



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Amy Rein Worth, Chair
Cities of Contra Costa County

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, March 27, 2013

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

MINUTES

ATTENDANCE

Chair Worth called the meeting to order at 10:42 a.m. In addition to Chair Worth and Vice Chair Cortese the following Commissioners were present: Aguirre, Azumbrado, Bates, Campos, Dodd, Giacopini, Glover, Haggerty, Kinsey, Luce, Mackenzie, Pirzynski, Quan, Tissier, Spering, and Wiener.

CHAIR'S REPORT

- Chair Worth reminded Commissioners to submit their Form 700 Annual Statement of Economic Interest Report to the Fair Political Practices Commission as mandated. The forms are due April 1, 2013.
- Chair Worth also reported on the Commissioners' trip to Washington, DC to meet with officials from Washington Metro, Federal Transit Administration (FTA) and Department of Transportation (DOT) and with House and Senate members and staff.

COMMITTEE ASSIGNMENTS

Chair Worth asked Commissioners to review the new Committee Assignments sheet distributed at their seats and requested approval of these appointments as outlined effective April 2013.

Motion made by Commissioner Kinsey and second by Commissioner Tissier to approve the Committee assignments as presented. Motion passed unanimously.

POLICY ADVISORY COUNCIL REPORT

Randi Kinman presented the Policy Advisory Council recommendations to: 1) analyze innovative approaches including conversion of existing mixed-flow lanes to Express/HOT lanes, strategies to improve person throughput via public transit, and demand

POLICY ADVISORY COUNCIL REPORT (continues)

management; 2) to conduct and complete an analysis of a system to enforce collection of revenues for the Express Lane Network; and 3) to make eligibility for OneBay Area Grant (OBAG) funds reflective of the diversity of the kind of needs in the PDAs as well as be flexible in considering different types of proposed projects.

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

Commissioner Bates asked to close the Commission meeting in memory of Nicholas C. Petris, who was a leading liberal voice for nearly four decades as a California state senator and assemblyman representing his hometown of Oakland and other East Bay cities. He was 90. The Senator passed away on March 20, 2013. Chair Worth asked to observe a moment of silence. Moved by Commissioner Bates, seconded by Commissioner Quan to close the Commission meeting of March 27, 2013 in Memory of Senator Petris. Motion passed unanimously.

Commissioner Mackenzie made further comments about the Commissioners' trip to Washington, DC.

CONSENT CALENDAR

Upon the motion by Commissioner Spering and second by Commissioner Dodd, the Commission unanimously approved the following items on the Consent Calendar:

- Revised Commission Meeting Minutes – November 28, 2012.
- Commission Meeting Minutes – February 27, 2013.

Administration Committee

- Resolution No. 4092 – Contract Authorization for FY 2013-14 Caltrans Environmental Justice Planning Grant: national Indian Justice Center – Safe Journeys: Tribal Strategic Transportation Safety Planning.

Programming and Allocations Committee

- Resolution No. 4061, Revised – Allocate \$4.9 million to Santa Rosa and \$3.4 million to AC Transit in Transportation Development Act (TDA) funds for bus operations.

Legislation Committee

- Resolution No. 3931, Revised – Addition of Conflict of Interest and Ethics Training Language.

Committee Reports

Administration Committee - Wiener

Regional Express Lane Network: Recommendation to Amend the Bay Area Infrastructure Financing Authority (BAIFA) Board and Assign Responsibilities to BAIFA.

Upon the motion by Commissioner Wiener and second by Commissioner Spering, the Commission unanimously approved the following item:

- Resolution No. 3769, Revised – Amend the Bay Area Infrastructure Financing Authority (BAIFA) Board.

Upon the motion by Commissioner Wiener and second by Commissioner Dodd, the Commission unanimously approved the following item:

- Resolution No. 4087 – Delegate MTC Express Lane Responsibilities to BAIFA. This resolution authorizes MTC to delegate to BAIFA responsibility to develop, operate, procure, install, maintain and finance the Regional Express Lane Network.

Programming and Allocations Committee – Glover

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

- Resolution No. 4085 – Coordinated Public Transit-Human Services Transportation Plan Update. This resolution approves the Coordinated Public Transit-Human Services Transportation Plan which is intended to meet federal planning requirements, and to provide the region with a range of strategies intended to advance local efforts to improve transportation for persons with disabilities, older adults, and persons with low incomes.

Legislation Committee – Haggerty

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

- AB 14 (Lowenthal) – State Freight Plan. This bill would require the State Business, Transportation & Housing Agency to prepare a State Freight Plan consistent with the federal requirements established in MAP 21 (Moving Ahead for Progress in the 21st Century) and submit it to Legislature by December 31, 2014, with updates every five years thereafter.

Upon the motion by Commissioner Haggerty and second by Commissioner Aguirre the Commission unanimously approved an oppose unless amended position on the following pending legislation:

- AB 266 (Blumenfield) – High Occupancy Vehicle Lanes: Extending Clean Vehicle Program. This bill would extend the sunset date for the State’s Clean Air Vehicle Sticker program from 2015 to 2025. This program grants certain types of vehicles access to the state’s high occupancy vehicle (HOV) lanes without a passenger.

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

- SCA 11 (Hancock) – Voter Approval Requirements for Special Taxes. This bill would change the voter-approval requirements for special taxes (other than property taxes) proposed by a local government from two-thirds to 55 percent.

PUBLIC COMMENT

There was no public Comment.

ADJOURNMENT/NEXT MEETING

Chair Worth adjourned the meeting at 11:05 a.m.in Memory of Senator Nicholas C. Petris, who passed away on March 20, 2013. The Commission sends their condolences to the Senator’s family. The next Commission meeting is scheduled for Wednesday, April 24, 2013.

Amy Rein Worth, Chair