



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, June 27, 2018

9:50 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 9:50 a.m. or immediately following the 9:45 a.m. Service Authority for Freeways and Expressways 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. [18-0534](#) 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

5. Commissioner Comments

6. Consent Calendar:

- 6a. [18-0455](#) Minutes of the May 23, 2018 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 05-23-2018.pdf](#)

Administration Committee

- 6b. [18-0436](#) MTC Resolution No. 1058, Revised - Update Appendix A, MTC's Conflict of Interest Code, to the Commission Procedures Manual

Action: Commission Approval

Attachments: [6b Administration 2f ResoNo-1058 Commission Procedures Manual Update](#)

Planning Committee - Spring

- 6c. [18-0367](#) MTC Resolution No. 4174, Revised: Revised Draft 2018 MTC Public Participation Plan
- Action:** Commission Approval
- Attachments:** [6c_Planning_4b_ResoNo-4174_Revised_Draft_2018_MTC_PPP.pdf](#)

Programming and Allocations Committee

- 6d. [18-0430](#) MTC Resolution No. 3649, Revised. Allocation of \$3 million in RM2 funds to the Transportation Authority of Marin for the San Rafael Multi-Use Pathway segment of the North-South Greenway project.
- Action:** Commission Approval
- Attachments:** [6d_PAC_2b_ResoNo-3649_NSJ_SMART_Pathway.pdf](#)
- 6e. [18-0222](#) MTC Resolutions Nos. 3880, Revised, 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycles 2 and 3 Program of Projects and the Proposition 1B-Regional Transit Program.
- Action:** Commission Approval
- Attachments:** [6e_PAC_2c_ResoNo-3880_3881_4053_Lifeline_Transp_Program.pdf](#)
- 6f. [18-0407](#) MTC Resolution Nos. 4202, Revised, and 4035, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) County and Regional Programs.
- Action:** Commission Approval
- Attachments:** [6f_PAC_2d_ResoNo-4202-4035_OBAG_Revisions.pdf](#)
- 6g. [18-0404](#) MTC Resolution Nos. 4169, Revised, 4262, Revised, 4263, Revised, and 4272, Revised. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities Program and AB 664 bridge toll program and allocations for FY2017-18 to reflect final FY2017-18 FTA apportionments and transfers of funding between projects.
- Action:** Commission Approval
- Attachments:** [6g_PAC_2e_ResoNos-4169_4262_4263_4272_TCP_and_AB664_Revisions.pr](#)
- 6h. [18-0437](#) MTC Resolution No. 4284, Revised. Allocation of \$3.8 million in Transportation Development Act (TDA) funds to Fairfield to purchase nine buses in support of Solano Express service.
- Action:** Commission Approval
- Attachments:** [6h_PAC_2f_ResoNo-4284_Solano_Express_Allocation.pdf](#)

- 6i.** [18-0409](#) MTC Resolution No. 4338. Allocation of FY2018-19 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Attachments:** [6i_PAC_2g_ResoNo-4338_TDA_Admin&Planning_Allocation.pdf](#)
- 6j.** [18-0410](#) MTC Resolution No. 4339. Allocation of \$5 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operations and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2018-19.
- Action:** Commission Approval
- Attachments:** [6j_PAC_2h_ResoNo-4339_TransitCenter_Allocation.pdf](#)
- 6k.** [18-0406](#) MTC Resolution No. 4344. Programming for FY2018-19 and allocation of approximately \$1.9 million in Five Percent Unrestricted State Fund Revenues and \$3.0 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Attachments:** [6k_PAC_2i_ResoNo-4344_WETA and SF Bay Trail Allocations.pdf](#)
- 6l.** [18-0411](#) MTC Resolution No. 4345. Allocation of \$38 million in FY2017-18 State Transit Assistance-State of Good Repair (STA-SGR) funds to projects programmed and approved by the State Department of Transportation (Caltrans).
- Action:** Commission Approval
- Attachments:** [6l_PAC_2j_ResoNo-4345_STA-SGR Allocations.pdf](#)

Committee Reports

7. Administration Committee – Glover

- 7a.** [18-0414](#) MTC Resolution No. 4330 - MTC FY 2018-19 Agency Budget
- Referral of MTC FY 2018-19 Agency Budget, MTC Resolution No. 4330 to the Commission for approval.
- Action:** Commission Approval
- Attachments:** [7a Administration 3b ResoNo-4330 MTC FY2018-19 Agency Budget.pdf](#)

- 7b. [18-0449](#) MTC Resolution Nos. 4341 and 4342 - Memorandum of Understanding for MTC Employee Salaries and Benefits effective July 1, 2018 through and including June 30, 2022.

Action: Commission Approval

Attachments: [7b_Administration_5_ResoNos-4341-4342_MOU.pdf](#)

8. Legislation Committee - Aguirre

- 8a. [18-0424](#) SB 828 (Wiener): Regional Housing Needs Assessment and Allocation - Support

Senate Bill 828 would update the state's methodology for assessing California's future housing needs and make changes to the process by which councils of government distribute regional housing needs allocations to local jurisdictions.

Action: Support / Commission Approval

Attachments: [8a_Legislation_3b_SB 828 \(Wiener\).pdf](#)

- 8b. [18-0518](#) AB 2267 (Wood): California Environmental Quality Act- Support

Would allow a five-year exemption from California Environmental Quality Act (CEQA) for amendments to specific plans and residential development projects consistent with those amended plans near transit priority areas or in locally nominated priority development areas in the City of Santa Rosa and Sonoma County. The bill would also allow expedited judicial review for projects located within a half-mile of a SonomaMarin Area Rail Transit (SMART) station, within a transit priority area, or within the Sonoma County Airport Employment Investment Area, which encompasses a planned SMART station.

Action: Support / Commission Approval

Attachments: [8b_AB 2267 \(Wood\)_Support.pdf](#)

9. Programming and Allocations Committee – Josefowitz

- 9a. [18-0412](#) MTC Resolution Nos. 4334, 4335, 4336, and 4337.

Allocation of \$339 million in FY2018-19 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2) funds, and AB1107 funds to AC Transit, County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

Action: Commission Approval

Attachments: [9a PAC 3a ResoNos-4334-4335-4336-4337 Transit Ops&Capital Projects /](#)

- 9b. [18-0272](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 Climate Initiative Programs.

Revisions to the One Bay Area Grant (OBAG 1 and 2) programs to allocate approximately \$1.5 million in Climate Initiatives Program funds to two strategies identified in Plan Bay Area 2040: Carsharing and Targeted Transportation Alternatives.

Action: Commission Approval

Attachments: [9b PAC 4a-ResoNo-4035-4202 Car Share TTA.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on July 25, 2018 at 10:15 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.