



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

---

Wednesday, September 28, 2016

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. BATA meeting.

1. Roll Call / Confirm Quorum
2. Chair's Report – Cortese
  3. Policy Advisory Council Report – Randi Kinman
4. Executive Director's Report – Heminger
5. Commissioner Comments
6. Consent Calendar

6a. [15-1893](#) Minutes - July 27, 2016.

**Action:** Commission Approval

**Attachments:** [6 Commission Minutes 7.27.16](#)

#### **Administration Committee**

6b. [15-1851](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code.

**Action:** Commission Approval

**Attachments:** [6b Admin-2e Reso-1198 Conflict of Interest Code](#)  
[\\_2e\\_Reso-1198\\_Conflict\\_of\\_Interest\\_Code.pdf](#)

6c. [15-1855](#) MTC Resolution No. 4247 - MTC Agency FY 2016-17 Pay Schedules for the Executive Director and General Counsel.

**Action:** Commission Approval

**Attachments:** [6c Admin-2g Reso-4247 ED&GenCounc Salary Schedules](#)  
[\\_2g\\_Reso-4247\\_ED&GenCounc\\_Salary\\_Schedules.pdf](#)

**Programming and Allocations Committee**

- 6d. [15-1868](#) MTC Resolution Nos. 3714, Revised, 3738, Revised, 3854, Revised, 3916, Revised, 4084, Revised, and 4162, Revised. Revisions to FY2006-07 through FY2014-15 Transit Capital Priorities programs and BART Car Replacement Funding Exchange and Reserve Account to transfer programming for BART between projects.

**Action:** Commission Approval

**Attachments:** [6d PAC-2b Resos 3714-3738-3854-3916-4084 TCP Program Revisions  
\\_2b Resos 3714-3738-3854-3916-4084 TCP Program Revisions.pdf](#)

- 6e. [15-1870](#) MTC Resolution 4041, Revised. Revisions to the New Freedom Cycle 4 Program of Projects.

**Action:** Commission Approval

**Attachments:** [6e PAC-2c Reso 4041 New Freedom Cycle4 Revisions  
\\_2c Reso 4041 New Freedom Cycle4 Revisions.pdf](#)

- 6f. [15-1633](#) MTC Resolution No. 3649, Revised. RM2 Allocation to TAM for Design of the North-South Greenway.

**Action:** Commission Approval

**Attachments:** [6f PAC-2d Reso 3649 RM2 TAM NS-Greenway Allocation  
\\_2d Reso 3649 RM2 TAM NS-Greenway Allocation.pdf](#)

**Legislation Committee**

**6g.**     [15-1878](#)     Local Transportation and Affordable Housing Ballot Measures for the Cities of Albany, Belmont, Berkeley, East Palo Alto, Fairfax, Fairfield, Martinez, Mill Valley, Pleasant Hill, San Mateo, Suisun City, Vacaville, and Vallejo.

Transportation and Affordable Housing Measures.

**Action:**     Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Commission Approval

**Attachments:**     [6g Leg Local Ballot Measures Long List](#)  
                          [2c Local Ballot Measures Long List](#)

**6h.**     [15-1865](#)     AB 1889 (Mullin): Caltrain Electrification Funding from High Speed Rail Bond

Affirms eligibility of High Speed Passenger Train Bond Act funding authorized by Proposition 1A (2008) for near-term passenger rail projects in northern and southern California, known as the “Bookends.”

**Action:**     Support / Commission Approval

**Attachments:**     [6h Leg AB 1889 Mullin](#)  
                          [2f AB 1889 Mullin](#)

## Committee Reports

### 7. Administration Committee – Tissier

- 7a. [15-1769](#) MTC Resolution No. 1058, Revised - Revisions to MTC's Commission Procedures Manual.

Approval of revisions to the MTC Commission Procedures Manual to incorporate the process and timeframe for designating transit representatives on the Commission, consistent with the recently released Federal Planning Rule and to update Appendix A, MTC's Conflict of Code, as approved by the FPPC.

