



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

Wednesday, March 28, 2018

9:35 AM

Board Room - 1st Floor

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 9:35 a.m. or immediately following the 9:30 a.m. Bay Area Toll Authority 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

- 2a. [18-0227](#) MTC Resolution No. 4331 - Resolution of Appreciation to Commissioner Bijan Sartipi on the occasion of his retirement.

Action: Commission Approval

Attachments: [2a tmp-4331 Sartipi Retirement Appreciation.pdf](#)

- 2b. [18-0236](#) MTC Resolution No. 4319 - Resolution of Appreciation to Paula Johnson on the occasion of her retirement from MTC.

Action: Commission Approval

Attachments: [2b tmp-4319 - Paula Johnson res of appreciation.pdf](#)

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

18-0244 Transit Core Capacity Study Correspondence

Attachments: 4_HANDOUT_Transit Core Capacity Study Correspondence.pdf

5. Commissioner Comments

6. Consent Calendar:

- 6a. [18-0164](#) Minutes of the February 28, 2018 meeting
Action: Commission Approval
Attachments: [6a Commission Meeting Minutes 02-28-2018 v2.pdf](#)

Administration Committee

- 6b. [18-0138](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions
Action: Commission Approval
Attachments: [6b Admin 2e MTC Reso-1198 Conflict of Interest Code.pdf](#)
- 6c. [18-0136](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy
Action: Commission Approval
Attachments: [6c Admin 2f MTC Reso-4173 Investment Policy.pdf](#)
- 6d. [18-0137](#) MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy
Action: Commission Approval
Attachments: [6d Admin 2g MTC Reso-4265 Debt Policy.pdf](#)
- 6e. [18-0152](#) MTC Resolution No. 4277, Revised - FY 2017-18 Overall Work Program (OWP) Amendment No. 18-03
Action: Commission Approval
Attachments: [6e Admin 2h MTC Reso-4277 FY16OWP Amend-18-03.pdf](#)

Legislation Committee

- 6f. [18-0167](#) AB 3124 (Bloom): Three-Position Bike Rack on 60 ft. Buses

Allows three-position bicycle racks to be used on 60 ft. articulated buses.
Action: Support / MTC Commission Approval
Attachments: [6f Leg 6a AB 3124 Bloom Support.pdf](#)

Programming and Allocations Committee

- 6g.** [18-0140](#) MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) program and the MTC Exchange Program, including the programming of \$1.5 million to reflect Community-Based Transportation Planning (CBTP) funding amounts for each of the nine County Congestion Management Agencies (CMAs) and programming of \$30,000 to support functionality improvements to the Bay Area Greenprint as part of the OBAG 2 Priority Conservation Area (PCA) program.
- Action:** Commission Approval
- Attachments:** [6g_PAC_2b_Resos_3989-4035-4202_OBAG and ExchangeProgram_Revision:](#)
- 6h.** [18-0122](#) MTC Resolution No. 4273, Revised. Program of projects for FY2017-18 Cap and Trade Low Carbon Transit Operating Program.
- Action:** Commission Approval
- Attachments:** [6h_PAC_2c_Reso_4273_FY2016-17_Cap&Trade_and_LowCarbonTransit.pdf](#)
- 6i.** [18-0123](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-30.
- Action:** Commission Approval
- Attachments:** [6i_PAC_2d_Reso_4275_TIP_Amendment_2017-30_REVISEDx.pdf](#)
- 6j.** [18-0125](#) MTC Resolution No. 4285, Revised. Allocation of \$20 million in State Transit Assistance (STA) funds to SFMTA and VTA in support of transit operations.
- Action:** Commission Approval
- Attachments:** [6j_PAC_2e_Reso_4285_SFMTA and VTA_Allocation.pdf](#)

Committee Reports

7. Joint MTC Planning Committee with the ABAG Administrative Committee - Spring

7a. Proposed Amendment to Plan Bay Area 2040:

Approval of the proposed amendments to Plan Bay Area 2040 (Plan) and the Amended 2017 Transportation Improvement Program (TIP) to revise the cost and scope of the U.S. 101 Managed Lanes Project in San Mateo County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period closed on February 21, 2018, and a summary of comments and responses will be presented prior to Committee action.

[18-0162](#)

(a) Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4325)

(b) Addendum to the Final EIR for Plan Bay Area 2040 (MTC Resolution No. 4326 and ABAG Resolution No. 02-18)

(c) Amendment to Plan Bay Area 2040 (MTC Resolution No. 4327 and ABAG Resolution No. 03-18)

(d) Amendment to 2017 Transportation Improvement Program, as amended by Revision Number 2017-28 (MTC Resolution No. 4275, Revised)

Action:

(a) MTC Resolution No. 4325: Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area 2040 and the 2017 Transportation Improvement Program, as amended by Revision Number 2017-28
MTC Commission Approval

(b) MTC Resolution No. 4326 and ABAG Resolution No. 02-18, respectively: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040
MTC Commission Approval and ABAG Executive Board Approval

(c) MTC Resolution No. 4327 and ABAG Resolution No. 03-18, respectively: Approve the Proposed Amendment to Plan Bay Area 2040
MTC Commission Approval and ABAG Executive Board Approval

(d) MTC Resolution No. 4275, Revised: 2017 Transportation Improvement Program, as amended by Revision Number 2017-28
MTC Commission Approval

Attachments:

[7a Planning 5 PBA2040 Amendment and 2017 Transit Improvement Program](#)

8. Programming and Allocations Committee - Josefowitz

- 8a. [18-0062](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities.

Based on the Commission's adopted criteria, staff will present recommended priorities for Round 3 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.

Action: Commission Approval

Attachments: [8a_PAC_3a_Cap_and_Trade_AHSC_Priorities.pdf](#)

- 8b. [18-0141](#) MTC Resolution No. 3649, Revised. Allocation of \$1.4 million in Regional Measure 2 funds to the Transportation Authority of Marin (TAM) for the North-South Greenway Project and Reservation of \$3 million for the SMART Multi-Use Pathway in San Rafael.

The Transportation Authority of Marin requests allocation of \$500,000 in Regional Measure 2 (RM2) funds for the final design of the North-South Greenway (Northern Segment), \$850,000 for SMART right-of-way related costs, and \$3 million in RM2 funds for the construction of the Sonoma-Marín Area Rail Transit (SMART) Pathway from 2nd to Andersen in San Rafael.

Action: Commission Approval

Attachments: [8b_PAC_4a_Reso_3649_NSQ_SMARTPathway_Allocation_.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on **April 25, 2018 at 9:35 a.m.** at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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: Commission 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) 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.

Attachments are sent to Commission 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 Commission. Actions recommended by staff are subject to change by the Commission.