



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Amy Rein Worth, Chair
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Dave Cortese, Vice Chair
Santa Clara County

Alicia C. Aguirre
Cities of San Mateo 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

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
San Jose Mayor's Appointee

Mark Luce
Association of Bay Area Governments

Jake Mackenzie
Sonoma County and Cities

Joe Pirzynski
Cities of Santa Clara County

Jean Quan
Oakland Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

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, February 27, 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 9:40 a.m. In addition to Chair Tissier the following Commissioners were present: Aguirre, Azumbrado, Bates, Cortese, Giacopini, Haggerty, Halsted, Kinsey, Liccardo, Luce, Mackenzie, Pirzynski, Quan, Sartipi, Spering, Wiener and Vice Chair Worth.

CHAIR'S REPORT

Chair Tissier indicated this meeting to be the last of her chairmanship and expressed her gratitude to the Commission and staff during her term as Chair of the Commission over the last two years.

ADHOC NOMINATING COMMITTEE REPORT

Chair Tissier asked Commissioner Spering, Chair of the Ad hoc Nominating Committee, to present the Committee's report. Commissioner Spering indicated that the Committee met and interviewed Commissioners interested in serving as Chair and Vice Chair. The Committee presented its recommendations at the January 23rd meeting, nominating Commissioner Worth for the Chair position and Commissioner Cortese for Vice Chair. At the January 23rd meeting nominations were accepted and closed. Motion made by Commissioner Spering and seconded by Commissioner Kinsey to accept nominations as presented for the next two years. Motion passed unanimously.

Chair Tissier then handed the gavel to Commissioner Worth who chaired the balance of the meeting.

New Chair Worth and New Vice Chair Cortese accepted their new appointments.

New Chair's Report

Chair Worth introduced and welcomed new Commissioner Alicia Aguirre, representing the Cities of San Mateo County. Commissioner Aguirre expressed her appreciation in joining the Commission.

- Resolution No. 4090 – Resolution of Appreciation to Former Commission Chair Adrienne J. Tissier.

A motion was made by Commissioner Luce and seconded by Commissioner Bates to approve Resolution No. 4090 thanking Commissioner Tissier for her leadership to MTC during the last two years. The Commission unanimously passed Resolution No. 4090 as presented.

- Resolution No. 4091 – Resolution of Appreciation for John Lawrence, retiring Chief of Staff for Representative Nancy Pelosi.

Motion made by Commissioner Tissier and second by Commissioner Sperring to approve Resolution No. 4091. Motion passed unanimously. Resolution will be presented to Mr. Lawrence in Washington, D.C.

- Chair Worth announced that committee assignments will remain as is for the March meetings, and asked that Commissioners let her know their preferences for Committee assignments and she will present new committee assignments at the March 27th meeting for approval.

POLICY ADVISORY COUNCIL REPORT

Egon Terplan presented the Policy Advisory Council report by thanking former Chair Tissier and welcoming the new Chair and Vice Chair on behalf of the Advisory Council. He also welcomed new Commissioner Aguirre and informed the Commission as to what the role of the Policy Advisory Council is.

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 COMMENTS

There were no Commissioner Comments.

CONSENT CALENDAR

Commissioner Quan asked for and received clarification on the process in which the Transportation Improvement Program (TIP) gets approved and how amendments get made in the course of the Fiscal Year. Upon the motion by Commissioner Sperring and second by Commissioner Cortese, the Commission unanimously approved the following items on the Consent Calendar:

- Commission Meeting Minutes – January 23, 2013.

Programming and Allocations Committee

- Resolution No. 4066, Revised – FY 2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision.
- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendments 2011-33 and 2011-34.
- Resolution No. 3880, Revised – Proposition 1B – Transit: FY 2010-11 Allocations Requests.
- Resolution No. 4048, Revised – FY 2012-13 FTA Non-urbanized Area Formula (Section 5311) Program Revisions.
- Resolution Nos. 3723, Revised, 3925, Revised – Revisions to STP/CMAQ Cycle Programming.
- Resolution No. 3716, Revised – Proposed allocation of \$1.8 million in RM2 Capital funds for the Vallejo Curtola Transit Center.
- Resolution No. 4084, Revised – Revision to FY 2012-13 Transit Capital Priorities Program.

