



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, November 14, 2018

1:30 PM

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 1:30 p.m.

1. [18-0883](#) Welcome
Action: Approval
Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (14).

3. [18-0884](#) Approval of October 10, 2018 Meeting Minutes
(5 minutes)
Action: Approval
Presenter: Randi Kinman, Council Chair
Attachments: [03_Minutes_OCT_2018.pdf](#)

4. [18-0885](#) Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.
Action: Information
Presenter: Jim Blacksten, Subcommittee Chair

5. [18-0910](#) Horizon: Youth Engagement and Community-based Organization Outreach (30 minutes)

Preview of upcoming nine-county youth engagement as part of the Horizon & Plan Bay Area 2050 long-range planning processes, in coordination with the Y-PLAN program at the University of California, Berkeley.

Action: Discussion

Presenter: Raquel Trinidad, Public Information Officer

Attachments: [05_Horizon Youth and Community Based Outreach.pdf](#)

6. [18-0895](#) MTC's Executive Director Search (15 minutes)

The Council will receive an update on the search process.

Action: Information

Presenter: Courtney Ruby, Director, Administration & Facilities and Robin James, HR Manager

Attachments: [06_ED Search.pdf](#)

7. [18-0988](#) Draft 2019 Joint Advocacy Program (30 minutes)

Initial ideas for state and federal legislative priorities for 2019.

Action: Information and Discussion

Presenter: Rebecca Long, Assistant Director

Attachments: [07_2019 Draft Advocacy Program.pdf](#)

8. [18-0887](#) Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [08_Staff_Liaison_Report_November_2018.pdf](#)

9. [18-0888](#) Council Member Reports
(10 minutes)

Members of the Council may report on locally relevant issues or events.

Action: Information

Presenter: Randi Kinman, Council Chair

10. [18-0889](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, December 12, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0883 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 10/10/2018 **In control:** Policy Advisory Council
On agenda: 11/14/2018 **Final action:**
Title: Welcome

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:
Welcome

Presenter:
Randi Kinman, Council Chair

Recommended Action:
Approval

Attachments:



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0884 **Version:** 1 **Name:**
Type: Minutes **Status:** Committee Approval
File created: 10/10/2018 **In control:** Policy Advisory Council
On agenda: 11/14/2018 **Final action:**
Title: Approval of October 10, 2018 Meeting Minutes
(5 minutes)
Sponsors:
Indexes:
Code sections:
Attachments: [03_Minutes_OCT_2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Approval of October 10, 2018 Meeting Minutes
(5 minutes)

Presenter:
Randi Kinman, Council Chair

Recommended Action:
Approval

Attachments:



Metropolitan Transportation Commission

Agenda Item 3

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, October 10, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0750](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 20 - Baker, Blacksten, Burnett, Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Miller, Vice Chair Murray, Schweng, Williams and Wolff

Excused: 5 - Lee, Mendoza, Momoh, Saver and Winter

Absent: 1 - Kallins

3. [18-0751](#) Approval of September 12, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_SEPT 2018.pdf](#)

Upon the motion by Hedges and second by Vice Chair Murray, the September 12, 2018 meeting minutes were approved. The motion carried by the following vote:

Aye: 15 - Baker, Blacksten, Burnett, Castellanos, Coates, Hedges, Hernandez, Chair Kinman, Lopez, Madden, Miller, Vice Chair Murray, Schweng, Williams and Wolff

Absent: 6 - Kallins, Lee, Mendoza, Momoh, Saver and Winter

Abstain: 5 - Chaudhary, Cochran, Diep, Florez and Levin

4. [18-0752](#) Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Action: Information

