Metropolitan Transportation Commission

Meeting Minutes - Draft

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Planning Committee

MTC Committee Members:

James P. Spering, Chair Anne W. Halsted, Vice Chair

Alicia C. Aguirre, Scott Haggerty,
Steve Kinsey, Sam Liccardo, Julie Pierce
Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, July 8, 2016 | **9:40 AM** | **Board Room - 1st Floor**

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce, and Chairperson Spering

Absent: 1 - Vice Chair Halsted

Non-Voting Member Present: Commissioner Giacopini
Non-Voting Member Absent: Commissioner Azumbrado
Ex Officio Voting Member Present: Commission Chair Cortese
Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Aguirre and second by Commissioner Pierce, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce and Chairperson Spering

Absent: 1 - Vice Chair Halsted

2a. 15-1692 Minutes of the June 10, 2016 Meeting

Action: Committee Approval

3. Approval

3a. 15-1718 MTC Resolution No. 4246 - MTC's Approval of the San Francisco County Transportation Authority's Draft San Francisco Transportation Expenditure Plan (SFTEP or Expenditure Plan) and Support of the Sales Tax Measure

As required by Public Utilities Code Section 131052-131055, the San Francisco County Transportation Authority, is seeking approval by MTC of the draft SFTEP. The SFTEP specifies the use of revenues for a new half-cent sales tax in San Francisco County, which is expected to be placed on the ballot for consideration in November 2016.

Action: Support / Commission Approval of MTC Resolution No. 4246

Presenter: Theresa Romell, MTC and Maria Lombardo, SFCTA

Upon the motion by Commissioner Pierce and second by Commissioner Aguirre, a support position on the San Francisco Sales Tax and referral of MTC Resolution No. 4246 - MTC's Approval of the San Francisco County Transportation Authority's Draft San Francisco Transportation Expenditure Plan and the Sales Tax Measure was forwarded to the Commission for approval. The motion unanimously carried by the following vote:

Aye: 6 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce and Chairperson Spering

Absent: 1 - Vice Chair Halsted

3b. 15-1693 Plan Bay Area 2040: Compelling Case Review for Low-Performing Projects

Recommendations on compelling cases submitted for low-performing projects, as well as draft funding plans for high-performing projects in Plan Bay Area 2040.

Action: Committee Approval

Presenter: Dave Vautin and Kristen Carnarius

The following individuals spoke on this item:

Melissa Stevenson Diaz, City Manager with the City of Redwood City;

Joanne Parker, Grants Manager with SMART;

Kevin Connolly, WETA;

Mike Giari, Port of Redwood City;

Jean Higaki, C/CAG;

Scott Lane; and

Roland Lebrun.

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, Plan Bay Area 2040: Compelling Case Review for Low-Performing Projects was approved. The motion carried by the following vote:

Aye: 6 - Commissioner Aguirre, Commissioner Haggerty, Commissioner Kinsey, Commissioner Liccardo, Commissioner Pierce and Chairperson Spering

Absent: 1 - Vice Chair Halsted

4. Public Comment / Other Business

The following individuals spoke on this item:

Roland Lebrun;

Scott Lane; and

David Coury.

5. Adjournment / Next Meeting

The next meeting of the Planning Committee will be September 9, 2016, 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.