



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

Meeting Minutes

Metropolitan Transportation Commission

Wednesday, January 11, 2017

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 13 - Commissioner Cortese, Chair Mackenzie, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Vice Chair Haggerty, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, Commissioner Worth, and Commissioner Connolly

Absent: 3 - Commissioner Aguirre, Commissioner Halsted, and Commissioner Liccardo

Non-Voting Members Present: Commissioner Giacomini and Commissioner Sartipi

Non-Voting Member Absent: Commissioner Azumbrado

2. Pledge of Allegiance

3. Compensation Announcement (Commission Secretary)

4. Chair's Report - Cortese

5. Commission Approval

- 5a. [17-2205](#) MTC Resolution No. 4267. Contingent Commitment of \$50 million to the Peninsula Corridor Electrification Project for potential cost overruns or revenue shortfalls.

A recommendation to adopt a resolution committing on a contingent basis \$50 million in additional funds through the Regional Transportation Improvement Program for Caltrain's Peninsula Corridor Electrification Project for potential cost overruns or revenue shortfalls. This resolution will be used to support execution of a Full Funding Grant Agreement with the Federal Transit Administration.

Action: Commission Approval

Roland Lebrun was called to speak
April Chan, Caltrain, was called to speak
Scott Lane was called to speak

Upon the motion by Commissioner Spering and second by Commissioner Pierce, the Commission unanimously adopted Resolution No. 4267 as modified and directed staff to develop a project oversight process and report back to the Commission. The motion carried by the following vote:

Aye: 13 - Commissioner Cortese, Chair Mackenzie, Commissioner Dutra-Vernaci, Commissioner Glover, Commission Vice Chair Haggerty, Commissioner Josefowitz, Commissioner Pedroza, Commissioner Pierce, Commissioner Schaaf, Commissioner Slocum, Commissioner Spering, Commissioner Worth and Commissioner Connolly

Absent: 3 - Commissioner Aguirre, Commissioner Halsted and Commissioner Liccardo

6. Public Comment / Other Business

Scott Lane was called to speak

7. Adjournment / Next Meeting

The next regular meeting of the Commission will be held on Wednesday, January 25, 2017 at 9:35 a.m. in the Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco, CA 94105.