



Metropolitan Transportation Commission

Meeting Minutes - Final

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, June 24, 2015

9:35 AM

Lawrence D. Dahms Auditorium

1. Call Meeting to Order/Confirm Quorum

- Present:** 16 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Aguirre, Commissioner Baker, Commissioner Bates, Commissioner Campos, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce, Commissioner Rein Worth, Commissioner Schaaf, Commissioner Spering, Commissioner Tissier, and Commissioner Wiener
- Absent:** 2 - Commissioner Glover, and Commissioner Luce

Non-Voting Members Present: Commissioner Giacomini and Commissioner Sartipi
Non-Voting Members Absent: Commissioner Azumbrado

2. Chair's Report – Cortese

- a) [15-0701](#) Amendment to FY2015-16 ABAG Funding Agreement.

Extension of current ABAG Funding Agreement for six months through December 31, 2015.

Action: Approval

Upon the motion by Chairperson Cortese and second by Vice Chair Mackenzie, to extend the current MTC-ABAG Memorandum of Understanding and funding agreement for six months through December 31, 2015 in an amount not to exceed \$1.9 million with all other terms of the current MTC-ABAG MOU to remain in force, with the exception of two new funding conditions requiring ABAG to cure internal control deficiencies identified in recent audits commissioned by MTC and the State Controller's Office. This Amendment to FY2015-16 ABAG Funding Agreement was approved. The motion carried by the following vote:

Aye: 14 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Halsted, Kinsey, Liccardo, Rein Worth, Schaaf, Spering, Tissier and Wiener

Nay: 2 - Haggerty and Pierce

Absent: 2 - Glover and Luce

3. Policy Advisory Council Report – Castellanos

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar: Commission Approval

Upon the motion by Commissioner Spering and second by Commissioner Kinsey, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Absent: 2 - Glover and Luce

- a) [15-0591](#) Commission Meeting Minutes - May 27, 2015.

Programming and Allocations Committee

- b) [15-0522](#) Resolution No. 4035, Revised - Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program to make revisions to the local Priority Development Area (PDA) Planning Program.
- c) [15-0521](#) Resolution No. 4144 - Allocation of \$6.7 million in FY2014-15 Transportation Development Act (TDA) funds to Santa Rosa for transit operations.
- d) [15-0519](#) Resolution No. 4190 - Allocation of FY2015-16 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- e) [15-0518](#) Resolution No. 4191 - Allocation of \$4.5 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Transbay Terminal Building for FY2015-16.
- f) [15-0520](#) Resolution No. 4193 - Approval of the FY2015-16 State Transit Assistance (STA) Regional Coordination Program.
- g) [15-0517](#) Resolution No. 4195 - FY 2015-16 and allocation of \$0.2 million in Five Percent Unrestricted State Fund Revenues and approximately \$1.1 million in Two Percent Bridge Toll Reserves for the San Francisco Bay Trail project and Water Emergency Transportation Authority (WETA).

Committee Reports

7. Administration Committee – Tissier

- a) [15-0512](#) Resolution No. 4181 - FY 2015-16 MTC Agency Budget.

Approval of the FY 2015-16 MTC Agency Budget.

Action: Approval

Upon the motion by Commissioner Tissier and second by Commissioner Spering, Resolution No. 4181 - FY 2015-16 MTC Agency Budget was adopted. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Absent: 2 - Glover and Luce

- b) [15-0624](#) Resolution No. 4199 - Bay Area Transit Oriented Affordable Housing Fund: Funding Agreement with the Low Income Investment Fund (LIIF).

Approval item to increase funding in the Transit Oriented Affordable Housing Fund by \$10 million consistent with MTC Resolution No. 4035, Revised.

Action: Approval

Upon the motion by Commissioner Tissier and second by Commissioner Campos, Resolution No. 4199 - Bay Area Transit Oriented Affordable Housing Fund: Funding Agreement with the Low Income Investment Fund (LIIF) was adopted. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Absent: 2 - Glover and Luce

8. Programming and Allocations Committee – Wiener

- a) [15-0523](#) Resolution Nos. 4186, 4187, 4188, and 4189 - Allocation of \$197 million in FY2015-16 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region.

Allocation request of approximately \$197 million for AC Transit, County Connection, Livermore-Amador Valley Transit Authority (LAVTA), MTC, Sonoma County Transit, and WETA to support transit operations and capital projects.

Action: Approval

Upon the motion by Commissioner Wiener and second by Commissioner Rein Worth, Resolution Nos. 4186, 4187, 4188, and 4189 - Allocation of \$197 million in FY2015-16 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region were adopted. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Absent: 2 - Glover and Luce

9. Legislation Committee - Aguirre

- a) [15-0525](#) SB 516 (Fuller) - Support.

Service Authority for Freeways & Expressways.

Action: Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Liccardo, a support to Senate Bill 516 (Fuller) was adopted. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Absent: 2 - Glover and Luce

- b) [15-0526](#) AB 744 (Chan) - Support.

Affordable Housing Incentives: Waiver of Minimum Parking Requirements.

Action: Approval

Upon the motion by Commissioner Aguirre and second by Commissioner Tissier, a support position to Assembly Bill 744 (Chan) was adopted. The motion carried by the following vote:

Aye: 16 - Cortese, Mackenzie, Aguirre, Baker, Bates, Campos, Haggerty, Halsted, Kinsey, Liccardo, Pierce, Rein Worth, Schaaf, Spering, Tissier and Wiener

Absent: 2 - Glover and Luce

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Commission will be July 22, 2015, at 9:35 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607.