Committee Reports

Administration Committee - Cortese

Upon the motion by Commissioner Cortese and second by Commissioner Pirzynski, the Commission unanimously approved the following item:

- Revised Funding Agreement Framework for MTC/ABAG Joint Planning Activities which provides ABAG with additional funds to cover the cost of tenant improvements to ABAG's agency space at the new Regional Agency Headquarters facility in San Francisco. This framework replaces the one approved by the Commission in September 2012 and extends it from four year to eight years. All other provisions of the original framework remain unchanged.

Programming and Allocations Committee – Worth

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

- Resolution No. 4086 – FY 2013-14 Fund Estimate. This resolution approves the FY 2013-14 Fund Estimate, including the distribution and apportionment of Transportation Development Act, State Transit Assistance, Assembly Bill 1107 sales tax and transit-related bridge toll funds for FY 2013-14.

Upon the motion by Commission Chair Worth and second by Commissioner Tissier, the Commission unanimously approved the following item:

- Resolution No. 4072, Revised – Transit Performance Initiative (TPI) Incentive Program Distribution Formula. This resolution establishes in part the funding formula for the Transit Performance Initiative incentive funds for the next three years. Specifically, it establishes the funding percentage split of 85-15 for the large and small operators, respectively, and provides the formula for distributing funding to the small operators based 50% on annual passengers, 25% on passenger increases and 25% on passengers per hour increases. It was indicated that the Committee deferred its recommendation for the large operators pending additional discussions.

Planning Committee – Spering

- Resolution No. 4035, Revised – Regional Priority Development Area (PDA) and Priority Conservation Area (PCA) Planning Program. This resolution specifies the allocation of the Regional Priority Development Area Planning Program funding with \$10 million to Transit Oriented Affordable Housing fund, \$8 million to Regional PDA Planning and Technical Assistance, and \$2 million to ABAG; incorporates the allocation framework and funding split among the North Bay program (\$5 million) and the remaining counties (\$5 million) for the Priority Conservation Area program. This resolution also includes changes referred by the Programming and Allocations Committee to add Safe Routes to School programs for Alameda and San Mateo counties, and reflect prior actions related to county planning funds and the transit capital rehabilitation program.

The Commission received public comment from the following:

- Stephanie Reyes, Greenbelt Alliance spoke in favor of Resolution No. 4035, Revised.

Upon the motion by Commissioner Spering and second by Commissioner Aguirre the Commission unanimously approved Resolution No. 4035, Revised.

Legislation Committee – Haggerty

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

- AB 8 (Perea) and SB 11 (Pavley) – These identical bills include numerous changes to several air quality programs, including a regulation related to hydrogen fueling stations, a tire abatement fee, and fees authorized under the Air Quality Improvement Program, established by AB 118 (Nunez) in 2007, the bills extend the Carl Moyer Program until 2024, which is otherwise scheduled to sunset in 2015.

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

- SB 1 (Steinberg) – This bill would create a new structure for local governments to raise revenue for economic development, housing and other community development needs. It is identical to the final version of SB 1156 (Steinberg) which passed the Legislature but was ultimately vetoed by the Governor last year.

PUBLIC COMMENT

The Commission received public comment from the following individual:

- Dayna Whitner informed the Commission about her son's suicide in 2007 from jumping from the Golden Gate Bridge and presented an analysis of the cost effectiveness of a suicide barrier on the Golden Gate Bridge. Ms. Whitner thanked the Commission for the funding provided for the architectural design of the suicide net and urged the Commission to expedite consideration of funding its construction.

ADJOURNMENT/NEXT MEETING

Chair Worth adjourned the meeting at 10:31 a.m. The next Commission meeting is scheduled for Wednesday, March 27, 2013.

Amy Rein Worth, Chair