



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, September 23, 2015

9:45 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

2. Chair's Report – Cortese

[15-0857](#) Functional Consolidation of Planning Departments.

Action: Information

Attachments: [2 Functional Consolidation of Planning Departments](#)
[2 ABAG Memo 09222015.pdf](#)
[2 Letters Plan Consolidation 09222015.pdf](#)
[2 Functional Consolidation PowerPoint Presentation.pdf](#)

3. Policy Advisory Council Report – Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [15-0851](#) Commission Meeting Minutes - July 22, 2015.

Action: Commission Approval

Attachments: [6a MeetingMinutes7-22-2015-02-22-12](#)

Programming and Allocations Committee

- 6b. [15-0811](#) 2015 Transportation Improvement Program (TIP) Amendment 2015-17.
MTC Resolution No. 4175, Revised.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [6b TIP Amendment 2015-17 Reso-4175Commission Attachment](#)
[2b TIP Amendment 2015-17 Reso-4175Committee Attachment.pdf](#)
- 6c. [15-0821](#) Revisions to the Cycle 1 Surface Transportation Program/Congestion
Mitigation and Air Quality Improvement (STP/CMAQ) for the Climate
Initiatives Outreach, and Freeway Performance Initiative (FPI)
Programs. MTC Resolution No. 3925, Revised.
- Action:** Commission Approval
- Presenter:** Ursula Vogler
- Attachments:** [6c STP-CMAQ and FPI Revisions Reso-3925Commission Attachment](#)
[2d STP-CMAQ and FPI Revisions Reso-3925Committee Attachment.pdf](#)
- 6d. [15-0824](#) Allocate \$3.6 million in FY2015-16 Transportation Development Act
(TDA) funds to Fairfield and Suisun Transit (FAST) in support of transit
operations. MTC Resolution 4187, Revised.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [6d FAST Allocation Reso-4187Commission Attachment](#)
[2e FAST Allocation Reso-4187Committee Attachment.pdf](#)
- 6e. [15-0816](#) Proposition 1B - Transit: FY2014-15 Population-based Funds Policy
Update and Allocation Request for approximately \$1.2 million for the
upgrade of 70-80 BART Ticket Vending Machines (TVM) to vend Clipper
cards. MTC Resolution Nos. 3880, Revised and 3814, Revised.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [6e BART Ticket Vending Resos-3880 and 3814Commission Attachment](#)
[2f BART Ticket Vending Resos-3880 and 3814Committee Attachment.pdf](#)

- 6f. [15-0833](#) Short-Range Transit Plan (SRTP) Funding Recommendations and Guidelines for FY2015-16. MTC Resolution No. 4117, Revised.
- Action:** Commission Approval
- Presenter:** Christina Hohorst
- Attachments:** [6f SRTP Funding Recommend and Guidelines Reso-4117Commission Attachr](#)
[2g SRTP Funding Recommend and Guidelines Reso-4117Committee Attachr](#)
- 6g. [15-0813](#) Policies, Procedures and Project Selection Criteria for the 2016 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 4208.
- Action:** Commission Approval
- Presenter:** Anne Richman
- Attachments:** [6g RTIP Reso-4208Commission Attachment](#)
[2h RTIP Reso-4208Committee Attachment.pdf](#)
- 6h. [15-0814](#) Allocation of \$6.1 million in Regional Measure 2 (RM2) funds to the Sonoma Marin Area Rail Transit District (SMART) for vehicle procurement activities and revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program to revise the County Congestion Management Agency (CMA) program. MTC Resolution Nos. 3712, Revised and 4035, Revised.
- An allocation request of \$6.1 million in RM2 funds from SMART for the acquisition of rail vehicles, and a request from Sonoma County Transportation Authority to amend its OBAG program to update the project for the Sonoma Marin Area Rail Transit District (SMART) by redirecting OBAG funds from the SMART vehicles to the SMART Larkspur extension.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [6h SMART Resos-3712 and 4035Commission Attachment](#)
[3a SMART Resos-3712 and 4035Committee Attachment.pdf](#)

