



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, January 24, 2018

9:40 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 9:40 a.m. or immediately following the 9:35 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

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [18-0009](#) Minutes of the December 20, 2017 Meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 12-20-2017.pdf](#)

Programming and Allocations Committee

6b. [18-0020](#) MTC Resolution 3712, Revised. Revision to Regional Measure 2 allocation condition for Sonoma-Marin Area Rail Transit (SMART) for the SMART Downtown San Rafael to Larkspur Extension.

Action: Commission Approval

Attachments: [6b PAC 2e Reso-3712 SMART.pdf](#)
[2e Reso-3712 SMART.pdf](#)

- 6c. [17-3094](#) MTC Resolution Number 4202, Revised. Revisions to the One Bay Area Grant 2 (OBAG 2) program, including programming \$13 million in Innovative Deployments to Enhance Arterials (IDEA) grants and redirection of \$4.1 million within the Transportation Management System (TMS) program.

Action: Commission Approval

Attachments: [6c PAC 2c Reso-4202 OBAG2-IDEA-TMS.pdf](#)
[2c Reso-4202 OBAG2-IDEA-TMS.pdf](#)

- 6d. [17-3095](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-25.

Action: Commission Approval

Attachments: [6d PAC 2d Reso-4275 TIP Amend 2017-25.pdf](#)
[2d Reso-4275 TIP Amend 2017-25.pdf](#)

Committee Reports

7. Legislation Committee

- 7a. [17-2997](#) 2018 Final MTC / ABAG Joint Advocacy Program

Recommended state and federal legislative priorities for 2018.

Action: MTC Commission and ABAG Executive Board Approval

Attachments: [7a Legislation 8a 2018 Final Joint Advocacy Program.pdf](#)
[8a 2018 Final Joint Advocacy Program.pdf](#)

8. Planning Committee

- 8a. [17-3097](#) MTC Resolution No. 4316: Community-Based Transportation Planning (CBTP) Program Guidelines

Approval of MTC Resolution No. 4316 updates to program guidelines, first adopted per Resolution 3440 in 2002. Review of proposed distribution formula for Cycle 4 (2017-2021), which allocates \$1.5 million in funding to County Congestion Management Agencies (CMAs). Funding for the CBTP program is provided through the One Bay Area Grant Program (OBAG) 2.0.

Action: Commission Approval

Attachments: [8a Planning 3a MTC Res. No. 4316 CBTP.pdf](#)
[3a MTC Res. No. 4316 CBTP.pdf](#)

9. Programming and Allocations

- 9a. [17-3037](#) MTC Resolution No. 4309. Lifeline Transportation Program Cycle 5 Guidelines

Proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016 - 17 and FY 2017 - 18. Approximately \$22 million is estimated to be available to Congestion Management Agencies (CMAs) for programming. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance (STA) funds.

Action: Commission Approval

Attachments: [9a PAC 3a Reso-4309 Lifeline Cycle5 Guidelines.pdf](#)
[3a Reso-4309 Lifeline Cycle5 Guidelines.pdf](#)

- 9b. [17-3096](#) MTC Resolution Nos. 4317 and 4318. Adoption of Regional Program of Applications for three Senate Bill 1 (SB 1) Competitive Programs.

Recommended projects for regional application support or endorsements for SB 1 Solutions for Congested Corridors, Trade Corridor Enhancement Program, and Transit and Intercity Rail Capital Program.

Action: Commission Approval

Attachments: [9b 7-PAC 4a Reso-4317-4318 SCC TCEP TIRCP.pdf](#)
[4a Reso-4317-4318 SCC TCEP TIRCP 1 .pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on February 28, 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.