Metropolitan Transportation Commission

Meeting Agenda

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

Metropolitan Transportation Commission

Scott Haggerty, Chair *Alfredo Pedroza, Vice Chair*

Wednesday, March 27, 2019 **9:35 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 9:35 a.m. or immediately following the 9:30 a.m. Bay Area Toll 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 (Haggerty)

2a. 19-0269 Approval of additional at-large member to the board of the Bay Area Infrastructure Financing Authority

The BAIFA Joint Powers Agreement provides that should an existing board member of BAIFA be elected Chair of MTC, the board of MTC shall appoint an additional at-large member to serve on the BAIFA board for the duration of such period or until MTC, in its sole discretion, replaces such at-large member.

Action: Commission Approval

2b. 19-0219 Committee Assignments

The Chair requests approval by the Commission of assignments for chair, vice chair, and members of all standing committees.

Action: Commission Approval

Attachments: 2b_HANDOUT_MTC_Committee_Assignments_03-27-2019_corrected.pdf

2c. 19-0267 MTC Resolution No. 4372 - Resolution of Appreciation for Brenda Kahn upon her retirement after 38 years of service to the Metropolitan Transportation Commission.

Action: Commission Approval

Attachments: 2c_HANDOUT_tmp-4372_Brenda Kahn resolution.pdf

2d. 19-0268 Appointment of Members to Housing Legislative Task Force

The Chair requests approval of members of the Housing Legislative Task Force.

Action: Commission Approval

Attachments: 2d_HANDOUT_Appointment to Housing Legislative Task Force_corrected.pdf
2d_Appointment to Housing Legislative Task Force.pdf

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

5. Commissioner Comments

6. Consent Calendar:

6a. 19-0195 Minutes of the February 27, 2019 meeting

Action: Commission Approval

Attachments: 6a_Commission_Draft_Meeting_Minutes_02-27-2019_v2.pdf

Administration Committee

6b. 19-0135 MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy

Action: Commission Approval

Attachments: 6b_Admin-2d_MTC_Reso-4173_Investment_Policy.pdf

6c. 19-0188 MTC Resolution No. 4369 - MTC Agency FY 2019-20 Pay Schedule for the Executive Director and General Counsel

Action: Commission Approval

Attachments: 6c_Admin-2f_MTC_Reso-4369_Executive Director_and_General_Counsel_Pay

Programming and Allocations Committee

6d. 19-0177 MTC Resolution No. 3881, Revised. Revision to the Lifeline Transportation Cycle 2 Program of Projects.

Action: Commission Approval

Attachments: 6d_PAC-2b_MTC_Reso-3881_Lifeline_C2_Reprogram.pdf

6e. 19-0142 MTC Resolution No. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2) Program, for the Innovative Deployments to Enhance Arterials (IDEA) program.

Action: Commission Approval

Attachments: 6e_PAC-2c_MTC_Resos-3989-4202_IDEA Program.pdf

6f. 19-0149 MTC Resolution No. 4333, Revised. Amendment to the RM2 Operating and Marketing Program to add $2 million for a carpool incentive program.

Action: Commission Approval

Attachments: 6f_PAC-2d_MTC_Reso-4333_Carpool_Incentive_Program.pdf

6g. 19-0140 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-10.

Action: Commission Approval

Attachments: 6g_PAC-2e_MTC_Reso-4375_TIP_Amendment_2019-10.pdf

Committee Reports

7. Administration Committee (Glover)

7a. 19-0136 MTC Resolution No. 4265, Revised - Reauthorization of MTC Debt Policy

Proposed revisions to the MTC Debt Policy to include changes on total debt payments, debt rollover, and estimated fees.

Action: Commission Approval

Attachments: 7a_Admin-3a_MTC_Reso-4265_Debt_Policy.pdf

8. Legislation Committee

8a. 19-0207 SB 5 (Beall): Local-State Sustainable Investment Incentive Program

Establishes a new mechanism to use local property tax revenue for affordable housing, infrastructure and sea-level rise mitigation, among other purposes.

Action: Support in Concept / MTC Commission Approval and ABAG Executive Board Approval

Attachments: 8a_LEGIS_6b_SB 5_Beall_Sustainable Investment.pdf

8b. 19-0208 SB 128 (Beall): Enhanced Infrastructure Financing Districts

Eliminates the current requirement for an enhanced infrastructure financing district to obtain voter approval prior to issuing bonds backed by future property tax growth.

Action: Support / MTC Commission Approval and ABAG Executive Board Approval

Attachments: 8b_LEGIS_6c_SB 128_Beall_EIFDs.pdf

8c. 19-0215 AB 147 (Burke) - Use Taxes: Collection: Retailer Engaged in Business in this State: Marketplace Facilitators

This bill would specify that, on and after April 1, 2019, a retailer engaged in business in this state includes any retailer that, in the preceding calendar year or the current calendar year, has a cumulative sales price from the sale of tangible personal property for delivery in this state that exceeds $500,000.

Action: Support / MTC Commission Approval and ABAG Executive Board Approval

Attachments: 8c_LEGIS_6d_AB 147 (Burke) - Use Taxes.pdf

9. Programming and Allocations Committee (Josefowitz)

9a. 19-0139 MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of $57 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans to support transit operations.

SamTrans requests allocation of TDA and STA funds to support its operations as well as that of Caltrain. The proposed allocation continues the process of approving these funds in FY2018-19 to operators based on funds apportioned to them through the Fund Estimate.

Action: Commission Approval

Attachments: 9a_PAC-3a_MTC_Resos-4334-4335_SamTrans_Allocation.pdf

9b. 19-0143 MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Policies and Procedures.

Revisions to the OBAG 2 Policies and Procedures related to the requirement that each county produce a progress report for their adopted Priority Development Area Investment and Growth Strategies (PDA IGS). In cooperation with the County Transportation Agencies (CTAs), MTC proposes to conduct a comprehensive evaluation of the OBAG program, which will satisfy the 2019 PDA IGS progress reporting requirement.

Action: Commission Approval

Attachments: 9b_PAC-4a_MTC_Reso-4202_OBAG2_Revisions.pdf

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on April 24, 2019 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 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 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.