- 6i. [15-0817](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) program to reprogram \$25 million of TCP funds from SFMTA's Light Rail Vehicle (LRV) project back to the original fixed guideway projects, and reduce the AB 664 bridge tolls programmed to the LRV expansion project by \$16 million for future reprogramming for fleet replacement. MTC Resolution Nos. 4162, Revised, 4163, Revised, and 4169, Revised.
- Re-programming of approximately \$25 million in FTA 5337 funds and \$16 million in AB 664 bridge toll funds from SFMTA's light rail vehicle (LRV) expansion project back to the original projects they had been programmed for, as a result of SFMTA receiving \$41 million in Cap and Trade funds towards the LRV expansion project.
- Action:** Commission Approval
- Presenter:** Shruti Hari
- Attachments:** [6i_SFMTA_Resos-4162-4163-4169Commission Attachment](#)
[4a_SFMTA_Resos-4162-4163-4169Committee Attachment.pdf](#)

Legislation Committee

- 6j. [15-0804](#) MTC Policy Advisory Council.
- MTC Resolution No. 3931, Revised - Appointments to Policy Advisory Council.
- Action:** Commission Approval
- Presenter:** Pam Grove
- Attachments:** [6j_Res3931,RevCommission Attachment](#)
[3_Reso 3931 RevisedCommittee Attachment.pdf](#)

Committee Reports

7. Operations Committee - Haggerty

- [15-0768](#) Contract - 511 SF Bay System Integrator: Iteris Inc. (\$8,906,908).
- New contract to integrate systems, and implement, operate, and maintain traveler information data management and dissemination services for a four-year term, with an option to extend up to an additional five years at MTC's discretion.
- Action:** Commission Approval
- Attachments:** [7_Contract_511SFBaySystemIntegrator](#)

8. Planning Committee - Spering

8a. [15-0779](#)

Amendment to Plan Bay Area:

- (a) Proposed Final Transportation-Air Quality Conformity Analysis (MTC Resolution No. 4196).
- (b) Proposed Final Addendum to Plan Bay Area Environmental Impact Report (MTC Resolution No. 4197).
- (c) Proposed Final Amendment to Plan Bay Area (MTC Resolution No. 4198).
- (d) Proposed Final Amendment to 2015 Transportation Improvement Program (TIP Revision Number 2015-18) (MTC Resolution No. 4175, Revised).

Approval of the Amendments to Plan Bay Area and 2015 Transportation Improvement Program (TIP) to include the Richmond-San Rafael Bridge Access Improvement Project, and approval of related technical Transportation-Air Quality Conformity Analysis and Addendum to Plan Bay Area EIR that demonstrate the Plan and TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. Public comment period on all four planning documents closed on July 20, 2015, and a summary of comments and responses will be presented.

Action:

- (a) Approve MTC Resolution No. 4196 to Approve the Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and Amendment to 2015 Transportation Improvement Program (Revision 2015-18).
- (b) Approve MTC Resolution No. 4197, to Certify the Final Addendum to the Plan Bay Area Final Environmental Impact Report.
- (c) Approve MTC Resolution No. 4198 to Adopt the Final Amendment to Plan Bay Area.
- (d) Approve MTC Resolution No. 4175, Revised to Adopt the Final 2015 Transportation Improvement Program (Revision 2015-18).

Presenter:

Ashley Nguyen, MTC

Attachments:

- [8a AmendmentPlanBayAreaCommissionAttachment](#)
- [5a Memo with attachments A and BCommittee Attachment.pdf](#)
- [5a Attachment CCommittee Attachment.pdf](#)
- [5a Attachment ECommittee Attachment.pdf](#)
- [5a Attachment DCommittee Attachment.pdf](#)
- [5a Attachment FCommittee Attachment.pdf](#)

8b. [15-0778](#) Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation.

Presentation on a revised staff recommendation for goals and performance targets related to Plan Bay Area 2040.

Action: Commission Approval

Presenter: Pedro Galvao, ABAG and Dave Vautin, MTC

Attachments: [8b_Goals_Targets_PBA40_Res4204Commission Attachment](#)
[5b_Plan Bay Area 2040 Goals & Targets - Revised Staff RecommendationCom](#)

9. Public Comment / Other Business

9a. [15-0924](#) Letter Submitted Under Public Comment

Attachments: [Clarence Fischer 9-23-15 Public Comment-Redacted.pdf](#)

10. Adjournment/Next Meeting

The next meeting of the Commission will be October 28, 2015, at 9:35 a.m. in the Lawrence D. Dahms Auditorium, First Floor, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee 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 judgement, 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 committee 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: MTC 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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 Titulo 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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.