



**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

*Jason Baker*  
Cities of Santa Clara County

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*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*  
Napa County and Cities

*Jake Mackenzie*  
Sonoma County and Cities

*Julie Pierce*  
Association of Bay Area Governments

*Bijan Sartipi*  
California State  
Transportation Agency

*Libby Schaaf*  
Oakland Mayor's Appointee

*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, January 28, 2015

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

## **MINUTES**

### **ATTENDANCE**

Chair Worth called the meeting to order at 9:44 a.m. In addition to Chair Worth and Vice Chair Cortese the following Commissioners were present: Azumbrado, Baker, Bates, Campos, Giacomini, Glover, Haggerty, Halsted, Kinsey, Liccardo, Luce, Pierce, Sartipi, Schaaf, Spering, Tissier, and Wiener.

### **CHAIR'S REPORT**

Chair Worth welcomed and introduced new Commissioner Libby Schaaf, representing the City of Oakland. Commissioner Schaaf commented that she is looking forward to working with everyone at the Commission.

Chair Worth continued to remind Commissioners of the new four year term of office beginning February 10<sup>th</sup> and reminded those commissioners who represent jurisdictions that have not yet made their appointments to ask their appointing bodies to do so before February 9<sup>th</sup>. Chair Worth announced that this was the last regular meeting of this Commission's term and the first meeting of the new term will be a special meeting scheduled for February 11, 2015.

Chair Worth informed the Commission of changes to the MTC travel policy which amends the Commission Procedures Manual relating to travel policies for the Commission and for MTC staff as presented.

- **Resolution No. 1058, Revised** – Changes to MTC travel policy.

Upon the motion by Commissioner Spering and second by Commissioner Halsted, the Commission unanimously approved Resolution No. 1058, Revised.

### **POLICY ADVISORY COUNCIL REPORT**

There was no Policy Advisory Council report. Chair Worth announced the Council's new officers: Randi Kinman, Chair and Carlos Castellanos, Vice Chair.

## **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 informed the Commission that he, Chair Worth, Commissioner Sartipi and MTC executive staff met with Secretary of Transportation Brian Kelly and Director Malcolm Dougherty in Sacramento to continue discussions on the effective utilization of the Richmond-San Rafael Bridge during commute hours by adding a third lane back to the bridge and extending it to the first exit on the Contra Costa side on the bottom deck; and adding a bike trail extension on the upper deck. Commissioner Kinsey emphasized the importance of the Commission being united in support of these two projects. Chair Worth echoed Commissioner Kinsey's comments and thanked everyone for their efforts.

## **CONSENT CALENDAR**

Upon the motion by Commissioner Glover and second by Commissioner Tissier, the Commission unanimously approved the Consent Calendar:

- Commission Meeting Minutes – December 17, 2014.

## **Programming and Allocations Committee**

- Resolution No. 3925, Revised – Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 Climate Initiatives Program.
- Resolution No. 3882, Revised – Approval of \$5.8 million in allocation requests for Proposition 1B Transit Security population-based funds.

## **COMMITTEE REPORTS**

### **Administration Committee - Tissier**

Upon the motion by Commissioner Tissier and second by Commissioner Haggerty the Commission unanimously approved Resolution No. 4151, Revised.

- Resolution No.4151, Revised – FY 2014-15 MTC Agency Budget Amendment – This revision includes new funds and prior year carryover funds.

### **Programming & Allocations – Glover**

- Resolution No. 4170 – Cap and Trade – Low Carbon Transit Operations Program: FY 2014-15 Population-based funds distribution framework for approximately \$2.4 million in

the San Francisco Bay Area. Based on the framework established by the Commission under MTC Resolution Nos. 4123 and 4130, approve a distribution framework and authorize the Executive Director to make changes to this resolution including revising previous allocation requests or requesting new allocation requests up to \$1 million per project.

Upon the motion by Commissioner Glover and second by Commissioner Campos, the Commission unanimously approved Resolution No. 4170.

- Resolution No. 4168 –Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Program of Projects for FY 2012-13 and FY 2013-14 for the Large Urbanized Areas and the Regional Priorities for the Small Urbanized Areas of the San Francisco Bay Area.

Upon the motion by Commissioner Glover and second by Commissioner Campos the Commission unanimously approved Resolution No. 4168.

- Resolution Nos. 4133, Revised, 4162, Revised, 4163, Revised, and 4169 – Various actions to program (with conditions) \$153 million to San Francisco Municipal Transportation Agency (SFMTA) for the purchase of 40 additional light rail vehicles. These revisions are: to the FY2014-15 Transit Capital Priorities program to re-program \$25 million from SFMTA's fixed guideway rehabilitation projects; advance \$44 million in AB664 bridge tolls; and \$84 million in BATA project savings towards SFMTA's LRV purchase, with conditions for repayment.

Upon the motion by Commissioner Glover and second by Commissioner Kinsey the Commission unanimously approved Resolution Nos. 4133, Revised, 4162, Revised, 4163, Revised, and 4169.

### **PUBLIC COMMENT**

Mr. Ken Bukowski informed the Commission of an update to his regional video website: <http://regional-video.com/>.

### **ADJOURNMENT/NEXT MEETING**

Commission Chair Worth adjourned the meeting at 10:18 a.m. There being no further business or public comment, Chair Worth announced the Special Commission meeting scheduled for February 11, 2015 and the next regular Commission meeting scheduled for Wednesday, February 25, 2015.

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Amy Rein Worth, Chair