



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, September 26, 2018

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. Bay Area Infrastructure Financing Authority meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this Commission shall be a majority of its voting members (10).

2. Chair's Report – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

- 6a. [18-0707](#) Minutes of the July 25, 2018 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 07-25-2018 v3.pdf](#)

Administration Committee

- 6b. [18-0655](#) MTC Resolution No. 4351 - MTC Agency FY 2018-19 Pay Schedules for the Executive Director and General Counsel

Action: Commission Approval

Attachments: [6b Admin 2f ResoNo-4351 Executive Director and General Counsel Pay_Scl](#)

Programming and Allocations Committee

- 6c.** [18-0653](#) MTC Resolution No. 3655, Revised. Allocation of Regional Measure 2 (RM2) Funds to AC Transit East Bay Bus Rapid Transit project: rescission of \$1.9 million in RM2 savings from advance construction phase, and allocation of same amount to upcoming major construction activities.
- Action:** Commission Approval
- Attachments:** [6c PAC 2b ResoNo-3655 AC Transit RM2.pdf](#)
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- 6d.** [18-0591](#) MTC Resolution No. 3925, Revised. Revisions to the Bike Share Capital funding approach to provide flexibility to local jurisdictions who receive zero-cost bike share proposals.
- Action:** Commission Approval
- Attachments:** [6d PAC 2g ResoNo-3925 Bike Share Capital Program.pdf](#)
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- 6e.** [18-0651](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and OBAG 2) County and Regional Programs.
- Action:** Commission Approval
- Attachments:** [6e PAC 2c ResoNos-4305-4202 OBAG1&2 Revisions.pdf](#)
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- 6f.** [18-0695](#) MTC Resolution Nos. 4202, Revised and 4357. Agreement for the exchange of \$4.0 million in Contra Costa Transportation Authority (CCTA) measure funds with an equal amount of Surface Transportation Block Grant Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, for the I-680 NB High Occupancy Lane/Express Lane project, the Richmond trail project, two projects in the IDEA program, and to provide \$2.2 million in non-federal funds for future MTC projects.
- Action:** Commission Approval
- Attachments:** [6f PAC 2h ResoNos-4202-4357 CCTA Agreement w-MTC.pdf](#)
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- 6g.** [18-0628](#) MTC Resolution Nos. 4312, Revised and 4349. Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program - Cycles 1 and 2.
- Action:** Commission Approval
- Attachments:** [6g PAC 2d ResoNos-4312-4349 Local Partnership Program.pdf](#)
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- 6h.** [18-0652](#) MTC Resolution No. 4350. Authorization for MTC's Executive Director to file and execute Federal Transit Administration grants.
- Action:** Commission Approval
- Attachments:** [6h PAC 2e ResoNo-4350 FTA Grants.pdf](#)

- 6i. [18-0692](#) Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly \$0.4 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.

Action: Commission Approval

Attachments: [6i PAC 2f Mariposa LTC CMAQ Exchange.pdf](#)

- 6j. [18-0656](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Amendments to One Bay Area Grant (OBAG) 1 and 2 Programs to add new projects in Marin County.

MTC provided federal funds for the US-101 HOV Gap Closure project in Marin County during the last decade; about \$4.5 million was not spent. The Transportation Authority of Marin now requests the unspent funds and other OBAG funds be re-programmed to four projects in Marin County.

Action: Commission Approval

Attachments: [6j PAC 4a ResoNo-4035-4202 OBAG1&2 Amendments.pdf](#)

Committee Reports

7. Administration Committee – Glover

- 7a. [18-0698](#) MTC Resolution No. 4329, Revised - FY 2018-19 Overall Work Program (OWP) Amendment No. 19-01

An amendment to the OWP to add two new grant awards: \$500,000 for the Diridon Integrated Station Concept Plan funded by the FTA 5304 program and \$406,000 for Sustainable Communities and Climate Resilience for People with Disabilities funded by SB 1 Sustainable Communities Grant.

Action: Commission Approval

Attachments: [7a Admin 3a Reso-4329 FY19OWP Amend-19-01.pdf](#)

8. Programming and Allocations Committee – Josefowitz

8a. [18-0715](#) MTC Resolution No. 3914, Revised.

Allocation of \$10.1 million in AB 1171 Bridge Toll funds to Tri-Valley - San Joaquin Valley Regional Rail Authority for CEQA documentation and preliminary engineering on the Valley Link rail project.

Action: Commission Approval

Attachments: [8a HANDOUTS Correspondence.pdf](#)
[8a PAC 3c ResoNo-3914 ValleyLink Rail Projectx.pdf](#)

8b. [18-0654](#) MTC Resolution Nos. 4322, Revised, 4334, Revised, 4335, Revised, and 4336, Revised

Revises the FY 2018-19 Fund Estimate to incorporate final FY 2017-18 State Transit Assistance (STA) and State of Good Repair (SGR) Program revenues and allocates \$48 million in FY 2018-19 Transportation Development Act (TDA) funds, STA funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Attachments: [8b PAC 3a ResoNos-4322-4334-4335-4336 FundEstimate&State of Good Re](#)

8c. [18-0681](#) MTC Resolution Nos. 4374 and 4375. Adoption of the 2019 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 (Plan) and the 2019 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Attachments: [8c PAC 4b ResoNos-4374-4375 Adoption of TIP and Air Quality Conformity.r](#)

9. Operations Committee - Cortese

- 9a. [18-0672](#) Contract: Next Generation Clipper® (C2) Regional Fare Payment System
Integrator: Cubic Transportation Systems, Inc. (\$461,000,000)

Approval of a contract with Cubic Transportation Systems, Inc. to design, develop, install, test, integrate, operate, maintain, and refresh the Clipper® System.

Action: Commission Approval

Attachments: [9a_HANDOUTS_Correspondence.pdf](#)
[9a OPS 3a Next Gen Clipper \(C2\) System Integrator Contract .pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on October 24, 2018 at 9:45 a.m. at 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.