Presenter: Jim Blacksten, Subcommittee Chair

5. [18-0753](#) Overview of MTC's Executive Director Search Committee
- The Council will receive an overview of the search process.
- Action:** Discussion
- Presenter:** Commission Chair Jake Mackenzie;
Courtney Ruby, Director, Administration & Facilities; and
Pamela Derby, Senior Executive Recruiter, CPS HR Consulting
- Attachments:** [05_ED Search Committee.pdf](#)
6. [18-0837](#) Regional Safety Program: Regional Strategies for Driving Down Fatalities and Serious Injuries
(15 minutes)
- Preview of the Regional Safety Program, which is focused on harnessing data for reducing fatalities and serious injuries in the region.
- Action:** Discussion
- Presenter:** Shruti Hari
- Attachments:** [06_Vision Zero.pdf](#)
- Jerry Grace was called to speak.
7. [18-0754](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [07_Staff Liaison Report October 2018.pdf](#)
8. [18-0755](#) Council Member Reports
(10 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair

9. [18-0756](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0885 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/10/2018 **In control:** Policy Advisory Council

On agenda: 11/14/2018 **Final action:**

Title: Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:

Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Presenter:

Jim Blacksten, Subcommittee Chair

Recommended Action:

Information

Attachments:



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0910 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/15/2018 **In control:** Policy Advisory Council

On agenda: 11/14/2018 **Final action:**

Title: Horizon: Youth Engagement and Community-based Organization Outreach (30 minutes)

Preview of upcoming nine-county youth engagement as part of the Horizon & Plan Bay Area 2050 long-range planning processes, in coordination with the Y-PLAN program at the University of California, Berkeley.

Sponsors:

Indexes:

Code sections:

Attachments: [05_Horizon Youth and Community Based Outreach.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Horizon: Youth Engagement and Community-based Organization Outreach (30 minutes)

Preview of upcoming nine-county youth engagement as part of the Horizon & Plan Bay Area 2050 long-range planning processes, in coordination with the Y-PLAN program at the University of California, Berkeley.

Presenter:

Raquel Trinidad, Public Information Officer

Recommended Action:

Discussion

Attachments:

M E M O R A N D U M



Agenda Item 5

TO: Policy Advisory Council

DATE: November 7, 2018

FR: Raquel Trinidad, Public Information Officer

RE: Horizon: Youth Engagement and Community-based Organization Outreach

Overview

At the November 14, 2018 Policy Advisory Council (Council) meeting, staff will provide an overview of youth and community-based organization outreach for the Horizon initiative. This outreach will be a key component of the public engagement activities for both Horizon and Plan Bay Area 2050.

Youth Engagement

Staff began work with the youth engagement activities for the Horizon initiative upon the execution of a contract with Y-PLAN in October 2018. The Y-PLAN program will engage youth and schools across the nine county Bay Area to bring youth's vision, priorities and questions to MTC's Horizon initiative and Plan Bay Area 2050 for the 2018-19, 2019-20 and 2020-21 school years. The funding for the 2018-19 school year will include work with one school in each of the nine Bay Area counties. The bulk of the engagement will include spring 2019 activities completed by each of the nine schools. This work will consist of:

- In-class, semester-long projects focused on the future of schools, analyzing schools through the lens of Horizon's four core topic areas: transportation (transportation access), housing (teacher housing), economic development (location of schools) and resilience topics (earthquakes and wild fires) in relation to one of the three Horizon scenarios (Clean and Green, Rising Tides, Falling Futures, and Back to the Future). Y-PLAN will work with school sites to select specific topic areas and then with teachers on related curricula.
- A Regional Summit at UC Berkeley in April 2019, bringing together Y-PLAN student scholars and teams representing all nine Bay Area counties to present their visions and recommendations, as well as exchange ideas and insights. In addition, each school will produce a report with findings and analysis.

Outreach to Community-based Organizations

In order to meet the Horizon and Plan Bay Area 2050 objective to offer ample opportunity for underserved residents to provide critical input on MTC / ABAG long-range planning efforts, MTC recently selected eight community-based organizations to assist with Horizon and Plan Bay Area 2050 public engagement activities after requesting proposals through a competitive process. The selected organizations are providers of services for persons with disabilities, youth-focused organizations, environmental groups, and a Chinese public radio station, and represent Alameda, Santa Clara, San Francisco, San Mateo and Solano counties (there were no proposals from the other four Bay Area counties). Staff will work with these organizations, listed below, to engage community residents over the next three fiscal years on key issues relating to Bay Area housing, transportation, economic development and resilience.

