



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. Giacomini*  
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*  
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*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, May 22, 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 9:40 a.m. In addition to Chair Worth and Vice Chair Cortese the following Commissioners were present: Aguirre, Bates, Campos, Dodd, Giacomini, Haggerty, Halsted, Kinsey, Liccardo, Luce, Mackenzie, Pirzynski, Quan, Sartipi, Spering, Tissier, and Wiener.

#### CHAIR'S REPORT

Chair Worth announced that an Executive Committee meeting is scheduled for June 26, 2013 at 8:30 a.m. preceding the BATA and Commission meetings for the purpose of reviewing the Executive Director and General Counsel's performance.

#### POLICY ADVISORY COUNCIL REPORT

Egon Terplan presented the Policy Advisory Council report and indicated that the Council is continuing its review of the Draft Plan Bay Area and the Draft Environmental Impact Report (DEIR), as well as the accompanying Equity Analysis and the Draft Transportation Improvement Program (TIP). The Council's discussions have centered around three key issues: 1) incentives for local jurisdictions to actually produce adequate housing surrounding PDAs, 2) there was some interest in pursuing the vehicle miles traveled (VMT) fee in some format, and 3) regarding Express lanes, the Council appears more interested in the conversion of existing lanes rather than expansion to accommodate the system. The Council formed a subcommittee that will make recommendations to the Council, which plans to forward recommendations and comments to the Commission in June. Chair Worth and Commissioners thanked Mr. Terplan for his service on the Policy Advisory Council since April 2010.

## **EXECUTIVE DIRECTOR'S REPORT**

Ann Flemer, Deputy Executive Director, Policy informed the Commission that Steve Heminger, Executive Director was out this week. Ms. Flemer noted that the Commission had in front of them a new publication of the Bay Trail maps. The format allows exploring the bike and pedestrian trail system one segment at a time, one map card at a time. Also included is a foldout map with an overview of the entire 500-mile network, of which 330 miles are now complete. The set can be purchased online at [www.BayTrail.org](http://www.BayTrail.org), and soon will be available at bookstores. MTC and ABAG worked on producing this Bay Trail information piece. Ms. Flemer also informed the Commission that the Plan Bay Area and Draft Environmental Report public comment period closed the week of May 20th. Ms. Flemer indicated that staff received over 1,500 comments by letters, e-mails, on line dialogue and turnout at public meetings. Staff will present a summary of all the comments as well as an assessment of the type of options to the Joint MTC Planning and ABAG Administration Committee meeting on June 14, 2013 for consideration on Plan changes based on the comments received. Ms. Flemer also indicated that there will be a Joint Commission/ABAG meeting on July 18<sup>th</sup> where the final plan will be presented for adoption.

## **COMMISSIONER COMMENTS**

There were no Commissioner comments.

## **CONSENT CALENDAR**

Commissioner Halsted asked to move the Active Transportation Program item off the Consent Calendar and to discuss it under the Legislative Committee report. Upon the motion by Commissioner Haggerty and second by Commissioner Mackenzie, the Commission unanimously approved the Consent Calendar as amended:

- Commission Meeting Minutes – April 24, 2013.

### **Administration Committee**

- Resolution No. 1198, Revised – Revisions to MTC's Conflict of-Interest Code.
- Resolution No. 1058, Revised – Update Appendix A. MTC's Conflicts-of-Interest Code, to the Commission Procedures Manual.

### **Programming and Allocations Committee**

- Resolution No. 3685, Revised – MTC is requesting an Allocation of \$780,000 in Regional Measure 2 Capital funds towards implementation support for the Regional Commuter Benefits Program.

- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 2011-35.
- Resolution No. 4035, Revised – Programming revisions to the Cycle 2 OneBay Area Grant (OBAG) Program.
- Resolution No. 4058, Revised – FY 2012-13 Regional Measure 2 (RM2) Operating Program Revision to add funds for Dumbarton Bus Service, revise Clipper Marketing Programs for FY 2012-13 and program marketing funds to Napa County Transportation and Planning Agency.
- Resolution No. 4096 – FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2011-12 Regional Priorities.
- Resolution No. 4097 – Renewal of Consolidated Transportation Service Agency (CTSA) Designation for Santa Clara County, to Outreach and Escort, Inc.
- Resolution No. 4098 – FY 2013-14 Regional Measure 2 Operating Program and Regional Measure 2 Operating Program Update.

