



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

*Jake Mackenzie, Chair*    *Scott Haggerty, Vice Chair*

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Wednesday, June 28, 2017

10:50 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:50 a.m. or immediately following the 10:45 SAFE meeting.

#### 1. Roll Call / Confirm Quorum

Quorum: A quorum of this Commission shall be a majority of its voting members (10).

#### 2. Chair's Report – Mackenzie

#### 3. Policy Advisory Council Report – Randi Kinman

#### 4. Executive Director's Report – Heminger

#### 5. Commissioner Comments

#### 6. Consent Calendar:

- 6a.    **17-2660**            Minutes - May 24, 2017.  
*Action:*                Commission Approval  
*Attachments:*        6a\_Minutes Commission Meeting 5.24.17

#### ***Programming and Allocations Committee***

- 6b.    [17-2614](#)                MTC Resolution Nos. 3651, Revised and 3914, Revised. Allocation of \$2 million in Bridge Toll Capital funds to Transbay Joint Powers Authority for Construction of the Transbay Transit Center project.  
*Action:*                Commission Approval  
*Presenter:*         Craig Bosman  
*Attachments:*        [6b PAC 2b Reso 3651-3914 Transbay Transit Allocation](#)  
                                 [2b Reso 3651-3914 Transbay Transit Allocation.pdf](#)

- 6c.**     [17-2615](#)     MTC Resolution Nos. 4035 Revised and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1) and One Bay Area Grant 2 (OBAG 2) programs.
- Action:**             Commission Approval
- Presenter:**         Mallory Atkinson
- Attachments:**     [6c PAC 2c Reso 4035-4202 OneBayAreaGrants](#)  
                          [2c Reso 4035-4202 OneBayAreaGrants.pdf](#)
- 6d.**     [17-2616](#)     MTC Resolution Nos. 4216, Revised, and 4292. FTA Section 5311 Rural Area Program of Projects for FY2017-18 and revisions to the Program for FY2016-17 based on a revised regional apportionment.
- Action:**             Commission Approval
- Presenter:**         Rob Jaques
- Attachments:**     [6d PAC 2d Reso 4216-4292 FTA 5311 Program](#)  
                          [2d Reso 4216-4292 FTA 5311 Program.pdf](#)
- 6e.**     [17-2617](#)     MTC Resolution No. 4228, Revised. Update to the FY2016-17 Regional Measure 2 (RM2) Operating Program to make minor program revisions.
- Action:**             Commission Approval
- Presenter:**         Cheryl Chi
- Attachments:**     [6e PAC 2e Reso-4228 RM2 Program Update](#)  
                          [2e Reso-4228 RM2 Program Update.pdf](#)
- 6f.**     [17-2621](#)     MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-13.
- Action:**             Commission Approval
- Presenter:**         Adam Crenshaw
- Attachments:**     [6f PAC 2f Reso-4275 TIP Amend 2017-13](#)  
                          [2f Reso-4275 TIP Amend 2017-13.pdf](#)
- 6g.**     [17-2622](#)     MTC Resolution No. 4287. Allocation of FY2017-18 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:**             Commission Approval
- Presenter:**         Cheryl Chi
- Attachments:**     [6g PAC 2g Reso-4287 TDA Admin](#)  
                          [2g Reso-4287 TDA Admin.pdf](#)

- 6h.**     [17-2623](#)     MTC Resolution No. 4288. Allocation of \$4.9 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2017-18.
- Action:**           Commission Approval
- Presenter:**       Cheryl Chi
- Attachments:**   [6h PAC 2h Reso-4288 Transbay Terminal Allocation](#)  
                                  [2h Reso-4288 Transbay Terminal Allocation.pdf](#)
- 6i.**     [17-2624](#)     MTC Resolution No. 4289. Approval of the FY2017-18 State Transit Assistance (STA) Regional Coordination Program.
- Action:**           Commission Approval
- Presenter:**       Raymond Odunlami
- Attachments:**   [6i PAC 2i Reso-4289 STA Reg Coordination Plan](#)  
                                  [2i Reso-4289 STA Reg Coordination Plan.pdf](#)
- 6j.**     [17-2625](#)     MTC Resolution No. 4293. Programming for FY2017-18 and allocation of approximately \$2 million in Five Percent Unrestricted State Fund Revenues and \$2.4 million in Two Percent Bridge Toll Reserves for Water Emergency Transportation Authority (WETA) ferry operations and the San Francisco Bay Trail project.
- Action:**           Commission Approval
- Presenter:**       Christina Hohorst
- Attachments:**   [6j PAC 2j Reso-4293 WETA-Ferry & SF Bay Trail](#)  
                                  [2j Reso-4293 WETA-Ferry & SF Bay Trail.pdf](#)
- 6k.**     [17-2618](#)     MTC Resolution No. 4250, Revised. Allocation of \$750,000 for Bay Bridge Forward Flexible Transit Services.
- Action:**           Commission Approval
- Presenter:**       Kenneth Kao
- Attachments:**   [6k PAC 4cReso-4250 Flex Transit Allocation](#)  
                                  [6k PAC 4c Reso-4250 Flex Transit Allocation CORRESPONDENCE](#)  
                                  [4c Reso-4250 Flex Transit Allocation.pdf](#)

