



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, January 27, 2016

9:35 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Bay Area Toll Authority Meeting.

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 – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [15-1249](#) Minutes - December 16, 2015.

Action: Commission Approval

Attachments: [Commission 6 Minutes - December 16, 2015](#)

Programming and Allocations Committee

6b. [15-1139](#) MTC Resolution No. 3882, Revised. Approval of \$4 million in allocation requests for Proposition 1B Transit Security population-based funds.

Action: Commission Approval

Attachments: [Commission 6b Reso-3882 Tranist Security Allocation](#)
[2d Reso-3882 Tranist Security Allocation.pdf](#)

- 6c.** [15-1144](#) MTC Resolution No. 3914, Revised. Rescission of \$2.2 million in AB 1171 capital funds from the construction phase of the I-80/680/12 Interchange Initial Construction Package #1 (I-80/SR-12 Interchange) project, and allocation of \$2.2 million in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange Initial Construction Package #2 (Red Top Road Interchange) project, both in Solano County.
- Action:** Commission Approval
- Attachments:** [Commission 6c Reso-3914 STA Allocation](#)
 [2e Reso-3914 STA Allocation.pdf](#)
- 6d.** [15-1145](#) MTC Resolution No. 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) Program.
- Action:** Commission Approval
- Attachments:** [Commission 6d Reso-4035 STP-CMAQ-OBAG1 Revisions](#)
 [2f Reso-4035 STP-CMAQ-OBAG1 Revisions.pdf](#)
- 6e.** [15-1140](#) MTC Resolution No. 4172, Revised. Revision to the Cycle 2 Regional Active Transportation Program (ATP) Program of Projects.
- Action:** Commission Approval
- Attachments:** [Commission 6e Reso-4172 Cycle2 ATP Revision](#)
 [2g Reso-4172 Cycle2 ATP Revision.pdf](#)
- 6f.** [15-1146](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-24.
- Action:** Commission Approval
- Attachments:** [Commission 6f Reso-4175 TIP Amend-2015-24](#)
 [2h Reso-4175 TIP Amend-2015-24.pdf](#)
- 6g.** [15-1141](#) MTC Resolution No. 4187, Revised. Transportation Development Act (TDA) allocation to Santa Rosa for transit operations.
- Action:** Commission Approval
- Attachments:** [Commission 6g Reso-4187 TDA Allocation](#)
 [2i Reso-4187 TDA Allocation.pdf](#)
- 6h.** [15-1142](#) MTC Resolution No. 4216. FTA Section 5311 Rural Area Program of Projects for FY2015-16 and FY2016-17.
- Action:** Commission Approval
- Attachments:** [Commission 6h Reso-4216 Rural Area Program](#)
 [2c Reso-4216 Rural Area Program.pdf](#)

Committee Reports

7. Administration Committee – Tissier

- 7a. [15-1255](#) MTC Resolution No. 4181, Revised - FY 2015-16 MTC Agency Budget Amendment.

Amendment to MTC agency budget for FY 2015-16 to convert 25 temporary project positions to new regular positions as a result of recent CalPERS audit.

Action: Commission Approval

Attachments: [Commission 7a-Reso-4181_MemoandAttachments.](#)

- 7b. [15-1081](#) MTC Resolution No. 4215 - MTC Agency Pay Schedules.

Review and retroactive approval and adoption of MTC salary schedules for fiscal years 2012, 2013, 2014 and 2015 per request of CalPERS.

Action: Commission Approval

Attachments: [Commission 7b Reso-4215 MTC Pay Schedules](#)
[4b_Reso-4215_MTC_Pay_Schedules.pdf](#)

Programming and Allocations Committee – Wiener

8. [15-1053](#) MTC Resolution Nos. 3738, Revised, 4035, Revised, 4084, Revised, 4123, Revised, 4126, Revised, 4162, Revised, 4163, Revised, 4165, Revised, 4169, Revised, 4212, 4213, and 4219. FY2015-16 Transit Capital Priorities (TCP) and Bridge Toll Revenues Preliminary Programs, Partial FY2016-17 and FY2017-18 TCP Preliminary Programs, Revisions to FY2013-14 and FY2014-15 TCP Programs and FY2014-15 AB664 Program, and Revisions to the BART fleet replacement funding plans in the Core Capacity Challenge Grant Program and BART Rail Car Replacement Program.

(i) This item programs roughly \$494 million in Federal Transit Administration (FTA) Sections 5307, 5337, and 5339 funds, One Bay Area Grant Program (OBAG 1) Surface Transportation Program (STP) funds, and Bridge Toll Funds in FY2015-16, \$24 million in FTA funds in FY2016-17, and \$24 million in FTA funds in FY 2017-18, all to support transit capital replacement and rehabilitation projects, and maintenance and operating costs. This item also updates the FY2013-14 and FY2014-15 TCP Programs to program previously reserved funds to Caltrain fixed guideway rehabilitation projects, and amends the FY2014-15 AB664 program to re-allocate prior-year lapsed funds.

(ii) This item also revises funding plans for BART fleet replacement and expansion in the Core Capacity Challenge Grant Program and the BART Rail Car Replacement Program Phase 1 to address timing and eligibility issues.

Action: Commission Approval

Attachments: [Commission 8 Reso-3738-4035-4084-4123-4126-4162-4163-4165-4169-4212-3a Reso-3738-4035-4084-4123-4126-4162-4163-4165-4169-4212-4213-4219](#)

Planning Committee - Spering

9. [15-1047](#) MTC Resolution No. 4217: Equity Framework for Plan Bay Area 2040.

Approve the draft Equity Framework, developed with input from the Regional Equity Working Group. The Framework includes two components: 1) equity measures to analyze Plan Bay Area 2040 scenarios; and 2) the Communities of Concern that define disadvantaged communities for scenario analysis and the Plan.

Action: Commission Approval

Attachments: [Commission 9 Resolution- 4217- Equity Framework for Plan Bay Area 2040](#)
[4a MTC Resolution No. 4217- Equity Framework for Plan Bay Area 2040 - redu](#)

10. [15-1215](#) Closed Session - Conference with Real Property Negotiators
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial lease opportunity as follows:
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607
Agency negotiators:
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and Amethod Public Schools with Broker Avison Young
Under Negotiation: Both price and terms
11. [15-1256](#) Closed Session - Conference with Real Property Negotiators
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement as follows:
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607
Agency negotiators:
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and East Bay Asian Local Development Corporation
Under Negotiation: Both price and terms

12. [15-1226](#) Open Session - Authority to enter into lease with Amethod Public Schools for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

13. [15-1258](#) Open Session - Authority to enter into a purchase sale agreement with East Bay Asian Local Development Corporation for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

14. Public Comment / Other Business

15. Adjournment / Next Meeting

The next meeting of the Commission will be held on Wednesday, February 24, 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) 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.

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.