Metropolitan Transportation Commission

Meeting Agenda

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

Policy Advisory Council

Wednesday, December 13, 2017 | **1:30 PM** | **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.

1. 17-3006 Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (15).

3. 17-3008 Approval of November 8, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: 03_Minutes_Nov 2017.pdf

4. 17-2957 One Bay Area Grant (OBAG 2) County Program
(20 minutes)

Overview of the proposed OBAG 2 County Program of Projects, which includes recommendations from the nine County Congestion Management Agencies for directing $386 million in federal funds to local transportation projects throughout the Bay Area.

Action: Information

Presenter: Mallory Atkinson

Attachments: 04_OBAG 2 County Program.pdf

04_HANDOUT_OBAG 2 Presentation 12-13-17.pdf

5. 17-3011 Lifeline Transportation Program - Cycle 5 Guidelines
(20 minutes)

Review proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016 -17 through FY 2017 - 18, Resolution No. 4309. Last updated in October 2014 for Cycle 4 (Resolution No. 4159), review Cycle 5 guidelines which allocates approximately $20 million in funding to Congestion Management Agencies. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance funds.

Action: Information

Presenter: Judis Santos

Attachments: 05_Lifeline-Cycle 5 Guidelines.pdf

6. 17-3068 Senate Bill 1 (SB 1) Funding Program Update
(5 minutes)

Update on the various funding programs created and augmented by SB 1.

Action: Information

Presenter: Kenneth Kao

Attachments: 06_SB 1 Competitive Programs.pdf

7. 17-3013 Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Halimah Anderson, Staff Liaison

Attachments: 07_Staff_Liaison_Report.pdf

8. 17-3014 Council Member Reports
(5 minutes)

Members of the Council may report on locally relevant issues or events.

Action: Information

Presenter: Randi Kinman, Council Chair

9. 17-3015 New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 10, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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.

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Attachments are sent to Committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.