



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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*Jake Mackenzie, Vice Chair*  
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*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

*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

*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, April 22, 2015

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

## **MINUTES**

### **ATTENDANCE**

Chair Cortese called the meeting to order at 9:45 a.m. In addition to Chair Cortese and Vice Chair Mackenzie, the following Commissioners were present: Aguirre, Azumbrado, Baker, Bates, Campos, Giacomini, Haggerty, Halsted, Kinsey, Luce, Pierce, Sartipi, Schaaf, Spering, Tissier, Wiener and Worth.

### **CHAIR'S REPORT**

Chair Cortese asked for a moment of silence in memory of Bill Barnes, Julie Pierce's father, who passed away on April 16<sup>th</sup>. Chair Cortese indicated that the Commission will adjourn the meeting in memory of Bill Barnes. Chair Cortese extended condolences on behalf of the Commission to Commissioner Pierce and her family.

### **POLICY ADVISORY COUNCIL REPORT**

Chair Cortese announced that there was no report to the Commission due to the Council not having met in April. Chair Cortese reminded Commissioners to mark their calendars for the upcoming Annual Work Plan meeting with the Policy Advisory Council scheduled for May 27<sup>th</sup> immediately after the regular Commission meeting.

### **EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger, Executive Director, Policy 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**

Commission Vice Chair Mackenzie announced that on April 7<sup>th</sup>, Commissioners and staff attended a ceremony welcoming SMART rail cars as they passed through the City of Rohnert Park. Commissioner Mackenzie indicated this to be a historic event for a project that has been 20 years in the making.

## **CONSENT CALENDAR**

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

- Commission Meeting Minutes – March 25, 2015.

## **Programming and Allocations Committee**

- Resolution No. 3930, Revised – New Freedom Cycle 3 Programming Revisions.
- Resolution No. 4144, Revised – Allocation of \$6.7 million in FY 2014-15 Transportation Development Act (TDA) funds to AC Transit and SFMTA for transit operations.
- Resolution No. 4175, Revised – 2015 Transportation Improvement Program (TIP) Amendment 2015-09.

## **Legislation Committee**

### Legislation Committee

- AB 227 (Alejo) – Truck Weight Fees: Restoring to State Highway Account (SHA) and SHA Loan Repayment – Support.
- AB 1265 (Perea) – Public Private Partnerships: Removal of 2017 Sunset Provision – Support.
- SB 321 (Beall) – Revisions to Motor Vehicle Fuel Tax Annual Adjustment – Support.
- H.R. 1308 (Lowenthal) – Economy in Motion: The National Multimodal and Sustainable Freight Infrastructure Act – Support.

## **COMMITTEE REPORTS**

### **Administration Committee – Tissier**

- Resolution No. 4183 – FY 2015-16 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreements for Federal Planning Grants. The FY 2015-16 OWP guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and authorizes MTC to execute agreements for transportation planning funds.

Upon the motion by Commissioner Tissier and second by Commissioner Campos, the Commission unanimously approved Resolution No. 4183.

### **Programming & Allocations Committee – Wiener**

- Resolution Nos. 3880, Revised, 3881, Revised and 4179, Revised – Programs approximately \$60 million in Lifeline Transportation Program Cycle 4 funds including the remaining \$20 million in Proposition 1B funds, \$31 million in State Transit Assistance (STA) funds, and \$9 million in Section 5307 Urbanized Area/Job Access and Reverse Commute (JARC) funds.

Upon the motion by Commissioner Wiener and second by Commissioner Worth, the Commission unanimously approved Resolution Nos. 3880, Revised, 3881, Revised and 4179, Revised.

- Resolution No. 4132, Revised – updates the Cycle 1 Regional Active Transportation Program (ATP) to account for project changes and updates the Contingency List to add additional projects.

Upon the motion by Commissioner Wiener and second by Commissioner Baker, the Commission unanimously approved Resolution No. 4132, Revised.

### **Planning Committee – Halsted for Spring**

- Resolution No. 4182 – approves the Committed Projects and Funds Policy for Plan Bay Area 2040 to (1) determine which projects are subject to a performance evaluation and/or subject to discretionary action by the Commission, and (2) determine which fund sources are subject to discretionary action by the Commission.

Upon the motion by Commissioner Halsted and second by Commissioner Kinsey, the Commission unanimously approved Resolution No. 4182.

### **Legislation Committee – Aguirre**

Upon the motion by Commissioner Aguirre and second by Commissioner Spering, the Commission unanimously approved an oppose position on the following pending legislation:

- Assembly Bill 156/Assembly Bill 1176 (Perea), Assembly Bill 1336 (Salas), Senate Bill 760 (Mendoza) – Disadvantaged Communities: Cap and Trade Funding, would seek to dedicate additional Cap and Trade funding to areas designated by the California Environmental Protection Agency as “disadvantaged communities” pursuant to the CalEnviroScreen.

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

- Senate Bill 344 (Monning) – Commercial Vehicle Driver Training Requirement, would require commercial vehicle drivers to obtain state-approved training in order to receive a commercial driver’s license.

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

March 25, 2015

Page 4 of 4

- Assembly Bill 194 (Frazier) – Express Lanes, would review the California Transportation Commission (CTC)'s ability to approve new express lanes and eliminate the cap on the total number of facilities CTC may approve.

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

- Senate Bill 773 (Allen) – Vehicle Registration Enforcement, would require the University of California to conduct a study into motor vehicle registration fraud to identify the scope of the problem and recommend potential solutions to address it.

### **PUBLIC COMMENT**

There was no public comment.

### **GRANICUS TRAINING**

Nick Roethel, Director of Technology Services provided the Commission an introduction to MTC's efforts for paperless packet distribution and iPad use. Mr. Roethel indicated that MTC will be switching to the Granicus platform for preparation and distribution of agendas and packets. New program roll out will begin in May, agendas and supporting materials will be available on Granicus' iPad application Legislate, as well as online at [mtc.legistar.com](http://mtc.legistar.com). In June, Commissioners will be presented with both paper and electronic packets and in July, paper will be eliminated. Commissioners had the opportunity to ask questions associated with the use of MTC owned iPads and will be receiving training as needed. Mr. Roethel noted that hard copies will still be available to the public.

### **ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Cortese adjourned the meeting at 10:30 a.m. in memory of MTC Commissioner Julie Pierce's father, Will Barnes who passed away on April 16<sup>th</sup>. Condolences to the Pierce and Barnes family. Chair Cortese announced the next regular Commission meeting scheduled for Wednesday, May 27, 2015.

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Dave Cortese, Chair