



METROPOLITAN
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COMMISSION

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Adrienne J. Tissier, Chair
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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. 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, January 23, 2013

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

MINUTES

ATTENDANCE

Chair Tissier called the meeting to order at 10:11 a.m. In addition to Chair Tissier the following Commissioners were present: Bates, Campos, Cortese, Dodd, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Mackenzie, Pirzynski, Quan, Spering, Wiener and Vice Chair Rein Worth.

CHAIR'S REPORT

Chair Tissier welcomed and announced the appointment of Napa County Supervisor Mark Luce representing the Association of Bay Area Governments to fill the vacancy left by former Commissioner Mark Green. She also welcomed Town of Los Gatos Councilmember Joe Pirzynski, representing the Cities of Santa Clara County and City of Oakland Mayor Jean Quan, representing the Oakland Mayor's Appointee.

ADHOC NOMINATING COMMITTEE REPORT

Commissioner Spering, Chair of the Nominating Committee, reported that the Committee nominates Commissioner Rein Worth for the Chair position and Commissioner Cortese for Vice Chair. Commission Chair Tissier accepted receipt of the report. Motion made by Commissioner Kinsey and seconded by Commissioner Glover to accept and close nominations as presented. Motion passed unanimously. Chair Tissier announced that these nominations will be up for vote as the first order of business at the February 27, 2013 Commission meeting.

POLICY ADVISORY COUNCIL REPORT

Egon Terplan presented the Policy Advisory Council report. He advised that the Council discussed the regional Priority Development Area (PDA) planning program, and commented on the use of the remaining \$20 million in OneBayArea grant funds for this purpose. The Council's recommendation is to allocate \$8M for PDA planning and \$10M for TOAH projects and to prioritize the \$8M in PDA planning funds for those jurisdictions that take on a majority of the future job and housing growth.

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.

CONSENT CALENDAR

Commissioner Quan asked for clarification on several items on the Consent Calendar to which staff provided information accordingly. Upon the motion by Commissioner Haggerty and second by Commissioner Worth, the Commission unanimously approved the following items on the Consent Calendar:

- Commission Meeting Minutes – December 19, 2012.

Administration Committee

- Resolution No. 4077, Revised – FY 2012-13 Agency Budget Revision.
- Resolution No. 4083 – Statement of MTC Investment Policy.

Programming and Allocations Committee

- Resolution No. 3658, Revised – Allocation of \$1.3 million in RM2 funds for the I-880 North Safety Improvement Project.
- Resolution No. 3882, Revised – Approval of \$5.4 million in allocation requests for Proposition 1B – Transit Security Population-based Funds.
- Resolution Nos. 3884, and Revised, 4022 Revised – Allocation of \$2.7 million in Two Percent Capital funds towards the construction of the SMART Initial Operating Segment.
- Resolution No. 3914, Revised – Allocation of \$5.8 million in AB 1171 funds to the Solano Transportation Authority for the right-of-way phase of the I-80/680/12 Interchange project to address a cost increase in the relocation of PG&E facilities.
- Resolution No. 4035, Revised – Revisions to One Bay Area Grant (OBAG) Program to include \$8.4 million for projects selected by the Congestion Management Agencies.
- Resolution Nos. 4059, Revised, 4061, Revised and 4062, Revised – Allocate FY 2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to GGBHTD and FAST.
- Resolution No. 4070, Revised – Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.

Committee Reports

Programming and Allocations Committee – Glover

Upon the motion by Commissioner Campos and second by Commissioner Haggerty, the Commission unanimously approved the following item:

- Resolution Nos. 3684, Revised, 3914, Revised, 3915, Revised and 4022 Revised – Programming and allocation of \$47.8 million in RM1 Capital funds, \$13.8 million in AB 1171 Capital funds, \$7.3 million in Two Percent Capital funds and \$500,000 in RM2 Capital funds.

Upon the motion by Commissioner Campos and seconded by Commissioner Sperring, the Commission unanimously approved the following item:

- Resolution Nos. 4035, Revised, 4072, Revised and 4084 – FY 2012-13 and FY 2013-14 Transit Capital Priorities and Transit Capital Rehabilitation Policy and Programs. This action updates the Transit Capital Priorities programming policy and programs roughly \$830 million in Federal Transit Administration Sections 5307, 5309 Fixed Guideway, 5337 and 5339 funds, and Cycle 2 Surface Transportation Program funds to support transit capital replacement and rehabilitation projects, and operating costs in FY 2012-13 and FY 2013-14. This includes approximately \$13 million to support the transition year Transit Performance Initiative projects.

Legislation Committee – Haggerty

Upon the motion by Commissioner Haggerty and second by Commissioner Liccardo the Commission unanimously approved a support position on the following pending legislation:

- SCA 4 (Liu) and SCA 8 (Corbett) – Constitutional amendment to lower the 2/3 vote threshold for local transportation taxes to 55%.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no public comment Chair Tissier adjourned the meeting at 10:50 a.m. The next Commission meeting is scheduled for Wednesday, February 27, 2013.

Adrienne J. Tissier, Chair