Organization	Location
Sacred Heart Community Service	San Jose
Green Hive	Vallejo
West Oakland Environmental Indicators Project	Oakland
Rose Foundation for Communities and the Environment	Oakland
Acterra	Working in East Palo Alto
Community Resources for Independent Living	Hayward
Sound of Hope Radio Network	San Francisco
Lighthouse for the Blind and Visually Impaired	San Francisco

Next Steps

Staff continues to work on developing youth and community-based organization outreach activities, which will kick-off within the next few months, along with more broad-based public engagement activities. Staff looks forward to receiving input from the Council at its November 14, 2018 meeting, and we will keep you informed as the process moves forward.

Attachment:

- Presentation

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H O R I Z O N

Youth and Community Engagement

Raquel Trinidad and Ursula Vogler
November 14, 2018

Youth Engagement with Y-PLAN

- Three-year partnership with UC Berkeley's Center for Cities + Schools and Bay Area high schools
- Will inform Horizon and Plan Bay Area 2050
- One school will participate in each Bay Area county



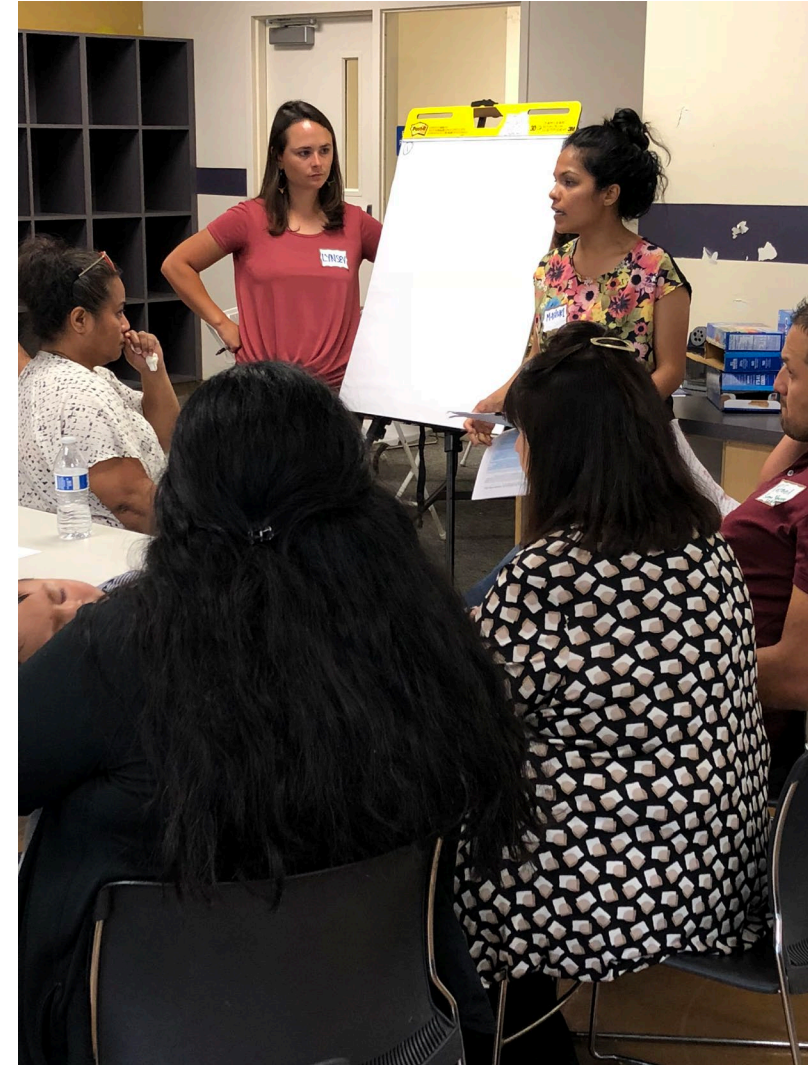
Youth Engagement with Y-PLAN

- Semester-long, in-class project focused on the future of schools through Horizon's core topic areas: **transportation, housing, economic development, and resilience**
- Regional Summit at UC Berkeley in spring 2019
- Further opportunities through Plan Bay Area 2050



