



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, July 22, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this Commission shall be a majority of its voting members (10)*

#### 2. Chair's Report – Cortese

#### 3. Policy Advisory Council Report – Kinman

#### 4. Executive Director's Report – Heminger

#### 5. Commissioner Comments

#### 6. Consent Calendar

- 6a. [15-0716](#) Commission Meeting Minutes - June 24, 2015.

Action: Commission Approval

Attachments: [CommissionMeetingMinutes6-24-2015-02-52-53](#)

#### Programming and Allocations Committee

- 6b. [15-0661](#) 2015 Transportation Improvement Program (TIP) Amendment 2015-14.  
MTC Resolution No. 4175, Revised.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [6b\\_Reso-4175.CommissionAttachment](#)  
[2b\\_TIP Amend 2015-14\\_Reso-4175CommitteeAttachment](#)

- 6c.**     [15-0683](#)     Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG) Program for the County Congestion Management Agency (CMA) Program, and revisions to the Transit Performance Initiative (TPI) Investment Program of Projects, the Safe Routes to School (SRTS) Program and the Freeway Performance Initiative (FPI) Program. MTC Resolution No. 4035, Revised.

**Action:**                      Commission Approval

**Presenter:**                Kenneth Kao / Craig Bosman

**Attachments:**            [6c\\_PAC\\_Reso-4035CommissionAttachment](#)  
[2d\\_Reso-4035.CommitteeAttachment](#)

- 6d.**     [15-0687](#)     Revisions to the Lifeline Transportation Cycle 4 Program in Marin and Napa Counties. MTC Resolution No. 4179, Revised.

**Action:**                      Commission Approval

**Presenter:**                Kristen Mazur

**Attachments:**            [6d\\_PAC\\_Reso-4179CommissionAttachment](#)  
[2e\\_LifelineCycle4Revisions\\_Reso-4179.CommitteeAttachment](#)

- 6e.**     [15-0688](#)     Revisions to the Lifeline Transportation Cycle 3 Program of Projects. MTC Resolution No. 4053, Revised.

**Action:**                      Commission Approval

**Presenter:**                Kristen Mazur

**Attachments:**            [6e\\_PAC\\_Reso-4053CommissionAttachment](#)  
[2f\\_LifelineCycle4Revisions\\_Reso-4053.CommitteeAttachment](#)

- 6f.**     [15-0692](#)     Revisions to the FY2011-12, FY2012-13, FY 2013-14, and FY2014-15 AB664 programs to re-allocate lapsed funds and update the scope of eligible projects. MTC Resolution Nos. 4043, Revised, 4079, Revised, 4080, Revised, 4119, Revised, 4163, Revised, and 4165, Revised.

**Action:**                      Commission Approval

**Presenter:**                Shruti Hari

**Attachments:**            [6f\\_PAC\\_Resos-4043-4079-4080-4119-4163-4165CommissionAttachment](#)  
[2g\\_AB664BridgeTollRevenues.CommitteeAttachment](#)

- 6g. [15-0693](#) Revisions to the FY2014-15 Transit Capital Priorities (TCP) preliminary program of projects. MTC Resolution No. 4162, Revised.

**Action:** Commission Approval

**Presenter:** Shruti Hari

**Attachments:** [6g\\_TCP\\_PrelimProgramRevisions\\_Reso-4162CommissionAttachment](#)  
[2h\\_TCP\\_PrelimProgramRevisions\\_Reso-4162.CommitteeAttachment](#)

## Operations Committee

- 6h. [15-0561](#) MTC Resolution No. 3866 (Transit Coordination Implementation Plan) Update

Action: Commission Approval

Presenter: Carol Kuester

Attachments: [6h\\_Ops\\_Reso-3866CommissionAttachment](#)  
[5\\_RES-3866 memo with attachmentsCommitteeAttachment](#)

## Committee Reports

### 7. Programming and Allocations Committee – Wiener

- 7a. [15-0685](#) Allocation of FY2015-16 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY2015-16 Fund Estimate. MTC Resolution Nos. 4177, Revised, 4186, Revised, 4187, Revised, 4188, Revised, and 4189, Revised.

- i. Revisions to the FY2015-16 Fund Estimate to update prior year actual revenues.
- ii. Allocation of \$273 million to various operators (NCTPA, SFMTA, Soltrans, Sonoma County, Tri Delta Transit and VTA) to support transit projects and services.

Action: Commission Approval

Presenter: William Bacon

Attachments: [7a PAC Resos-4177-4186-4187-4188-4189CommissionAttachment](#)  
[3a\\_FundEstimateCommitteeAttachment](#)

- 7b. [15-0697](#) Change to condition on prior allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority (TJPA) for Right of Way acquisition. MTC Resolution No. 3651, Revised.

At the request of TJPA, approve the release of the quit claim deed for a small portion of the 568 Howard Street property in order to package it with other properties for auction. The Committee recommends the approval be conditioned on TJPA staff presenting a budget update for both phases of the project at the July Commission meeting. The quit claim deed was developed in 2010 pursuant to a condition of the allocation of RM2 funds for a \$2.3 million purchase of the property, which is necessary to construct the new Transbay Transit Center. TJPA staff will present an update on the Phase 1 and Phase 2 project budget at the meeting, as a condition of the quit claim release.

**Action:** Commission Approval

**Presenter:** Kenneth Folan

**Attachments:** [7b\\_TTC Presentation MTC Board July 22 2015 rev 7-15-2015 \[Compatibility Mo](#)  
[7b PAC Reso-3651CommissionAttachment](#)  
[3b TJPA Quitclaim Reso-3651CommitteeAttachment](#)

## 8. Operations Committee - Haggerty

- 8a. [15-0745](#) Ticket Vending Machines for Sonoma-Marin Area Rail Transit District: VenTek Transit, Inc. (\$4,000,000).

A new contract for Clipper® Ticket Vending Machine to support Sonoma-Marin Area Rail Transit District (SMART) implementation and operations. The Committee directed staff to obtain best and final offers from two potential suppliers: VenTek Transit, Inc. and Cubic Transportation Systems, Inc.

**Action:** Commission Approval

**Attachments:** [8a\\_OperationsTicketVending](#)

## 9. Executive Committee Report - Cortese

- 9a. [15-0720](#) Ratification of Executive Director's Employment Agreement/approval of salary increase in accordance with Employment Agreement.

**Action:** Commission Approval

- 9b. [15-0721](#) Ratification/Approval of General Counsel's Employment Agreement, as amended, and approval of salary increase.

**Action:** Commission Approval

## 10. Administration Committee Report - Tissier

- 10a. [15-0729](#) Approve FY2015-16 MTC Agency Pay Schedules. MTC Resolution No. 4200.

Staff will request approval of agency pay schedules for FY2015-16, and for the pay schedules of the Executive Director and General Counsel for the past three years.

**Action:** Commission Approval

**Presenter:** Cortese

**Attachments:** [10a\\_Reso-4200 - revised - reset.pdf](#)

- 10b. [15-0730](#) Approve FY2012-13 through FY2014-15 Pay Schedules for MTC's Executive Director and General Counsel. MTC Resolution No. 4201.

**Action:** Commission Approval

**Presenter:** Cortese

**Attachments:** [10b\\_Reso-4201 - revised - reset.pdf](#)

## 11. Public Comment / Other Business

## 12. Adjournment / Next Meeting

The next meeting of the Commission will be September 23, 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](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 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.

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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.