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, June 26, 2019 **9:50 AM** **Board Room - 1st Floor**

Call Meeting to Order

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)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

19-0821 Executive Director's Report

Attachments: 4_ED Report June 2019- HANDOUT.pdf

5. Commissioner Comments

6. Consent Calendar:

6a. 19-0652 Minutes of the May 22, 2019 meeting

Action: Commission Approval

Attachments: 6a_Commission_Draft_Meeting_Minutes_05-22-2019.pdf

Programming and Allocations Committee

6b. 19-0514 MTC Resolution No. 4272, Revised. Transit Capital Priorities Program Revisions. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program.

Action: Commission Approval

Attachments: 6b_PAC_2b_Reso-4272_TCP_Revisions.pdf

6c. 19-0515 MTC Resolution No. 4333, Revised. Amends the FY2018-19 RM2 Operating and Marketing Program to shift funds between Solano Express Routes and provide an update on WETA's use of Bay Bridge Forward funds.

Action: Commission Approval

Attachments: 6c_PAC_2c_Reso-4333_SolanoX_WETA_Bay_Forward.pdf

6d. 19-0516 MTC Resolution Nos. 4334, Revised, and 4335, Revised. Allocation of $31 million in FY2018-19 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Golden Gate Transit, SFMTA, SMART, and VTA in support of transit operations and capital projects.

Action: Commission Approval

Attachments: 6d_PAC_2d_Resos-4334-4335_GGT_SFMTA_SMART_VTA_Allocation.pdf

6e. 19-0517 MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-16.

Action: Commission Approval

Attachments: 6e_PAC_2e_Reso-4375_TIP_Amendment_2019-16.pdf

6f. 19-0518 MTC Resolution No. 4377. Adopts the $17 million FY2019-20 State Transit Assistance (STA) Regional Program of Projects.

Action: Commission Approval

Attachments: 6f_PAC_2f_Reso-4377_STA_Regional_Program of Projects.pdf

6g. 19-0519 MTC Resolution No. 4383. Allocation of FY2019-20 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

Action: Commission Approval

Attachments: 6g_PAC_2g_Reso-4383_TDA_Admin & Planning_Allocation.pdf

6h. 19-0524 MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4347, Revised. Revisions to the Lifeline Transportation Program (LTP) Cycles 2 and 5 Program of Projects and the Proposition 1B - Regional Transit Program.

Action: Commission Approval

Attachments: 6h_PAC_2h_Resos-3880-3881-4347_Lifeline_Transp_Program_Revisions.pdf

6i. 19-0522 MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program and MTC Exchange Program, including the cancellation of the $1.2 million exchange agreement with the Santa Clara Valley Transportation Authority (VTA), and various programming revisions within the Contra Costa and San Mateo County Programs.

Action: Commission Approval

Attachments: 6i_PAC_2i_Resos-3989-4202_VTA_Exchange_Agreement.pdf

6j. 19-0667 MTC Resolution No. 4273, Revised. Project Approval for FY2018-19 Cap and Trade Low Carbon Transit Operations Program.

Action: Commission Approval

Attachments: 6j_PAC_2j_Reso-4273_LCTOP_VTA-ZEB.pdf

Planning Committee

6k. 19-0380 MTC Resolution No. 4387 - Final Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the 2019 Transportation Improvement Program

Action: Commission Approval

Attachments: 6k_Planning_Reso-4387_Final Transportation-Air Quality Conformity Analysis.p

Committee Reports

7. Administration Committee (Glover)

7a. 19-0653 MTC Resolution No. 4371 - MTC FY 2019-20 Agency Budget

A request for Commission approval of MTC Resolution No. 4371 - MTC FY 2019-20 Agency Budget

Action: Commission Approval

Attachments: 7a_Admin_3a_Reso-4371_FY2019-20_MTC_Budgetx.pdf

8. Programming and Allocations Committee (Josefowitz)

8a. 19-0520 MTC Resolution No. 4378, Revised. Adopts the FY2019-20 Regional Measure 2 (RM2) Operating Program.

Staff will present the $48.1 million FY2019-20 operating program for adoption. Staff will also recommend holding funds for two services based on not meeting performance requirements, CCCTA Route 96x and Tri Delta Transit Route 300 and provide the status of routes at risk of losing funding, WETA South San Francisco service and Dumbarton Express DB1.

Action: Commission Approval

Attachments: 8a_PAC_3a_Reso-4378_FY2019-20_RM2_Operating_Program.pdf

8b. 19-0521 MTC Resolution Nos. 4379, 4380, 4381 and 4384. Allocation of $215 million in FY2019-20 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to County Connection (CCCTA), MTC, Transbay Joint Powers Authority (TJPA), Santa Clara Valley Transportation Authority (VTA), and WETA to support transit operations and capital projects in the region.

This month begins the annual allocation process of four different funds which are ongoing revenue sources that support the operations and capital projects of the region's transit operators, TJPA, and MTC in the upcoming fiscal year.

Action: Commission Approval

Attachments: 8b_PAC_3b_Resos-4379-4380-4381-4384_CCCTA-MTC-TJPA-VTA-WETA_AI

9. Legislation Committee (Mackenzie)

9a. 19-0640 AB 970 (Salas): Grants for Nonemergency Medical Transportation

AB 970 would establish a new grant program within the California Department of Aging (CDA) to fund nonemergency medical transportation (NEMT) for seniors and persons with a disability with the goal of reducing greenhouse gas emissions. Eligible expenditures would include operation of bus service, the purchase, lease and maintenance of zero-emission or near-zero-emission vehicles with a capacity for 7, 12 or 15 passengers. The program would be funded, upon appropriation by the Legislature, with Cap and Trade revenue from the Greenhouse Gas Reduction Fund (GGRF).

Action: Support If Amended / Commission Approval

Attachments: 9a_Legislation_3b_AB 970 (Salas).pdf

9b. 19-0641 AB 352 (Garcia, E.): Transformative Climate Communities

AB 352 would broaden eligibility for the Transformative Climate Communities (TCC) Program, a Cap and Trade-funded state grant program administered by the Strategic Growth Council (SGC), to include low-income communities that do not otherwise fall within the program's strict definition of "disadvantaged communities."

Action: Support If Amended / Commission Approval

Attachments: 9b_Legislation_3c_AB 352.pdf

9c. 19-0656 AB 784 (Mullin): Zero Emission Bus Sales Tax Exemption

AB 784 would exempt zero-emission buses (ZEBs) from the state portion of the sales and use tax until January 1, 2024. The state sales tax exemption would apply to those transit buses that are eligible for the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP).

Action: Support / Commission Approval

Attachments: 9c_Legislation_3d_AB 784 (Mullin).pdf

10. Public Comment / Other Business

Correspondence Recieved

Attachments: 10_PublicComment_KramerCorrespondence.pdf

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on July 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.