



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, September 25, 2019

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 (Haggerty)

- 2a. [19-0972](#) MTC Resolution No. 4395 - Resolution of Appreciation for Anne Richman upon her departure after 12 years of service to the Metropolitan Transportation Commission.

Action: Commission Approval

Attachments: [2a HANDOUT Reso-4395 Anne Richman Appreciation Resolution 9-2019.pdf](#)

- 2b. [19-1073](#) MTC Resolution No. 4396 - Resolution of Appreciation for Ken Kirkey upon his departure after 13 years of service to the Metropolitan Transportation Commission.

Action: Commission Approval

Attachments: [2b HANDOUT Reso-4396 Ken Kirkey Appreciation Resolution 9-2019.pdf](#)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[19-1134](#) Executive Director's Report

Attachments: [4 HANDOUT ED Report September.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

- 6a. [19-0961](#) Minutes of the July 24, 2019 meeting
- Action:** Commission Approval
- Attachments:** [6a Commission Draft Meeting Minutes 07-24-2019.pdf](#)

Administration Committee

- 6b. [19-0670](#) MTC Resolution No. 4391 - Revised Plan for Special Language Services to Limited English Proficient (LEP) Populations
- Action:** Commission Approval
- Attachments:** [6b ADMIN 2g Reso-4391 Revised Plan for Special Language Services to](#)
- 6c. [19-0850](#) MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) - Amendment
- A request for approval of an amendment to add two new grant awards and a final SB1 allocation.
- Action:** Commission Approval
- Attachments:** [6c ADMIN 3a Reso-4370 Revised FY2019 Amendment.pdf](#)

Programming and Allocations Committee

- 6d. [19-0861](#) MTC Resolution Nos. 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1), One Bay Area Grant 2 (OBAG 2), and MTC Exchange Program, including programming actions within the Freeway Performance, 511 NextGen, Transportation Management System/Connected Bay Area, Incident Management, Innovative Deployment to Enhance Arterials regional programs; and the San Francisco and Santa Clara County Programs.
- Action:** Commission Approval
- Attachments:** [6d PAC 2b Resos-3989-4035-4202 OBAG1&2 Revisions.pdf](#)
- 6e. [19-0865](#) MTC Resolution Nos. 4084, Revised; 4162, Revised; 4212, Revised; and 4272, Revised. Revisions to the FY2013-14 through FY2018-19 Transit Capital Priorities (TCP) Programs to reprogram approximately \$5.1 million of FTA Section 5307 and 5339 funds from Tri Delta Transit bus and related projects to provide funding for their Oakley Park & Ride Facility project consistent with the TCP Policies and Procedures.
- Action:** Commission Approval
- Attachments:** [6e PAC 2c Resos-4084-4162-4212-4272 TCP Revisionst.pdf](#)

- 6f. [19-0856](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-21
- Action:** Commission Approval
- Attachments:** [6f_PAC_2d_Reso-4375_TIP_Amendment_2019-21.pdf](#)
- 6g. [19-0870](#) MTC Resolution Nos. 4379, Revised, 4380, Revised, 4381, Revised. Allocation of \$45 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to four operators and Solano Transportation Authority (TA) to support transit operations and planning projects in the region.
- Action:** Commission Approval
- Attachments:** [6g_PAC_2e_Resos-4379-4380-4381_TDA-STA_RM2_Allocation.pdf](#)

Legislation Committee

- 6h. [19-0946](#) SB 277 (Beall): Local Partnership Program
- Action:** Support / MTC Commission Approval
- Attachments:** [6h_LEGIS_3b_SB_277.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [19-0934](#) MTC Resolution No. 4169, Revised.
- Allocation of approximately \$46 million of BATA Project Savings funds to SFMTA to support their bus procurement project.
- Action:** Commission Approval
- Attachments:** [7a_PAC_3a_Reso-4169_SFMTA_Allocation.pdf](#)
- 7b. [19-0857](#) MTC Resolution No. 4398. Policies and Procedures for the 2020 Regional Transportation Improvement Program (RTIP).
- Adoption of the Policies and Procedures for the 2020 RTIP, which includes approximately \$70 million in new programming capacity for the Bay Area.
- Action:** Commission Approval
- Attachments:** [7b_PAC_4a_Reso-4398_2020_RTIP.pdf](#)

8. Operations Committee (Cortese)

- 8a. [19-1059](#) MTC Resolution No. 4390 - Bay Bridge Forward: Commuter Parking Initiative - Commuter Parking Facility Regulations

Resolution to adopt regulations for parking activities at the commuter parking lots.

Action: Commission Approval

Attachments: [8a OPS 6a CPI Parking Regulations.pdf](#)

9. Planning Committee (Spering)

- 9a. [19-0904](#) MTC Resolution No. 4393: Plan Bay Area 2050: Cross-Cutting Issues, Vision and Guiding Principles

Overview of the Plan Bay Area 2050 process and seek approval of the Cross-Cutting Issues, Vision and Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

Action: MTC Commission Approval

Attachments: [9a HANDOUT MTC Reso-4393 Summary of Amends.pdf.pdf](#)

[9a PLANNING 5a PlanBayArea2050Kickoff VisionGuidingPrinciplesAdoption.](#)

10. Legislation Committee (Mackenzie)

- 10a. [19-0916](#) 2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

Action: Information

Attachments: [10a LEGIS 4a Legislative Update on PriorityBills.pdf](#)

11. Public Comment / Other Business

12. Adjournment / Next Meetings:

The next meeting of the Commission will be held on October 23, 2019 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.