



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, June 22, 2016

9:50 AM

The Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:50 a.m. or immediately following the 9:45 a.m. SAFE meeting.

1. Roll Call / Confirm Quorum

2. Chair's Report – Cortese

- 2a. [15-1677](#) MTC Resolution No. 4238 - Resolution of Appreciation to Joe Curley on the Occasion of his Retirement from MTC after 22 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 - Cortese

- 6a. [15-1676](#) Minutes - May 25, 2016

Attachments: [6a Commission Minutes 5.25.16](#)

Administration Committee

- 6b. [15-1642](#) MTC Resolution No. 4236 - FY 2016-17 Agency Pay Schedules

Action: Commission Approval

Attachments: [6b Admin-2f Reso-4236 Salary Schedules](#)
[2f Reso-4236 Salary Schedules x.pdf](#)

Programming and Allocations Committee

- 6c. [15-1629](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised, and 4053, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 3 Program of Projects and the Proposition 1B - Regional Transit Program.

Action: Commission Approval

Attachments: [6c PAC-2b Lifeline Prop 1B Resos 3880+3881+4053](#)
[2b Lifeline Prop 1B Resolutions 3880+3881+4053.pdf](#)

- 6d. [15-1630](#) MTC Resolution No. 4234. Allocation of \$4.7 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Transbay Terminal Building for FY2016-17.

Action: Commission Approval

Attachments: [6d PAC-2c TJPA Allocation Reso 4234](#)
[2c TJPA Allocation Resolution 4234.pdf](#)

- 6e. [15-1631](#) MTC Resolution No. 4233. Allocation of FY2016-17 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

Attachments: [6e PAC-2d TDA Allocation Reso 4233](#)
[2d TDA Allocation Resolution 4233.pdf](#)

- 6f. [15-1632](#) MTC Resolution No. 4239. Programming for FY2016-17 and allocation of \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.4 million in Two Percent Bridge Toll Reserves for the San Francisco Bay Trail project and Water Emergency Transportation Authority (WETA).

Action: Commission Approval

Attachments: [6f PAC-2e WETA Ferry Ops Reso 4239](#)
[2e WETA Ferry Ops Resolution 4239.pdf](#)

- 6g. [15-1668](#) MTC Resolution No. 4235, Revised. Update the FY2016-17 State Transit Assistance (STA) Regional Coordination Program to add the Bike Share Education project and additional funding for Clipper®.

Action: Commission Approval

Attachments: [6g PAC-2f Bike Share Ed+Clipper Reso 4235](#)
[2f Bike Share Ed+Clipper Resolution 4235.pdf](#)

Committee Reports

7. Administration Committee – Tissier

- 7a. [15-1643](#) MTC Resolution No. 4240 - FY 2016-17 MTC Agency Budget

Approval of the FY 2016-17 MTC Agency Budget.

Action: Commission Approval

Attachments: [7a Admin-3 Reso-4240 FY2016-17 Agency Budget](#)
[3 Reso-4240 FY2016-17 Agency Budget.pdf](#)

8. Programming and Allocations Committee – Wiener

- 8a. [15-1634](#) MTC Resolution Nos. 3915, Revised, 4137, Revised, 4212, Revised, 4241 and 4243. Peninsula Corridor Electrification Project Memorandum of Understanding and Funding Plan.

This item proposes to update the funding plan for the Peninsula Corridor Electrification Project (PCEP), with certain conditions, by:

- 1) Authorizing the Executive Director to execute a Seven-Party Supplement to the 2012 Memorandum of Understanding regarding the High Speed Rail Early Investment Strategy for the Peninsula Corridor;
- 2) Programming and allocating \$8.4 million of RM1 West Bay Rail Reserve funds to PCEP;
- 3) Allocating \$11 million of RM1 West Bay Rail Reserve funds and \$20 million of RM2 funds, which were previously programmed to PCEP; and
- 4) Revising the FY2015-16 Transit Capital Priorities program to program \$22.6 million of FTA formula funds to Caltrain's Railcar Replacement project, and \$12.6 million to Caltrain fixed guideway rehabilitation projects.

Action: Commission Approval

Attachments: [8a PAC-3a Electrification MOU Resos 3915+4137+4212+4241+4243 w-Nev](#)
[3a Electrification MOU Resos 3915+4137+4212+4241+4243.pdf](#)
[3a HANDOUT Lebrun-Comments.pdf](#)

- 8b. [15-1635](#) MTC Resolution Nos. 4229, 4230, and 4231.

Allocation of \$57.3 million in FY2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to support transit operations and capital projects in the region.

Action: Commission Approval

Attachments: [8b PAC-3b TDA STA RM2 Allocations Resos 4229+4230+4231](#)
[3b TDA STA RM2 Allocations Resos 4229+4230+4231 .pdf](#)

- 8c. [15-1542](#) Regional Support of Bay Area Projects for the State's Cap and Trade Transit and Intercity Rail Capital Program 2016 Programming Cycle.

Recommended endorsements for the state Transit and Intercity Rail Capital Program (TIRCP) based on the region's adopted Cap and Trade Framework.

Action: Commission Approval

Attachments: [8c PAC-3c Cap and Trade Endorsements](#)
[3c Cap and Trade Endorsements.pdf](#)

9. Legislation - Aguirre

- 9a. [15-1607](#) SB 885 (Wolk): Construction Contracts: Indemnity

Modifies a public agency's liability related to engineering, land surveying, architecture, and landscape architecture work performed on its behalf by narrowing the liability of the design professional.

Action: Oppose / Commission Approval

Attachments: [9a SB885 ConstructionContractsIndemnity](#)
[4b SB885 ConstructionContractsIndemnity.pdf](#)

10. Joint MTC Planning/ABAG Administrative Committee - Spering

- 10a. [15-1737](#) Approval of Implementation Action Plan for MTC/ABAG Merger Study Option 7 and Related Financial Actions.

- 1) Approval of the Implementation Action Plan (IAP) to guide Option 7 implementation (the consolidation of all staff functions of MTC and ABAG within MTC under one executive director and consideration of new governance options).
- 2) Approval of a \$1.9 million funding agreement to support ABAG planning functions through December 31, 2016.
- 3) Approval of a \$250,000 contract with Public Financial Management to support financial due diligence called for in the IAP.
- 4) Approval of a \$250,000 contract with Orrick, Herrington & Sutcliffe LLP to conduct legal due diligence called for in the IAP.

Action: Commission Approval

Attachments: [10a Approval of Implementation Action Plan for MTC ABAG Merger Study Option 7](#)
[10a HANDOUT ABAG Employees Worker Protection Principles](#)

11. Other Business / Public Comment

12. Adjournment / Next Meeting

The next meeting of the Commission will be held on Wednesday, July 27, 2016 at 9:30 a.m. in the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105

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 415.778.6757 or 415.778.6769 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 415.778.6757 或 415.778.6769 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 415.778.6757 o al 415.778.6769 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.