



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, November 18, 2015

1:35 PM

Lawrence D. Dahms Auditorium

Note to the reader: Recommendations for items on this agenda may change due to actions taken by Committees after distribution of this packet. Any updated information will be provided at the Commission meeting.

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: www.mtc.ca.gov

Call Meeting to Order

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. [15-1024](#) Minutes - October 28, 2015.

Attachments: [6a October 28, 2015Commission Meeting Minutes](#)

Programming and Allocations Committee

- 6b. [15-0980](#) MTC Resolution No. 4035, Revised. Revision to the first round of the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant program (OBAG 1) to add \$2.35 million to the Safe Routes to School (SRTS) Program.
- Action:** Commission Approval
- Attachments:** [6b Reso-4035 STP-CMAQ Revision to OBAG1](#)
- 6c. [15-0977](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-21.
- Action:** Commission Approval
- Attachments:** [6c Reso-4175 TIP Amend 2015-21](#)
- 6d. [15-0978](#) MTC Resolution No. 4187, Revised. Allocate \$1.2 million in FY 2015-16 Transportation Development Act (TDA) funds to Petaluma Transit in support of transit operations.
- Action:** Commission Approval
- Attachments:** [6d Reso-4187 Petaluma Transit Allocation](#)
- 6e. [15-0981](#) MTC Resolution No. 4205. Transportation Development Act (TDA) Triennial Audit report and approval of the 2015 Productivity Improvement Program (PIP).
- Action:** Commission Approval
- Attachments:** [6e Reso-4205 TDA Audit & PIP Approval](#)
- 6f. [15-0979](#) MTC Resolution No. 4206. Allocation of \$12 million in Regional Measure 2 (RM2) Capital funds to the Water Emergency Transportation Authority for the purchase of vessels for the Richmond ferry service.
- Action:** Commission Approval
- Attachments:** [6f Reso-4206 WETA Allocation](#)

Committee Reports

7. Administration Committee - Tissier

- 7a. [15-0973](#) MTC Resolution No. 4183, Revised. FY 2015-16 Overall Work Program (OWP) Amendment.

Approval of amendments to the FY 2015-16 OWP to include \$2.7 million in carry-over federal planning funds from FY 2014-15 and a reduction in Federal Highway Administration and Federal Transit Administration Planning funds of \$195,196.

Action: Commission Approval

Attachments: [7a_Reso-4183_FY16 OWP Amendment-corrected.pdf](#)

- 7b. [15-1025](#) MTC Resolution No. 4181, Revised. FY 2015-16 MTC Agency Budget Amendment.

Approval of the amended FY 2015-16 MTC Agency Budget to reflect the changes in Agenda Item 7a and the addition of an MTC/ABAG merger study.

Action: Commission Approval

Attachments: [7b_Reso-4181_MTC Budget Amendment-corrected.pdf](#)

Programming and Allocations Committee – Wiener

8. [15-1070](#) MTC Resolution No. 4202. Proposal for second round of the One Bay Area Grant Program.

Proposed Project Selection Criteria and Programming Policy for the second round of the One Bay Area Grant Program (OBAG 2) for the Surface Transportation Program / Congestion Mitigation and Air Quality Improvement (STP/CMAQ) funds covering FY2017-18 through FY2021-22.

Action: Commission Approval

Attachments: [8_OBAG Memorandum to Commission_rev.pdf](#)

[8_Reso-4202_OBAG2 Grant Program_rev.pdf](#)

[8_Correspondence-Handouts.pdf](#)

Legislation Committee - Aguirre

9. [15-0925](#) AB x1-24 (Levine) Reconfiguration of MTC's Board

This bill would replace MTC's current 21-member board with a directly-elected board of an undetermined number of members and change MTC's name to the Bay Area Transportation Commission.

Action: Commission Approval

Attachments: [9 AB x1-24 \(Levine\)](#)

Planning Committee - Spering

10. [15-1015](#) MTC Resolution No. 4204, Revised. Remaining Performance Targets.

Recommendation for performance targets not already adopted (adequate housing, displacement risk, jobs / wages, and goods movement).

Action: Commission Approval

Attachments: [10 Resolution No. 4204, Revised](#)
[Res-4204 Revised After Committee - Handout 11.18.15](#)
[10 Res.4204,Revised-Amended Handout](#)

11. Public Comment / Other Business

12. Adjournment / Next Meeting

The Commission adjourned its meeting in memory of Mary King, former MTC Commissioner who passed away Sunday, November 15, 2015.

The next meeting of the Commission will be December 16, 2015, 1:35 p.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA

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 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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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 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 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.