



# 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, December 16, 2015

1:40 PM

Lawrence D. Dahms Auditorium

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**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 Website: [www.mtc.ca.gov](http://www.mtc.ca.gov)

#### 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

- 2a. [15-1123](#) Appointments to the Mega-Region Working Group.

Action: Commission Approval

- 2b. [15-1124](#) Addition of a second regular Planning Committee meeting on the 4th Friday of each month for the period from January 2016 to June 2016.

Action: Commission Approval

- 2c. [15-1117](#) MTC/ABAG Merger Study and Merger Implementation Plan (MIP)  
Contract: Management Partners (\$275,000).

Authorize the Executive Director or his designated representative, with concurrence from the ABAG Executive Director or his designated representative, to negotiate and enter into a consulting contract with Management Partners in an amount not to exceed \$275,000, with all costs to be shared equally by ABAG and MTC, to conduct the MTC/ABAG Merger Study and MIP.

Action: Commission Approval

Attachments: [2c MTC-ABAG Merger Study and MIP Contract](#)

- 2d. [15-1099](#) MTC Resolution No. 4207 - Resolution of Appreciation to Ying Cai on the Occasion of her Retirement from MTC after 27 years of service.

Action: Commission Approval

**3. Policy Advisory Council Report – Randi Kinman**

**4. Executive Director’s Report – Heminger**

**5. Commissioner Comments**

**6. Consent Calendar:**

6a. [15-1093](#) Minutes - November 18, 2015.

Action: Commission Approval

Attachments: [6 November 18, 2015 Commission Minutes](#)

***Programming and Allocations Committee***

6b. [15-0976](#) MTC Resolution No. 3667, Revised. Allocation of \$13.5 million in Regional Measure 2 (RM2) Capital funds for right-of-way and construction on the BART Warm Springs Extension project; rescission of \$11.4 million in earlier-phase construction funds from the same project.

Action: Commission Approval

Attachments: [6b-PAC Reso-3667 RM2 BART Warm Springs](#)  
[2b\\_Reso-3667\\_RM2\\_BART\\_Warm\\_Springs.pdf](#)

6c. [15-1064](#) MTC Resolution Nos. 4186, Revised, 4187, Revised and 4188, Revised. Transit Operating Allocations to Golden Gate Transit and BART.

Action: Commission Approval

Attachments: [6c-PAC Reso-4186-4187-4188 GGT and BART](#)  
[2f\\_Reso-4186-4187-4188\\_GGT\\_and\\_BART.pdf](#)

6d. [15-1108](#) MTC Resolution No. 3649, Revised. Allocation of \$750,000 in Regional Measure 2 (RM2) Capital funds for the construction phase of the Central Marin Ferry Connection Multi-use Pathway project.

Action: Commission Approval

Attachments: [6d-PAC Reso-3649\\_RM2\\_TAM](#)  
[2g\\_Reso-3649\\_RM2\\_TAM.pdf](#)

### **Administration Committee**

- 6e. [15-0911](#) MTC Resolution No. 3619, Revised - Recommended Revisions to Executive Director's Signature Authority.
- Recommendation for approval to authorize the Executive Director and a designated Deputy Executive Director to sign contracts and contract amendments totaling \$200,000 without referral to a standing Committee of the Commission and to execute emergency contracts up to \$1,000,000.
- Action:** Commission Approval
- Attachments:** [6e Handout Res. 3619](#)  
[6e-Admin\\_Reso-3619\\_ED\\_Signature\\_Revision.v2](#)  
[2h Reso-3619 ED Signature Revision.pdf](#)

### **Committee Reports**

#### **7. Programming and Allocations Committee – Wiener**

- 7a. [15-1043](#) MTC Resolution No. 4208, Revised. Adoption of the 2016 Regional Transportation Improvement Program (RTIP).
- Recommendation to adopt the 2016 RTIP Program of Projects, and transmittal of the 2016 RTIP to the California Transportation Commission for inclusion in the 2016 State Transportation Improvement Program (STIP).
- Action:** Commission Approval
- Attachments:** [7a-PAC Reso-4208 RTIP](#)  
[3 Reso-4208 RTIP.pdf](#)
- 7b. [15-1044](#) MTC Resolution No. 4035, Revised. Recommendation of Parking Management and Transportation Demand Management (TDM) projects for the One Bay Area Grant Program (OBAG 1) Climate Initiatives.
- As part of the Climate Initiatives Program, staff will provide recommendations for \$6 million of CMAQ funds for parking management and transportation demand management projects.
- Action:** Commission Approval
- Attachments:** [7b-PAC Reso-4035-Pking TDM Grant Recommend v3](#)  
[4 Reso-4035-Pking TDM Grant Recommend.pdf](#)

#### **Legislation Committee - Aguirre**

8. [15-1066](#) 2016 Final Advocacy Program

- The final version of state and federal legislative priorities for 2016.
- Action:** Commission Approval
- Attachments:** [8 2016 Final Advocacy Program](#)  
[3a\\_Final 2016 Advocacy Program.pdf](#)

## Planning Committee - Spering

9. [15-1055](#) MTC Resolution No. 4209 - Mega-Region Planning and Collaboration.
- Given that many transportation, labor, housing, land use, economic and other system boundaries extend beyond the nine-county Bay Area, staff recommends establishing a Mega-Region Working Group to include MTC, San Joaquin Council of Governments, and the Sacramento Council of Governments. The Mega-Regional Working Group would include two to four Board members and senior staff from each MPO and meet at least three times each year to identify issues of common interest and recommend joint activities for consideration by the three governing boards.
- Action:** Commission Approval
- Attachments:** [9 Pln.Reso-4209 Mega-Region Planning and Collaboration](#)  
[3a Mega-Region Planning and Collaboration - MTC Resolution No. 4209.pdf](#)

## 10. Public Comment / Other Business

## 11. Adjournment / Next Meeting

The next meeting of the Commission will be held on January 27, 2016, at 9:35 a.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](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 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.

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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.