



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, January 22, 2020

10:15 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 10:15 a.m. or immediately following the 10:10 a.m. BAIFA meeting.

For information contact the Commission Secretary at (415) 778-5367.

1. Call to Order / Roll Call / Confirm Quorum

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

2. Chair's Report (Haggerty)

- 2a. [20-0159](#) MTC Resolution No. 4407 - Resolution of Appreciation for CTC Executive Director Susan Bransen upon her retirement.
Action: Commission Approval
Attachments: [2a Reso-4407 Bransen Signed.pdf](#)
- 2b. [20-0160](#) MTC Resolution No. 4408 - Resolution of Appreciation for CTC Commissioner Jim Ghielmetti upon his retirement after 15 years of service.
Action: Commission Approval
Attachments: [2b Reso-4408 Ghielmetti Signed.pdf](#)
- 2c. [20-0125](#) Approval of Executive Director's Salary Increase.
Action: Commission Approval
- 2d. [20-0126](#) Approval of General Counsel's Salary Increase.
Action: Commission Approval

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0229](#) Executive Director's Report

Attachments: [4 ED Report- MTC Jan 2020.pdf](#)
[4 HANDOUT_SB 50 Update_MTC and ABAG_Final with Attach.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [20-0083](#) Minutes of the December 18, 2019 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 12-18-2019.pdf](#)

Administration Committee

6b. [20-0013](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions - Authorization to Submit to the Fair Political Practices Commission (FPPC) for Approval and to Refer to Commission for Adoption

Action: Commission Approval

Attachments: [6b Admin 2e 20-0013 Reso-1198 Conflict of Interest Code Revisions.pdf](#)

Programming and Allocations Committee

6c. [20-0009](#) MTC Resolution No. 3675, Revised. Allocation of \$2,234,000 in Regional Measure 2 (RM2) funds to AC Transit for construction of the Richmond Parkway Transit Center.

Action: Commission Approval

Attachments: [6c PAC 2c 20-0009 Reso-3675 Richmond Pkwy Transit Center.pdf](#)

6d. [20-0019](#) MTC Resolution No. 4250, Revised. Allocation of \$600,000 in Regional Measure 2 (RM2) funds to MTC for the environmental and preliminary engineering phases of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward

Action: Commission Approval

Attachments: [6d PAC 2d 20-0019 Reso-4250 BayBridgeForward.pdf](#)

6e. [20-0052](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-29.

Action: Commission Approval

Attachments: [6e PAC 2e 20-0052 Reso-4375 TIP Amend-2019-29.pdf](#)

- 6f. [19-1290](#) MTC Resolution No. 4381, Revised. Allocation of roughly \$35 million in State Transit Assistance (STA) to BART and rescission of \$9.6 million in STA from VTA.

Action: Commission Approval

Attachments: [6f_PAC_2f_19-1290_Reso-4381_BART-Allocation_VTA-Rescission.pdf](#)

Committee Reports

7. Administration Committee (Glover)

- 7a. [19-1345](#) MTC Resolution No. 4371, Revised - FY 2019-20 MTC Operating and Capital Budgets Amendment

A request to refer MTC Resolution No. 4371, Revised, the MTC FY 2019-20 Agency Budget, Amendment No. 2, approving an increase of \$815,974 in operating costs, of which \$557,987 will be added to the MTC Operating Budget and \$257,987 added to the Life-to-Date Grants Budget, to the Commission for approval.

Action: Commission Approval

Attachments: [7a_Admin_3a_19-1345_Reso-4371_MTC_Budget_Amendment.pdf](#)

8. Programming and Allocations Committee (Josefowitz)

- 8a. [20-0016](#) MTC Resolution No. 4347, Revised. Lifeline Transportation Program Cycle 5: Participatory Budgeting Pilot.

A request to program \$600,000 in State Transit Assistance funds from the Participatory Budgeting (PB) Pilot Reserve to the San Francisco Municipal Transportation Agency's Bayview Community Based Transportation Plan Participatory Budgeting Pilot - Bayview Transit Assistants project.

Action: Commission Approval

Attachments: [8a_PAC_3b_20-0016_Reso-4347_Lifeline_Participatory_Budgeting_Pilot.pdf](#)

- 8b. [19-1009](#) MTC Resolution No. 4360, Revised. FY 2019-20 Fund Estimate Revision.

Revises the FY 2019-20 Fund Estimate to incorporate final FY 2018-19 State Transit Assistance (STA) and State of Good Repair (SGR) Program revenues.

Action: Commission Approval

Attachments: [8b_PAC_3a_19-1009_Reso-4360_Fund_Estimate.pdf](#)

8c. [20-0018](#) Transit and Intercity Rail Capital Program Cycle 4 Regional Endorsements

Recommended projects for regional endorsement for Cycle 4 of the Transit and Intercity Rail Capital Program (TIRCP), based on MTC's Cap and Trade Framework

Action: Commission Approval

Attachments: [8c PAC 4a 20-0018 2020 TIRCP Endorsements.pdf](#)

9. Legislation Committee (Mackenzie)

9a. [20-0026](#) MTC / ABAG 2020 Advocacy Program

Proposed MTC / ABAG 2020 Advocacy Program.

Action: ABAG Executive Board Approval and MTC Commission Approval

Attachments: [9a Leg 5a 2020 Final Committee Advocacy Program.pdf](#)

10. Presentation by UCLA on Transit Trends

[20-0168](#) Bay Area Transit Ridership Trends Study

MTC has partnered with the UCLA Luskin School of Public Affairs to develop a Bay Area transit ridership trend study. The UCLA project team will present key findings and a recommended policy framework to address recent declines in transit ridership.

Action: Information

Attachments: [10 Transit Ridership.pdf](#)

11. Public Comment / Other Business

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, February 26, 2020 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.