### **Planning Committee**

- Resolution No. 4105 – 2011 Transportation Improvement Program (TIP) and Transportation 2035 Air Quality Conformity Redetermination.

### **Legislation Committee**

- SB 142 (DeSaulnier)/ SB 638 (Beall) – Infrastructure Financing: Transit Priority Projects/Public Transit Benefit Assessment Districts. – Support.
- AB 1371 (Bradford) – Minimum Distance for Passing Bicycles – Support.
- MTC’s Revised Plan for Special Language Services to Limited English Proficient (LEP) Populations.
- AB 1229 (Atkins) – Inclusionary Housing Requirements – Support.

### **COMMITTEE REPORTS**

#### **Administration Committee – Tissier**

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

- Resolution No. 4088 – FY 2013-14 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants. This approval of the OWP guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners to enter agreements for \$10,210,099 in transportation planning funds.

#### **Programming and Allocations Committee – Campos**

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

- Resolution No. 3925, Revised – Programming revisions to the Surface Transportation Program/Congestion mitigation and Air Quality Improvement (STP/CMAQ) New Act Cycle 1 program. This action revises the Climate Initiatives Innovative Grant Program to delete \$6 million from the Better Place electric vehicle taxi program; allocates \$875,000 to extend the Dynamic Rideshare project, \$2.8 million funding for the Bay Area Air Quality Management District's (BAAQMD) bike sharing projects, and reserves \$2.3 million for future programming.

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

- Resolution Nos. 4035, Revised, 4079, Revised, 4080, Revised, and 4084, Revised – Revisions to Transit Capital Priorities program for FY 2012-13 and FY 2013-14 and AB 664 bridge bill program and allocations for FY 2012-13. This action revises the Federal Transit Administration (FTA) formula funding program to program previously reserved funds for Caltrain, ACE, and Solano County operators, and programs and allocates AB 664 bridge toll funds to match FTA's grant funds.

#### **Operations Committee – Mackenzie**

Upon the motion by Commissioner Mackenzie and second by Commissioner Kinsey the Commission unanimously approved the following item:

- Resolution 4104 – Revisions to MTC Traffic Operations System (TOS) Policy Update. This action updates the Traffic Operations System (TOS) Policy adopted by the Commission in March 2004 as part of the Transportation 2030 Plan. This 2013 update adds three new policy elements, as follows: (a) requires all major new freeway projects to include the installation and activation of ramp metering and other TOS elements, (b) adds operating principles for ramp metering to guide the operations of ramp meters and provide assurances to local agencies about how potential traffic spillover and diversion onto local streets are to be addressed and mitigated, and (c) enables the Commission to consider suspending fund programming actions for federal and state discretionary programs for any jurisdiction that has ramp meters installed but not activated following the completion of a Ramp Metering Plan.

### **Legislation Committee – Haggerty**

Upon the motion by Commissioner Haggerty and second by Commissioner Tissier the Commission unanimously approved the following item.

- Regional Endorsement of Bay Area Projects for Federal TIGER V Grants totaling \$78 million.

The Commission requested that the following item be taken out of the consent calendar on the agenda and be discussed under the Committee's report.

- Active Transportation Program – Governor Brown Administration's proposed restructuring of bicycle and pedestrian State funding programs – Support and Seek Amendments.

Upon the motion by Commissioner Haggerty and second by Commissioner Halsted the Commission unanimously approved the Active Transportation Program with modified language with a strike over the following language under Environmental Mitigation Should Not be Eligible as a Stand-Alone Expense "Furthermore we recommend that urban forestry projects and roadside recreation activities, neither of which are directly related to active transportation, be struck from the list of eligible projects".

### **PUBLIC COMMENT**

The Commission received public comment from the following individual:

- Jane Kramer – spoke about the Plan Bay Area discussion during the Bay Area Partnership meeting of May 6<sup>th</sup>.

### **ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Chair Worth adjourned the meeting at 10:25 a.m. The next Commission meeting is scheduled for Wednesday, June 26, 2013.

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Amy Rein Worth, Chair