



METROPOLITAN
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Jason Baker
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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. Sperring
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy Rein Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, February 25, 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 9:46 a.m. In addition to Chair Worth and Vice Chair Cortese the following Commissioners were present: Aguirre, Baker, Campos, Giacomini, Glover, Haggerty, Halsted, Kinsey, Mackenzie, Pierce, Sartipi, Schaaf, Sperring, Tissier, and Wiener.

CHAIR'S REPORT

Chair Worth advised that this meeting was to be the last of her chairmanship and expressed her gratitude to the Commission and staff for their support during her term as Chair of the Commission over the last two years.

Chair Worth announced that beginning in late March or soon after, Commission and Committee packets will be delivered electronically using the Granicus product. Packet contents will be available from nearly any Internet-connected device including PCs, laptops and iPads. Training for Commissioners will be provided. Paper copies of necessary documents will continue to be provided to the public as requested.

Chair Worth informed the Commission that on Saturday, February 7th, MTC in partnership with the Air District, hosted the second Youth for the Environment and Sustainability Conference – or YES Conference – at the MetroCenter. The Conference goal is to bring the youth of the Bay Area together to discuss air pollution, transportation and climate change. She indicated that the Conference was a tremendous success with over 125 participants from all nine counties attending. A short video of the conference was presented.

Ad-Hoc Nominating Committee Report

Chair Worth asked Commissioner Sperring, Chair of the Ad Hoc Nominating Committee, to present the Committee's report. Commissioner Sperring advised that the Committee conferred and presented its recommendations, nominating Commissioner Cortese for Chair of the Commission for the first two years of the 2015-2019 four year term. Commissioner Sperring indicated that the Committee will leave the nominations open for the position of Vice Chair of the Commission and will report back to the Commission at the March 2015 meeting.

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Upon the motion by Commissioner Spering and second by Commissioner Kinsey, the commission unanimously passed the motion to accept and close the nominations as presented for the next two years.

Upon the motion by Commissioner Spering and second by Commissioner Tissier, the Commission unanimously appointed Dave Cortese as the New Commission Chair.

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

NEW CHAIR'S REPORT

Chair Cortese expressed his appreciation to the Commission, accepted his new appointment and introduced the following resolution:

- Resolution No. 4178 – Resolution of Appreciation to past Commission Chair Amy Rein Worth.

Upon the motion by Commissioner Spering and second by Commissioner Tissier to approve Resolution No. 4178 thanking Commissioner Worth for her leadership, the Commission unanimously passed Resolution No. 4178.

The Commissioners expressed their highly regarded gratitude and admiration to past Commission Chair Worth for her leadership and offered her a standing ovation.

Committee Appointments

Chair Cortese asked Commissioners to review the new Committee Assignments sheet distributed at their seats and requested Commissioners to review, mark up their choice of committees to serve on and return to Rosy Leyva, Commission Secretary by the end of the meeting. Chair Cortese indicated that he will present new committee assignments for Commission approval at the March 25, 2015 meeting. Chair Cortese further stated that he would like to appoint the current chairs, vice chairs and committee members to continue to serve on all committees as stipulated on the current committee assignment sheet dated February 11, 2015 until appointed or reappointed during the next regular Commission meeting on March 25, 2015.

Upon the motion made by Commissioner Campos and seconded by Commissioner Mackenzie, the Commission unanimously approved the Committee assignments as currently stand.

POLICY ADVISORY COUNCIL REPORT

Randi Kinman, Chair, Policy Advisory Council advised that as part of an informational update on the state's Cap & Trade programs, the Council reviewed an overview of MTC staff's proposal to provide the Strategic Growth Council with a set of regional priority projects based on a set of principles. She indicated that at its February 11th meeting, the Council unanimously voted to forward the

following comments to the Commission regarding the principles: 1) expand MTC's list of adopted transit priorities to include important documents such as the Coordinated Public Transit-Human Services Transportation Plan; and 2) Staff should look further at other ways to avoid displacement and gentrification, including deed-restrictive covenants put into affordable housing projects.

EXECUTIVE DIRECTOR'S REPORT

Alix Bockelman, Deputy Executive Director, Policy presented the Executive Director's report to the Commission in Steve Heminger, Executive Director's absence. Copies of the report are available from the Executive Office or http://www.mtc.ca.gov/news/ed_report.htm.

COMMISSIONER COMMENTS

Commissioner Jake Mackenzie informed the Commission that, on February 24th, he, Commissioner Spring and staff attended meetings with legislators in Sacramento, including Assembly member Jim Frazier, Chair of the Assembly Transportation Committee and Senator Jim Beall, Chair of the Senate Transportation Committee and former MTC Commissioner. Commissioner Spring echoed Commissioner Mackenzie's remarks.

