



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*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*  
California State  
Transportation 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

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## **COMMISSION MEETING**

Wednesday, July 23, 2014

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

## **MINUTES**

### **ATTENDANCE**

Chair Worth called the meeting to order at 9:39 a.m. In addition to Chair Worth and Vice Chair Cortese the following Commissioners were present: Aguirre, Azumbrado, Campos, Giacopini, Glover, Haggerty, Halsted, Kinsey, Luce, Pirzynski, Spering, Tissier, and Wiener.

### **CHAIR'S REPORT**

Chair Worth asked Commissioners to save the date for the upcoming transportation awards ceremony. This is the MTC's biennial transportation awards ceremony which will take place this year on the day of the October Commission meeting -- Wednesday, October 22<sup>nd</sup> at the Scottish Rite Center in Oakland. She indicated that more details will be provided as the event approaches. Chair Worth emphasized that the commissioners' presence at the awards ceremony is essential to making it a lively and meaningful program, so she hopes that all can plan to attend.

Chair Worth reminded Commissioners that there are no Standing Committee or Commission meetings scheduled in the month of August.

### **POLICY ADVISORY COUNCIL REPORT**

Cathleen Baker presented the Policy Advisory Council report and indicated the Council discussed the State framework on Cap and Trade and mentioned that the Equity and Access Subcommittee strongly agrees with MTC's concerns around the Communities of Concern Definition adopted by the State. The Council encourages MTC's legislative staff to pursue a conversation with appropriate State representatives to see if they can adopt a more robust definition like what has been developed in the Bay Area for Communities of Concern. Ms. Baker also informed the Commission that the Council discussed the Draft 2015 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis.

## **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 [http://www.mtc.ca.gov/news/ed\\_report.htm](http://www.mtc.ca.gov/news/ed_report.htm).

## **COMMISSIONER COMMENTS**

Commissioner Kinsey thanked Commissioner Sartipi, Executive Director Steve Heminger, Deputy Executive Director, Operations, Andrew Fremier, for joining Chair Worth and him to meet with Secretary of Transportation Brian Kelly to discuss the Richmond-San Rafael Bridge.

Commissioner Kinsey made reference to public comments received during the Planning Committee meeting on July 11<sup>th</sup> and indicated that for the next Plan update a good design and community context will be very important, as well as resources. Engaging and understandable processes are what is as important to continuing to illustrate that local control is there. Commissioner Kinsey indicated that he thinks the plan is right, and communities that are voluntarily stepping up deserve the resources. Communities like Marin County that seem to be resisting these ideas need to understand that they will let go of those resources, in order to hold on to their perspective regarding local control and that's the way it ought to be.

## **CONSENT CALENDAR**

Upon the motion by Commissioner Haggerty and second by Commissioner Mackenzie, the Commission unanimously approved the Consent Calendar:

- Commission Meeting Minutes – June 25, 2014.

## **Programming and Allocations Committee**

- Resolution No. 3649, Revised – Allocation of \$2.6 million in Regional Measure 2 (RM2) Capital funds to the Transportation Authority of Marin (TAM) for the environmental and preliminary engineering phase of the North-South Greenway Gap Closure project.
- Resolution No. 3655, Revised – Allocation of \$9.3 million in Regional Measure 2 (RM2) Capital funds to AC Transit for advance construction activities for the East Bay Bus Rapid Transit project.
- Resolution No. 3880, Revised – Proposition 1B - Transit: FY2014-15 Population-based Funds Allocation Request for \$51.0 million for Urban Core and Small Operator/Northern County projects

- Resolution Nos. 4053, Revised and 3880, Revised – Revisions to the Third Cycle Lifeline Transportation Program of Projects and the Proposition 1B – Regional Transit Program.

### **Legislation Committee**

- Resolution No. 3931, Revised – MTC’s Policy Advisory Council.

### **COMMITTEE REPORTS**

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

- Resolution No. 4155 – Draft Title VI Program. This resolution approves the Title VI Program which MTC is required to submit periodically to the Federal Transit Administration (FTA) as well as the Department of Transportation of the State of California (Caltrans). The Program demonstrates how MTC is complying with federal government requirements of nondiscrimination in MTC policies, programs and activities, and it is prepared in response to FTA Circular 4702.1B. The program describes major efforts undertaken by MTC during the last four years that form the basis for assuring that the continuing planning and programming activities are nondiscriminatory on the basis of race, color, and national origin.

