nos. 3880, Revised, 4035 Revised, and 4053, Revised – Third Cycle Lifeline Transportation Program and Transit Performance Initiative (TPI) Program Revisions in San Francisco and Sonoma Counties.
- Resolution No. 3986, Revised – Revisions to Job Access and Reverse Commute (JARC) and New Freedom Program Management Plan.
- Resolution No. 4035, Revised – Revisions to One Bay Area Grant (OBAG) Program.

Committee Reports

Administration Committee – Cortese

Upon the motion by Commissioner Cortese and seconded by Commissioner Kinsey, the Commission unanimously approved the following item:

- Resolution No 4057, Revised – FY 2013-14 Overall Work Program (OWP) Amendment. This resolution approves an amendment to the 2013-14 OWP to include a reduction in allocations and to carry over as unspent federal planning funds from FY 2011-12.

As reference, Commissioner Liccardo requested that links be provided to documents referred to in the Abstract of resolutions.

Upon the motion by Commissioner Cortese and seconded by Commissioner Wiener, the Commission unanimously approved the following item:

- Resolution No. 1058, Revised – MTC Commission Procedures Manual. This resolution revises the Commission Procedures Manual to update for new board composition of 18 voting members commencing January 1, 2013 and to conform text to current statutes and practices.

Legislation Committee – Haggerty

Upon the motion by Commissioner Haggerty and seconded by Commissioner Spring, the Commission unanimously approved the following item:

- 2013 Advocacy Program – This program is the final version of the proposed state and federal advocacy program for 2013.

In regards to advocacy to improve Project Delivery, Commissioner Kinsey asked if funding could be identified and provided to survey and categorize some of the highest priority, consistently felt problems that Public Works departments have and be able to use them to make the case for real meaningful change and to do it in a way that makes sure that any legislative or administrative effort actually delivers progress. Vice Chair Rein Worth agreed with Commissioner Kinsey's comments.

Commissioner Haggerty requested a report card of the time it takes to turn documentation (CEQA) around by the regulatory agencies that we are working with as the basis for pursuing reforms that would accelerate their response time.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

The Commission received public comment from the following:

- Jerry Grace –expressed his concern over road floods in Marin county.

Commission Chair Tissier adjourned the meeting at 2:29 p.m. in memory of former Commissioner Mike Nevin and former MTC General Counsel Francis Chin. Mr. Nevin passed away on December 1, 2012 and served as San Mateo County's representative on MTC from 2001 through 2005. Mr. Chin passed away on December 3, 2012 and served as General Counsel for more than 30 years. Condolences were expressed to their families. The next Commission meeting is scheduled for Wednesday, January 23, 2013.

Adrienne J. Tissier, Chair