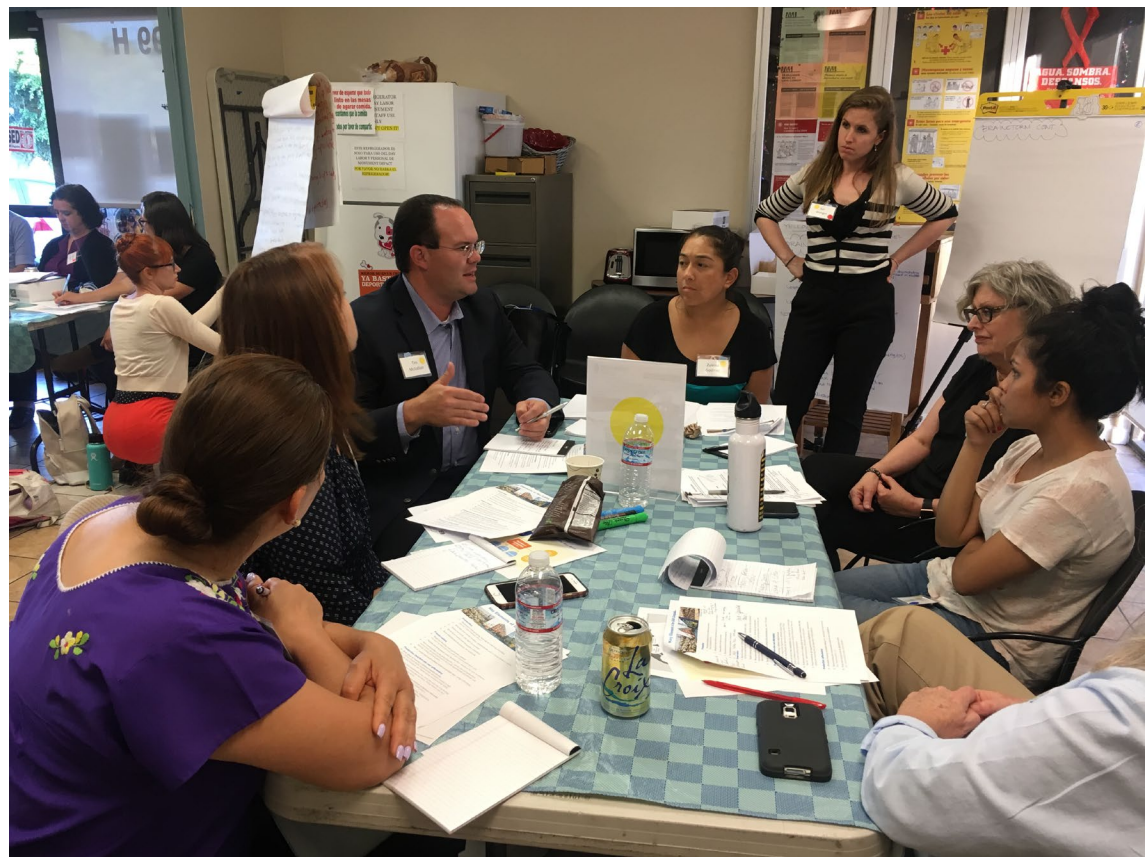
Community Outreach

- Provides underserved residents the ability to give critical input on MTC's and ABAG's long-range planning efforts
- MTC recently selected eight community-based partners through a competitive process
- Groups include Chinese radio station and organizations targeting environmental justice, youth leadership development and persons with disabilities



Community Outreach

- Engage community residents on key issues relating to Bay Area housing, transportation, economic development and resilience
- In fiscal year 2018-19, the organizations will provide input on the Horizon initiative via focus groups





Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0895 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/11/2018 **In control:** Policy Advisory Council

On agenda: 11/14/2018 **Final action:**

Title: MTC's Executive Director Search
(15 minutes)

The Council will receive an update on the search process.