**Action:** Commission Approval

**Attachments:** [7a\\_Admin-3a\\_Reso-1058 Commission Procedures Manual](#)  
[\\_3a\\_Reso-1058 Commission Procedures Manual.pdf](#)

- 7b. [15-1854](#) MTC Resolution No. 4224, Revised - FY 2016-17 Overall Work Program (OWP) Amendment No. 17-02.

Approval of amendments to the FY 2016-17 OWP to include \$800,000 - a new grant award for Resilient Transportation System for Safe and Sustainable Communities.

**Action:** Commission Approval

**Attachments:** [7b\\_Admin-3b\\_Reso-4224\\_FY16OWP\\_Amend-17-02](#)  
[\\_3b\\_Reso-4224\\_FY16OWP\\_Amend-17-02.pdf](#)

- 7c. [15-1866](#) MTC Resolution No. 4240, Revised - FY 2016-17 MTC Agency Budget Amendment.

Approval of an amendment to the FY 2016-17 MTC Agency Budget.

**Action:** Commission Approval

**Attachments:** [7c\\_Admin-3c\\_Reso-4240\\_MTC\\_Budget\\_Amend](#)  
[\\_3c\\_Reso-4240\\_MTC\\_Budget\\_Amend.pdf](#)

- 7d. [15-1956](#) International Travel Request.

**Action:** Commission Approval

**Attachments:** [7d\\_Travel\\_Report\\_June'2016\\_Memo\\_ABrooks.docx](#)

## 8. Programming and Allocations Committee – Wiener

- 8a.**     [15-1841](#)     MTC Resolution Nos. 4229, Revised, 4230, Revised, and 4231, Revised.
- Allocation of \$145 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to several transit operators support transit operations projects in the region.
- Action:**             Commission Approval
- Attachments:**     [8a PAC-3a Resos 4229-4230-4231 Transit Operator Allocations](#)  
                              [\\_3a Resos 4229-4230-4231 Transit Operator Allocations.pdf](#)
- 8b.**     [15-1915](#)     MTC Resolution Nos. 3833, Revised, and 3914, Revised.
- Allocation of \$1.6 million in AB 1171 bridge toll funds to BART for BART to Livermore environmental work, and \$0.7 million in Regional Measure 1 90% Rail Reserve East bridge toll funds to LAVTA for the Rail Planning for Tri-Valley Project.
- Action:**             Commission Approval
- Attachments:**     [8b HANDOUT 5-Support Letters.pdf](#)  
                              [8b Memo to Commission LAVTA-1171-AB PAC 3C docx](#)  
                              [\\_3c Reso-3833-3914 AB1171-BART-Livermore RM1-LAVTA.pdf](#)  
                              [3c Bridge Toll Allocation PRESENTATION.pdf](#)
- 8c.**     [15-1869](#)     MTC Resolution Nos. 4274 and 4275. Adoption of the 2017 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area (Plan) and the 2017 TIP.
- The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.
- Action:**             Commission Approval
- Attachments:**     [8c PAC-4a Resos 4274-4275 2017-TIP and AQCAAnalysis](#)  
                              [\\_4a Resos 4274-4275 2017-TIP and AQCAAnalysis .pdf](#)

## 9. Legislation Committee - Aguirre

9a. [15-1839](#) Proposition 53: California Public Vote on Bonds Initiative

Proposal to oppose initiative that requires a statewide vote to authorize revenue bonds above \$2 billion.

**Action:** Oppose / Commission Approval

**Attachments:** [9a Leg Cortepressi Initiative](#)  
[2e Cortepressi Initiative](#)

## 10. Other Business / Public Comment

## 11. Adjournment / Next Meeting:

The next meeting of the Commission will be held on Wednesday, October 26, 2016 at 10:20 a.m. in the Bay Area Metro Center, Board Room, 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](http://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.