Commissioner Kinsey commented on the Richmond San Rafael Bridge and indicated that the BATA Oversight Committee moved two important four year pilot projects forward this month; one being the re-establishment of the third lane on the bridge and the other as extension of the Bay Trail from Contra Costa to Marin County. He thanked Commissioner Sartipi and emphasized the importance of continuing to work closely with Caltrans. He also thanked Assembly member Levine sponsor of the SB 157. Commissioner Kinsey also emphasized that the Commission's commitment is a multi-modal transportation future for the Bay Area.

CONSENT CALENDAR

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

- Commission Meeting Minutes – January 28, 2015.
- Special Commission Meeting Minutes – February 11, 2015.

Programming and Allocations Committee

- Resolution No. 4175, Revised – 2015 Transportation Improvement Program (TIP) Amendment 2015-06.

Operations Committee

- Resolution No. 4171 – Transit Emergency Service Contingency Fund Policy and Guidelines.

COMMITTEE REPORTS

Administration Committee - Tissier

- a. Resolution No. 4173 – Statement of Investment Policy.

Upon the motion by Commissioner Tissier and second by Commissioner Haggerty, the Commission unanimously approved Resolution No. 4173.

Programming & Allocations Committee – Glover

- a. Resolution Nos. 3837, Revised and 4177 – MTC’s FY 2015-16 Fund Estimate and establishment of the Transit Emergency Service Contingency Fund.

Upon the motion by Commissioner Glover and second by Commissioner Baker, the Commission unanimously approved Resolution Nos. 3837, Revised and 4177.

- b. Adoption of Regional Principles for Reviewing Affordable Housing and Sustainable Communities (AHSC) Projects.

The Commission received public comment from the following:

- David Zisser, Public Advocates – spoke in support of Commissioner’s Schaaf’s concerns about the lack of anti-displacement and levels of affordability criteria in the Regional Principles for Reviewing AHSC Projects and thanked the Commission indicating this to be a good development.

After receipt of public comment and upon the motion by Commissioner Glover and second by Commissioner Spring, the Commission unanimously approved a 30 day continuance of the Committee’s recommendation of a set of regional principles to guide the process of MTC’s review and recommend a set of priority projects that support Sustainable Communities Strategies implementation. The Commissioners all allow staff to consider adding additional evaluation criteria on deeper housing affordability and displacement strategies.

- c. Resolution No. 4172 – Cycle 2 Regional Active Transportation Program (ATP) Guidelines.

Upon the motion by Commissioner Glover and second by Commissioner Campos, the Commission unanimously approved Resolution No. 4172. This resolution adopts the Active Transportation Program (ATP) Guidelines and Program of Projects for the San Francisco Bay Area for submission to the California Transportation Commission (CTC), consistent with the provisions of Senate Bill 99 and Assembly Bill 101. Staff was directed to edit language related to projects in disadvantaged communities.

Planning Committee – Spering

- Resolution No. 4174 – Final MTC Public Participation Plan.

The Commission received public comment from the following:

- Ken Bukowski – stated that the video taping of Committee and Commission meetings that he does, is part of the Public Participation Plan and asked staff to include reference and to accommodate this by providing a link to his web site on meeting minutes.

After receipt of public comment and upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Commission unanimously approved Resolution No. 4174.

Legislation Committee – Haggerty

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

- Assembly Bill 4 (Linder) – Prohibits, until January 2, 2020, weight fee revenues from being transferred from the State Highway Account to any other fund or account for the purpose of payment of the debt service on transportation general obligation bonds, and would also prohibit loans of weight fee revenues to the General Fund.

Upon the motion by Commissioner Haggerty and seconded by Commissioner Pierce, the Commission unanimously approved an oppose position on the following pending legislation:

- Senate Bill 39 (Pavley) – Expansion of clean air vehicle stickers the DMV is allowed to provide to plug in hybrid vehicles to grant them access to high-occupancy vehicle lanes without the required number of occupants.

PUBLIC COMMENT

Jerry Grace introduced himself to new Commissioners and announced his upcoming birthday. He asked whether or not the 1st and Mission Amtrak Station in San Francisco had been closed and relocated to the new Transbay Terminal.

ADJOURNMENT/NEXT MEETING

Commission Chair Cortese adjourned the meeting at 11:14 a.m. There being no further business or public comment, Chair Cortese announced the next regular Commission meeting scheduled for Wednesday, March 25, 2015.

Dave Cortese, Chair