



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, July 27, 2016

9:40 AM

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 9:40 a.m. or immediately following the 9:35 a.m. BATA meeting

1. Roll Call / Confirm Quorum

Quorum - A quorum of this Commission constitutes the 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. [15-1771](#) Minutes - June 22, 2016.

Attachments: [6a Commission Minutes 6.22.16.](#)

Programming and Allocations Committee

6b. [15-1711](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-33.

Action: Commission Approval

Attachments: [6b PAC 2d Reso-4175 TIP Amend 2015-33](#)
[2d Reso-4175 TIP Amend 2015-33](#)

- 6c. [15-1761](#) MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG1) programs.

Action: Commission Approval

Attachments: [6c PAC 2e Reso-3925-4035 STPCMAQ&OBAG1 Revisions PAC-original](#)
[2e Reso-3925-4035 STPCMAQ&OBAG1 Revisions](#)

Committee Reports

7. Programming and Allocations Committee – Wiener

- 7a. [15-1713](#) MTC Resolution Nos. 4220, Revised, 4229, Revised, 4230, Revised, 4231, Revised, and 4232. Revises the FY 2016-17 Fund Estimate and allocates \$292 million in FY 2016-17 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB1107) funds, and Regional Measure 2 (RM2) operating and capital funds to several transit operators support transit operations and capital projects in the region.

Action: Commission Approval

Attachments: [7a PAC 4a Reso-4220-4229-4230-4231-4232 Fund-Estimate Revision&Alloc](#)
[4a Reso-4220-4229-4230-4231-4232 Fund-Estimate Revision&Allocations](#)

- 7b. [15-1799](#) Regional Priorities for the FY 2015-16 Affordable Housing and Sustainable Communities (AHSC) Program for Cap and Trade.

Based on the Commission's adopted principles, the Committee recommends priorities for the FY 2015-16 Affordable Housing and Sustainable Communities program, which is a statewide competitive program under the State Cap and Trade program.

Action: Commission Approval

Attachments: [7b PAC 5a Cap and Trade AHSC Priorities](#)
[7b COMMISSION HANDOUT AHSC Reg Priorities Comment Letters .pdf](#)

- 7c. [15-1636](#) MTC Resolution No. 4242. Transit Capital Priorities Policy for FY2016-17 to FY2019-20.
- This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for FY2016-17 to FY2019-20. The TCP policy governs the programming of approximately \$1.8 billion in Federal Transit Administration formula funds, \$550 million in bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution 4123), and \$189 million in STP/CMAQ funds designated for Transit Priorities by OBAG 2 (MTC Resolution 4202) for transit capital replacement and rehabilitation, maintenance and operations over the four-year period.
- Action:** Commission Approval
- Attachments:** [7c PAC 6a FY17-20 TCP Policy](#)
[6a FY17-20 TCP Policy](#)
- 7d. [15-1659](#) MTC Resolution No. 4202, Revised, and 4035, Revised. One Bay Area Grant Program (OBAG 2) Update.
- Proposed revisions to the project selection criteria and programming policy for the second round of the One Bay Area Grant Program (OBAG 2), including a recommendation for the distribution of additional revenues and approach for affordable housing.
- Action:** Commission Approval
- Attachments:** [7d PAC 6b Reso-4202-4035 OBAG2](#)
[7d COMMISSION HANDOUT Combined Comment Letters .pdf](#)
[7d HANDOUT Charter Cities.pdf](#)
[7d HANDOUT - OBAG 2 Anti Displacement amendment 7 27 16 v1](#)
[7d HANDOUT - Petition Signatures - 7 27 16](#)
[6b Reso-4202-4035 OBAG2 revised.pdf](#)
[HANDOUT 6b OBAG2 Comments.pdf](#)
- 7e. [15-1719](#) Federal Earmark Repurposing
- Recommended list of projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2016.
- Action:** Commission Approval
- Attachments:** [7e PAC 6c Federal Earmark Repurposing wMemo](#)
[6c Federal Earmark Repurposing](#)
[HANDOUT 6c-Earmark Comments.docx.pdf](#)

8. Legislation Committee - Aguirre

- 8a. [15-1721](#) San Francisco Bay Area Rapid Transit District (BART) Bond
- Funding for BART's system-renewal plan.
- Action:** Support / Commission Approval
- Attachments:** [8a LEG 3a BART Bond](#)
[3a BART Bond](#)
- 8b. [15-1723](#) Santa Clara County ½-Cent Sales Tax
- The sales tax measure, set at a rate of 9.25%, would allow roads to be patched and improved, bolster bus service and extend BART to Silicon Valley.
- Action:** Support / Commission Approval
- Attachments:** [8b LEG 3B Santa Clara Sales Tax Measure](#)
[3b Santa Clara Sales Tax Measure](#)
- 8c. [15-1774](#) Alameda-Contra Costa Transit District (AC Transit) Parcel Tax Measure
- The parcel tax would provide a steady source of operating funding for the district.
- Action:** Support / Commission Approval
- Attachments:** [8c LEG 3c AC Transit Parcel Tax](#)
[3c AC Transit Parcel Tax](#)
- 8d. [15-1724](#) Contra Costa Transportation Authority ½-Cent Sales Tax
- Sales tax measure to fund various transportation projects.
- Action:** Support / Commission Approval
- Attachments:** [8d LEG 3d Contra Costa Sales Tax Measure](#)
[3d Contra Costa Sales Tax Measure](#)

- 8e. [15-1773](#) Alameda County Affordable Housing Bond
- A \$580 million general obligation bond to reduce displacement and provide affordable housing for low and moderate-income residents, seniors, persons with disabilities, veterans and supportive housing for the homeless.
- Action:** Support / Commission Approval
- Attachments:** [8e LEG 3e Alameda County Housing Bond](#)
[3e Alameda County Housing Bond](#)

- 8f. [15-1775](#) City of Oakland Infrastructure Bond Proposal
- An estimated \$600 million infrastructure bond measure for transportation, housing and anti-displacement, and other purposes.
- Action:** Support / Commission Approval
- Attachments:** [8f LEG-3f-Oakland.docx](#)
[3f City of Oakland](#)

- 8g. [15-1767](#) Santa Clara County Affordable Housing Bond
- \$950 million affordable housing bond.
- Action:** Support / Commission Approval
- Attachments:** [8g LEG-3g Santa Clara Housing Bond Revised 7 20.docx](#)
[3g Santa Clara Housing Bond](#)

9. Planning Committee - Spring

- 9a. [15-1800](#) Support of the San Francisco Charter Amendment for Homeless Services and Transportation.
- Charter amendment identifying approximately \$100 million for transportation and \$50 million for homeless services annually.
- Action:** Support / Commission Approval
- Attachments:** [9a Support of the San Francisco Charter Amendment for Homeless Services a](#)

10. Other Business / Public Comment

11. Adjournment / /Next Meeting

The next meeting of the Commission will be held on Wednesday, September 28, 2016 at 9:30 a.m. in the Bay Area Metro Center, Board Room, 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.

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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 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.