



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, July 25, 2018

10:10 AM

Board Room - 1st Floor

*****PLEASE NOTE MEETING START TIME*****

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 10:10 a.m. or immediately following the 10:05 a.m. Bay Area Infrastructure Financing 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. [18-0588](#) Approval of the Executive Director's Employment Agreement/approval of salary increase.

Action: Commission Approval

- 2b. [18-0534](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

4a. Senate Bill 1 / Proposition 6 - Position Overview

5. Commissioner Comments

6. Consent Calendar:

- 6a. [18-0570](#) Minutes of the June 27, 2018 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 06-27-2018 v2.pdf](#)

Administration Committee

- 6b. [18-0495](#) MTC Resolution No. 4343 - MTC Agency FY 2018-19 Pay Schedules
- Action:** Commission Approval
- Attachments:** [6b Admin 2f ResoNo-4343 MTC Agency FY2018-19 Pay Schedules .pdf](#)

Planning Committee - Spring

- 6c. [18-0513](#) MTC Resolution No. 2611, Revised: MTC/ Sacramento Area Council of Governments (SACOG) Memorandum of Understanding (MOU) for Air Quality Planning in Eastern Solano County
- Revision to the MTC / SACOG MOU addressing project-level conformity requirements and defining travel model data exchange responsibilities in eastern Solano County.
- Action:** Commission Approval
- Attachments:** [6c PLNG 4c MTC-SACOG MOU.pdf](#)

Programming and Allocations Committee

- 6d. [18-0498](#) Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2018.
- Action:** Commission Approval
- Attachments:** [6d PAC 3b Federal Earmark Repurposing.pdf](#)
- 6e. [18-0499](#) Proposed Agreement with Calaveras Council of Governments for Exchange of Federal Apportionments. A request to authorize an agreement with the Calaveras Council of Governments (Calaveras COG) to exchange \$1.2 million in Surface Transportation Block Grant Program (STP) funds with an equal amount of Congestion Mitigation Air Quality Improvement Program (CMAQ) funds.
- Action:** Commission Approval
- Attachments:** [6e PAC 2c Calaveras COG CMAQ Exchange.pdf](#)
- 6f. [18-0502](#) MTC Resolution No. 3819, Revised. Allocation of \$1.5 million in Regional Measure 2 funds to the City of Vallejo for the Vallejo Station project, including rescission and re-allocation of approximately \$650,000 in savings from a previous allocation.
- Action:** Commission Approval
- Attachments:** [6f PAC 2d Reso-3819 Vallejo Station RM2.pdf](#)

- 6g.** [18-0515](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional Priority Development Area (PDA) Planning Program.
- Action:** Commission Approval
- Attachments:** [6g_PAC_2e_Resos-4035-4202_OBAG-PDA_Revisions.pdf](#)
- 6h.** [18-0503](#) MTC Resolution No. 4250, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) funds to MTC for the Bay Bridge Forward suite of projects.
- Action:** Commission Approval
- Attachments:** [6h_PAC_2f_Reso-4250_Bay_Bridge_Forward_Allocation.pdf](#)
- 6i.** [18-0500](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-37.
- Action:** Commission Approval
- Attachments:** [6i_PAC_2g_Reso-4275_TIP_Amendment_2017-37.pdf](#)
- 6j.** [18-0504](#) MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, 4336, Revised, and 4337, Revised.
- Revises the FY 2018-19 Fund Estimate and allocates \$172 million in FY 2018-19 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to five transit operators to support transit operations and capital projects in the region. (Committee/Commission Approval)
- Action:** Commission Approval
- Attachments:** [6j_PAC_3a_Reso-4322-4334-4335-4336-4337_FundEstimate and TransitOpAll](#)
- 6k.** [18-0505](#) MTC Resolution No. 4347. Cycle 5 Lifeline Transportation Program.
- Action:** Commission Approval
- Attachments:** [6k_PAC_2h_Reso-4347_Cycle5_Lifeline.pdf](#)
- 6l.** [18-0501](#) MTC Resolution No. 4353. Approval of the FY2018-19 and FY2019-20 FTA Section 5311 Rural Transit Program of Projects.
- Action:** Commission Approval
- Attachments:** [6l_PAC_2i_Reso-4353_Rural_Transit_Program of Projects.pdf](#)

- 6m. [18-0595](#) MTC Resolutions Nos. 4202, Revised, and 4356.

Agreement for the exchange of \$1.2 million in Santa Clara Valley Transportation Authority Measure funds with an equal amount of Surface Transportation Block Grant Program (STP) funds and/or Congestion Mitigation and Air Quality Improvement program (CMAQ) funds for the State Route 85 Transit Guideway Study.

Action: Commission Approval

Attachments: [6m_HANDOUT_Combined_Correspondence_SR85TransitGuidewayStudy.pdf](#)
[6m_PAC_3c_Reso-4202-4356_VTA_SR85_Transit_Guideway_Study.pdf](#)

Committee Reports

7. Legislation Committee - Aguirre

- 7a. [18-0477](#) Senate Bill 1 Repeal Initiative: Proposition 6

November 2018 statewide ballot measure, which would repeal the transportation funding increase authorized by SB 1 (Beall, 2017) as well as provide that any tax on motor vehicle fuel or vehicles themselves must be subject to a vote of the people.

Action: Oppose / Commission Approval

Attachments: [7a_LEGIS_3a_SB_1_Repeal_Initiative_-_Prop_6.pdf](#)

- 7b. [18-0478](#) Propositions 1 and 2: Affordable Housing and Homelessness Bonds - Support

November 2018 statewide ballot measures to approve \$6 billion in housing and homelessness bonds.

Action: Support / Commission Approval

Attachments: [7b_LEGIS_3b_Housing_and_Homelessness_Bonds.pdf](#)

- 7c. [18-0532](#) SB 1376 (Hill): Transportation Network Companies: Accessibility - Support

SB 1376 would require the California Public Utilities Commission (CPUC) to adopt regulations requiring that transportation network company (TNC) services be fully accessible to persons with disabilities, including wheelchair users. The bill would also require that TNCs unable to meet this standard pay a fee that would fund alternative on-demand accessible services.

Action: Support / Commission Approval

Attachments: [7c_LEGIS_3c_SB_1376_TNC_Accessibility.pdf](#)

8. Planning Committee - Spering

8a. [18-0509](#) Diesel Free by '33 Statement of Purpose

Approval of Diesel Free by 2033 Memorandum of Understanding (MOU).
The purpose of this MOU is to reduce diesel emissions in communities
from stationary and mobile sources to zero by December 31, 2033.

Action: Commission Approval

Attachments: [8a PLNG 5a Diesel Free Pledge.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on September 26 at 9:45 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.