### **Administration Committee**

- 6I. [17-2490](#) ABAG Staff Consolidation - Implementation Steps
- i. MTC Resolution No. 4173, Revised - Statement of Investment Policy
- A proposed revision to the Statement of Investment Policy to include the investment of funds for the Association of Bay Area Governments (ABAG) and to list the positions of authorized signers for financial accounts.
- ii. MTC Resolution No. 4265, Revised - MTC Debt Policy
- A proposed revision to the MTC Debt Policy to include the issuance and management of debts and other obligations for ABAG.
- iii. MTC Resolution No. 4291 - MTC Agency FY 2017-18 Pay Schedules
- A request for approval of MTC's agency pay schedules for FY 2017-18.
- Action:** Commission Approval
- Presenter:** Brian Mayhew and Alix Bockelman
- Attachments:** [6Ii Admin 3ci Reso-4173 Statement of Investment Policy](#)  
[6Iii Admin 3cii Reso-4265 MTC Debt Policy](#)  
[6Iiii Admin 3ciii Reso-4291 FY2017-18 Agency Pay Schedules.V2](#)  
[3ci Reso-4173 Statement of Investment Policy.pdf](#)  
[3cii Reso-4265 MTC Debt Policy.pdf](#)  
[3ciii Reso-4291 FY2017-18 Agency Pay Schedules.pdf](#)

### **Committee Reports**

#### **7. Administration Committee – Glover**

- 7a. [17-2655](#) MTC Resolution No. 4280 - FY 2017-18 MTC Agency Budget
- A request to refer FY 2017-18 MTC Agency Budget, MTC Resolution No. 4280 to the Commission for approval.
- Action:** Commission Approval
- Presenter:** Brian Mayhew
- Attachments:** [7a Admin 3b Reso-4280 FY18 Agency Budget](#)  
[3b Reso-4280 FY18 Agency Budget.pdf](#)

## 8. Programming and Allocations Committee – Josefowitz

- 8a. [17-2627](#) MTC Resolution No. 4278. FY2017-18 RM2 Operating Program.
- Adopt the FY2017-18 RM2 Operating Program and provide an update about routes that are at risk of losing funds.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [8a PAC 4a Reso-4278 2017-18 RM2 Op Program](#)  
[4a Reso-4278 2017-18 RM2 Op Program.pdf](#)
- 8b. [17-2628](#) MTC Resolution Nos. 4279, 4284, and 4285.
- Allocation of \$83 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to LAVTA, TriDelta, County Connection, MTC, Vacaville, and WETA to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [8b PAC 4b Reso-4279-4284-4285 TransitOps & CapitalProjectsAllocation](#)  
[4b Reso-4279-4284-4285 TransitOps & CapitalProjectsAllocation.pdf](#)

## 9. Legislation Committee - Aguirre

- 9a. [17-2588](#) AB 544 (Bloom): Clean Air Vehicle Access to High-Occupancy Vehicle (HOV) Lanes
- Provides that the DMV-issued Clean Air Vehicle stickers to allow access to HOV lanes are valid for up to three years.
- Action:** Oppose Unless Amended / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [9a LEG 5b AB 544 Bloom](#)  
[5b AB 544 Bloom.pdf](#)

- 9b. [17-2549](#) AB 686 (Santiago): Housing Discrimination - Affirmatively Further Fair Housing

Adds a requirement to the Sustainable Communities Strategy requiring that it identify specific actions to affirmatively further fair housing.

**Action:** Oppose Unless Amended / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [9b AB 686 \(Santiago\) Update.docx](#)  
[9a LEG 4b AB 686 \(Santiago\) Oppose Unless Amended](#)  
[4b AB 686 \(Santiago\) Oppose Unless Amended.pdf](#)

- 9c. [17-2721](#) Regional Measure 3 Update

Information on a proposed ballot measure under which voters could consider a bridge toll increase to fund congestion-relief projects and improve mobility in the bridge corridors.

**Action:** Information

**Attachments:** [9c Regional Measure 3](#)  
[9c\\_RM\\_3\\_Update\\_Presentation.pdf](#)

## 10. Planning Committee - Spering

- 10a. [17-2536](#) MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program

Update on the RAMP Program efforts and proposed adoption of RAMP as the preferred mitigation strategy for the Bay Area.

**Action:** Commission Approval

**Presenter:** Ken Kirkey, MTC; Abigail Ramsden, The Nature Conservancy; and Laura Cholodenko, State Coastal Conservancy

**Attachments:** [10a PLNG 5a MTC Res No. 4290](#)  
[5a\\_MTC Res. No. 4290.pdf](#)  
[5a Handout BIA Letter MTC Planning Committee June 5 2017 RAMP.pdf](#)  
[5a\\_highlighted tmp-4290.pdf](#)  
[5a Handout-PPT RAMP 20170609.pdf](#)

**10b.**    [17-2578](#)            MTC Resolution No. 4295 - Federal Performance Target-Setting Requirements

Overview of the federal performance target-setting requirements in MAP-21 and the FAST Act and will request authority to set future federal short-range targets to comply with statutory deadlines.

**Action:**                    Commission Approval

**Presenter:**             David Vautin and Shruti Hari, MTC

**Attachments:**        [10b\\_PLNG\\_5b\\_MTC Res. No. 4295](#)  
[5b\\_MTC Res. No. 4295.pdf](#)

**11. Other Business / Public Comment**

**12. Adjournment / Next Meeting**

**The next meeting of the Commission will be held on July 26, 2017 at 3:30 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.