Upon the motion by Commissioner Tissier and second by Commissioner Pirzynski the Commission unanimously approved Resolution No. 4155.

#### **Programming and Allocations Committee – Glover**

- Resolution Nos. 3925, Revised and 4035, Revised – Golden Gate Bridge Suicide Deterrent System – Federal Surface Transportation Program (STP)/ Congestion Mitigation and Air Quality Improvement (CMAQ) Cycles 1 and 2 Program Revisions. This revision contributes \$27 million, and makes adjustments to the Freeway Performance Initiative (FPI) program and other revisions to the Cycle 1 and Cycle 2 STP/CMAQ programs.

The Commission received public comment from the following:

- Joe Wire, Golden Gate Bridge Highway & Transportation District – spoke in support of the Golden Gate Bridge Suicide Deterrent System.
- John Bateson, Member of the Public – spoke in support of the Golden Gate Bridge Suicide Deterrent System.
- John Vidauri, San Francisco Suicide Prevention – spoke in support of the Golden Gate Bridge Suicide Deterrent System.

- Erika Brooks, Member of the Public – spoke in support of the Golden Gate Bridge Suicide Deterrent System.
- John Brooks, Member of the Public – spoke in support of the Golden Gate Bridge Suicide Deterrent System.
- David Hall – Bridge Rail Foundation – spoke in support of the Golden Gate Bridge Suicide Deterrent System.

After receipt of public comment and upon the motion by Commissioner Glover and second by Commissioner Kinsey the Commission unanimously approved Resolution Nos. 3925, Revised and 4035, Revised.

- Resolution Nos. 4133, Revised, 4143, Revised, 4144, Revised, and 4145, Revised and 4146, Revised – Allocation of FY 2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds, Regional Measure 2 (RM2), operating funds and capital funds to various claimants in the region, and revision to the FY 2014-15 Fund Estimate. These revisions to the Fund Estimate allocates \$239 million of FY 2014-15 TDA, STA AB 1107, RM2, operating and capital funds to Fairfield and Suisun Transit (FAST), San Francisco Municipal Transportation Agency (SFMTA), Solano County Transit (SolTrans) Sonoma County and Santa Clara Valley Transportation Authority (VTA), to support transit operations.

Upon the motion made by Commissioner Glover and second by Commissioner Campos the Commission unanimously approved Resolution Nos. 4133, Revised, 4143, Revised, 4144, Revised, 4145, Revised and 4146.

#### **Legislation Committee – Haggerty**

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

- Alameda County Transportation Sales Tax Increase Measure. This increase would augment and extend the existing half-cent transportation sales tax by a half cent from 2014 through 2045, providing nearly \$8 billion in new transportation funding for Alameda County.

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

- Transportation 2030: San Francisco November 2014 Bond Measure. This measure is a \$500 million General Obligation bond for transportation purposes on San Francisco's November 2014 ballot.

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 1864 (Daly): Temporary License Plate Study. This study would require the Department of Motor Vehicles, in consultation with the California Highway Patrol, to conduct an assessment of the need to adopt a new temporary vehicle identification system. If the DMV determines that there is such a need, the bill requires DMV to examine the costs and benefits of at least four different types of temporary vehicle identification systems. Finally, the bill requires the DMV, in consultation with CHP, to make a recommendation to the Legislature by January 1, 2016 as to whether the state should implement a new system.

#### **PUBLIC COMMENT**

- Andre Carpiaux – spoke on the issue of suicide in relation to the homeless, their fate and sanitary conditions. He urged MTC to find funds to assist the homeless and their needs.

#### **ADJOURNMENT/NEXT MEETING**

Commission Chair Worth adjourned the meeting at 10:33 a.m. There being no further business or public comment, Chair Worth announced the next regular Commission meeting scheduled for Wednesday, September 24, 2014.

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Amy Rein Worth, Chair