



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, February 27, 2019

1:45 PM

Board Room - 1st Floor

*** PLEASE NOTE MEETING DATE AND TIME ***

Call Meeting to Order

1. Roll Call / Quorum Call

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

2. Chair's Report (Mackenzie)

- 2a. [19-0051](#) MTC Resolution No. 4359 - Resolution of Appreciation for Steve Heminger Upon his Retirement after 25 years of Service to the Metropolitan Transportation Commission, the Bay Area Toll Authority and the Association of Bay Area Governments.

Action: Commission Approval

Attachments: [MTC Resolution No-4359.pdf](#)

- 2b. [19-0153](#) MTC Resolution No. 4368 - Resolution of Appreciation for Commissioner Tom Azumbrado on the Occasion of his departure from MTC

Action: Commission Approval

Attachments: [MTC Resolution No-4368.pdf](#)

3. Ad-Hoc Nominating Committee Report (Spering)

- 3a. [19-0085](#) Election of new Chair and Vice Chair

Action: Commission Approval

4. New Chair's Report

- 4a. [19-0086](#) MTC Resolution No. 4365 - Resolution of Appreciation to former Commission Chair Jake Mackenzie
Action: Commission Approval
Attachments: [MTC Resolution No-4365.pdf](#)
- 4b. [19-0087](#) Temporary Committee Assignments
Action: Commission Approval

5. Policy Advisory Council Report (Randi Kinman)

6. Executive Director's Report (Heminger)

7. Commissioner Comments

8. Consent Calendar:

- 8a. [19-0088](#) Minutes of the January 23, 2019 and February 13, 2019 meetings
Action: Commission Approval
Attachments: [8a Commission Draft Meeting Minutes 01-23-2019.pdf](#)
[8a Commission Draft Meeting Minutes 02-13-2019.pdf](#)

Administration Committee

- 8b. [18-1106](#) MTC Resolution No. 4329, Revised - FY 2018-19 Overall Work Program (OWP) Amendment No. 19-02.
Action: Commission Approval
Presenter: Brian Mayhew
Attachments: [8b Admin-2e Reso-4329 FY19 OWP Amend-19-02.pdf](#)

Programming and Allocations Committee

- 8c. [19-0050](#) MTC Resolution No. 3847, Revised. New Freedom Cycle 1 Programming Revisions for Large Urbanized Areas.
Action: Commission Approval
Presenter: Drennen Shelton
Attachments: [8c PAC-2b Reso-3847 NewFreedom Cycle1 ProgrammingRevisions.pdf](#)

- 8d. [19-0046](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 2) programs to incorporate roughly \$18.8 million in Highway Infrastructure Program apportionment provided through the Consolidated Appropriations Act, 2018.

Action: Commission Approval

Presenter: Mallory Atkinson

Attachments: [8d PAC-2e Resos 3925-4202 Highway Infrastructure Program Apportionme](#)

- 8e. [19-0057](#) MTC Resolution No. 4364. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2018-19 and FY2019-20.

Action: Commission Approval

Presenter: Christina Hohorst

Attachments: [8e PAC-2c Reso-4364 SRTP Funding & Guidelines.pdf](#)

- 8f. [19-0065](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-08.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [8f PAC-2d Reso-4375 TIP Amendment 2019-08.pdf](#)

Committee Reports

9. Administration Committee (Glover)

- 9a. [18-1107](#) MTC Resolution No. 4330, Revised - FY 2018-19 MTC Agency Budget Amendment.

MTC FY 2018-19 Agency Budget is being amended to include carryover funding of \$2.1 million in unspent federal and Senate Bill 1 planning funds from FY 2017-18 and other changes.

Action: Commission Approval

Presenter: Brian Mayhew

Attachments: [9a Admin-3a Reso-4330 MTC Budget Amend2.pdf](#)

10. Joint MTC Legislation Committee and ABAG Legislation Committee

- 10a.** [19-0091](#) ACA 1 (Aguiar-Curry): Voter Approval Requirements for Local Tax and Bond Measures - Support
- Reduces vote threshold to 55 percent for affordable housing and public infrastructure bonds and local special taxes.
- Action:** Support / MTC Commission Approval and ABAG Executive Board Approval
- Presenter:** Rebecca Long
- Attachments:** [10a Legis-7a ACA 1 Support.pdf](#)
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- 10b.** [19-0092](#) AB 252 (Daly): Delegation of Federal Environmental Review to Caltrans - Support
- Makes permanent Caltrans' authority to assume responsibility for National Environmental Protection Act review.
- Action:** Support / MTC Commission Approval and ABAG Executive Board Approval
- Presenter:** Rebecca Long
- Attachments:** [10b Legis-7b AB 252 \(Daly\) NEPA Delegation Support.pdf](#)
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- 10c.** [19-0093](#) SB 137 (Dodd): Federal Transportation Funds: State Exchange Programs - Support and Seek Amendments
- Expands federal funding exchange program to allow all parts of the state the option to exchange federal funds for new state funds to accelerate project delivery
- Action:** Support and Seek Amendments / MTC Commission Approval and ABAG Executive Board Approval
- Presenter:** Rebecca Long
- Attachments:** [10c Legis-7c SB 137 \(Dodd\) Federal Exchange.pdf](#)

11. Programming and Allocations Committee (Josefowitz)

- 11a. [19-0047](#) MTC Resolution Nos. 4360 - Fiscal Year 2019-20 Fund Estimate; and 4321, Revised - Minor Revisions to the State Transit Assistance (STA) and State of Good Repair (SGR) Program Funds Distribution Policy

i. MTC Resolution No. 4360 is the Annual Fund Estimate and proposed apportionment and distribution of \$894 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program funds for FY 2019-20.

ii. MTC Resolution No. 4321, Revised updates the State Transit Assistance (STA) and State of Good Repair (SGR) Program funds distribution policy to modify the performance measure requirements for small and medium-sized transit operators to receive STA County Block Grant funds, and revises the SGR Program procedures to reflect changes in Caltrans' SGR Program guidelines.

Action: Commission Approval

Presenter: William Bacon

Attachments: [11a_PAC-3a.i._FY2019-20_Fund_Estimate.pdf](#)
[11a_PAC-3a.ii._Reso-4321_STA-SGR_Fund_Distr_Policy.pdf](#)

- 11b. [19-0090](#) MTC Resolution No. 4324, Revised. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Program of Projects.

The 2019 Regional ATP Cycle 4 provides \$37 million in new programming covering FY2019-20 through FY2022-23. Staff recommendations are based on a competitive evaluation of project applications.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [11b_PAC-3b_Reso-4324_Cycle4_Regional_ATP.pdf](#)

12. Closed Session

- 12a. [19-0169](#) The Commission will meet in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to General Counsel's compensation range of non-represented employee, and Employment Agreement.

13. Open Session

- 13a. [19-0113](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

Presenter: Chair Mackenzie

14. Public Comment / Other Business

15. Adjournment / Next Meetings:

The next meeting of the Commission will be held on March 27, 2019 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 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.

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 Titulo 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 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.