Sponsors:

Indexes:

Code sections:

Attachments: [06_ED Search.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

MTC's Executive Director Search
(15 minutes)

The Council will receive an update on the search process.

Presenter:

Courtney Ruby, Director, Administration & Facilities and
Robin James, HR Manager

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 6

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Policy Advisory Council
FR: Marti Paschal, Staff Liaison
RE: MTC's Executive Director Search

DATE: November 7, 2018
W.I. 1114

At its Wednesday, October 10, 2018 meeting, the Policy Advisory Council received an overview of MTC's executive director search process. During the presentation, Council members provided their recommendations to CPS HR, the executive search firm retained by MTC for consideration in drafting the candidate profile and informing candidate interview questions. The recommendations are attached. The Council will be provided an update on the Executive Director Recruitment by staff at its November 14, 2018 meeting.

Attachment



Memorandum

TO: MTC Executive Director Selection Committee DATE: November 7, 2018
FR: MTC Policy Advisory Council W.I. 1114
RE: MTC's Executive Director Search

At its Wednesday, October 10, 2018 meeting, the Policy Advisory Council received an overview of MTC's executive director search process. During the presentation, Council members provided their recommendations to CPS HR, the executive search firm retained by MTC for consideration in drafting the candidate profile and informing candidate interview questions. The recommendations are summarized below. The Council will continue its discussion with staff at its November 14, 2018 meeting.

Search Process

- The search committee should consider input from MTC staff in determining the final selection.
- The search criteria should explicitly address racial equity, in addition to diversity and inclusion.
- The online MTC Executive Director Recruitment - Stakeholder Survey should be multilingual.
- Recruitment efforts should ensure that the pool of candidates represents the diversity of the Bay Area.
- Members of the search committee should visit the finalists' current agencies to talk to a wide variety of people, including members of the public.
- The search committee needs to look at internal candidates who understand the system and are highly qualified.
- The search committee should take into account the other skill sets MTC is gaining and losing over the next year (with retirements and new hires/promotions) and make sure there will be complementary skill sets or balance in upper management.
- Candidates should be asked how they would help to create a seamless transit and shared ride system that can reduce vehicle miles traveled, greenhouse gases and the number of cars on the road.

Experience & Transportation Priorities

- Rather than requiring "familiarity" with transportation and housing, the ideal candidate profile should require "experience."
- The ideal candidate must prioritize the creation of an integrated, sustainable transit system, have the ability to work with the various transit districts and have a background in institutional transformations.

- The ideal candidate should have familiarity with high-performing, well-integrated transit systems around the world.
- The ideal candidate should have critical thinking and problem solving skills and experience in bringing various interested stakeholders together along with the general public around complex issues.
- The ideal candidate should have experience fundraising and both public and private sector experience to establish future public-private partnerships.
- The ideal candidate should have an orientation toward the integration of private sector innovations in delivering environmental and equity goals.
- The ideal candidate should look beyond the immediate Bay Area when considering the scope and impact of issues.

MTC Culture

- The ideal candidate should consider the impact of a possible consolidated MTC – ABAG governance structure upon MTC’s culture.

Technology

- The ideal candidate should embrace technology, from the use of social media to the latest technology in transportation, including shared driving, transportation as a service, and self-driving applications.

