



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, April 24, 2019

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 Headquarters 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. [19-0381](#) Compliance with Transit Representation Requirement

A request for approval of a list of Commissioners representing public transportation pursuant to Federal Requirements.

Action: Commission Approval

Attachments: [2a Compliance w-Transit Representation Requirement.pdf](#)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

5. Commissioner Comments

6. Consent Calendar:

6a. [19-0317](#) Minutes of the March 27, 2019 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 03-27-2019 v3.pdf](#)

Programming and Allocations Committee

- 6b. [19-0141](#) MTC Resolution No. 4273, Revised. Program of Projects for FY2018-19 Cap and Trade Low Carbon Transit Operations Program.
- Action: Commission Approval
- Attachments: [6b PAC 2c Reso-4273 FY2018-19 CapTrade and LowCarbonTransit.pdf](#)
- 6c. [19-0288](#) MTC Resolution No. 4035, Revised. Revisions to the One Bay Area Grant Program (OBAG 1) to redirect funding for AC Transit within the Bay Bridge Forward suite of projects.
- Action: Commission Approval
- Attachments: [6c PAC 2d Reso-4035 ACTransit BayBridgeForward Funding.pdf](#)
- 6d. [19-0291](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-12.
- Action: Commission Approval
- Attachments: [6d PAC 2e Reso-4375 TIP Amendment 2019-12.pdf](#)
- 6e. [19-0307](#) Proposed agreements with the Kern Council of Governments, Tehama County Transportation Commission (Tehama CTC) and the Tuolumne County Transportation Council (Tuolumne CTC) for exchange of federal apportionment. A request to authorize agreements with the Tehama CTC and the Tuolumne CTC to exchange up to a total of \$11.8 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: [6e PAC 2f CMAQ Exchange Kern-Tehama-Tuolumne.pdf](#)

Committee Reports

7. Programming and Allocations Committee – Josefowitz

- 7a. [19-0290](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities
- Based on the Commission's adopted criteria, staff will present recommended priorities for Round 4 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.
- Action: Commission Approval
- Attachments: [7a PAC 3a Cap and Trade AHSC Priorities.pdf](#)

8. MTC Legislation Committee - Mackenzie

- 8a. [19-0349](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: MTC Commission Approval

Attachments: [8a Legis 5b PolicyAdvisoryCouncil Reso 3931 Revised.pdf](#)

- 8b. [19-0347](#) SB 152 (Beall): Active Transportation Program Reform

Update on this MTC-sponsored bill to improve administration of the state's bicycle and pedestrian funding program and recommend ABAG adopt a support position.

Action: Support / MTC Commission Approval

Attachments: [8b Legis 7a SB 152 Beall.pdf](#)

- 8c. [19-0411](#) ABAG / MTC Housing Legislative Working Group Update

An update on the ABAG / MTC Housing Legislative Working Group meetings to date.

Attachments: [8c Housing Leg Working Group Meeting Notes.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on May 22, 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 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.