Diversity, Equity and Inclusion

- Candidates should be asked to define “equity” and “underrepresented” and describe how they would incorporate underrepresented groups in the decision-making process.
- The ideal candidate should be well acquainted with the needs of underserved communities, seniors and persons with disabilities, and monolingual communities.
- The ideal candidate should be experienced with the range of economic diversity e.g., urban, suburban, and rural areas, and multicultural diversity of the Bay Area.
- The ideal candidate should promote equitable opportunities for advancement within MTC.

Climate Change

- The ideal candidate should prioritize addressing the challenges caused by climate change and understand its impact on both housing and transportation.
- The ideal candidate should be a strong proponent of walking and biking facilities to increase active, green travel options.
- The ideal candidate should understand that we need a transportation system that is resilient to climate impacts from sea-level rise.
- The ideal candidate should be a strong proponent of the electrification of the Bay Area’s transit vehicles.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0988 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 11/2/2018 **In control:** Policy Advisory Council

On agenda: 11/14/2018 **Final action:**

Title: Draft 2019 Joint Advocacy Program
(30 minutes)

Initial ideas for state and federal legislative priorities for 2019.

Sponsors:

Indexes:

Code sections:

Attachments: [07_2019 Draft Advocacy Program.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Draft 2019 Joint Advocacy Program
(30 minutes)

Initial ideas for state and federal legislative priorities for 2019.

Presenter:

Rebecca Long, Assistant Director

Recommended Action:

Information and Discussion

Attachments:



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Agenda Item 7

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

TO: Policy Advisory Council

DATE: November 7, 2018

FR: Rebecca Long, Assistant Director

RE: Draft 2019 Joint Advocacy Program

Policy Advisory Council Agenda Item 7, 2018 Draft 2019 Joint Advocacy Program, is attached as will be presented to this month's Joint MTC Legislation Committee and ABAG Legislation Committee, on November 9, 2018.

MTC staff will be at your November 14 meeting to discuss the initial ideas for state and federal legislative priorities for 2019, and the Council's input is requested.

Attachment

J:\COMMITTEE\Policy Advisory Council\Meeting Packets\2018\11_2018_Poli_Advi_Coun\07i_2019 Draft Advocacy Program_CoverMemo.docx

Memorandum

TO: Joint MTC Legislation Committee and
ABAG Legislation Committee

DATE: November 2, 2018

FR: Deputy Executive Director, Policy


RE: Draft 2019 Joint Advocacy Program

Attached is the first draft of a joint ABAG/MTC advocacy program for 2019, the first year of a two-year state legislative session and the first year for the state's next governor. In addition, there will be a new Congress in Washington, D.C. with potentially new members holding leadership positions as well as committee chairs. Given this draft advocacy program was finalized a few days before the November 6th election, there are components of the document that will be revised pending the outcome of certain state ballot measures, as well as who holds the balance of power in Washington. Broadly speaking, the 2019 draft advocacy program seeks to advance the key goals of the *Plan Bay Area 2040's Action Plan*, which include housing (the focus area of CASA), economic development, and resilience which includes:

- **Housing:** Lower the share of income spent on housing and transportation costs, lessen displacement risk, and increase the availability of housing affordable to low- and moderate-income households.
- **Economic Development:** Improve transportation access to jobs, increase middle wage job creation, and maintain the region's infrastructure.
- **Resilience:** Enhance climate protection and adaptation efforts, strengthen open space protections, and protect communities against natural hazards.

The first item on the advocacy program is implementation of the CASA Compact. Later this month, the CASA Compact – which is still under development – will be discussed at a Commission retreat and at the Executive Board's meeting.

Staff will return to the respective agencies' legislation committees to seek approval for specific bill positions that will subsequently be presented for approval to the Commission and Executive Board. Staff is in the early stages of seeking input on this document, but intends to do so over the next two months. Specifically, over the next three weeks, staff will convene MTC's Partnership Legislative Committee comprised of legislative staff from cities, transit agencies and congestion management agencies and other interested parties as well as host an annual meeting with staff from Regional Transportation Planning Agencies across the state to share our draft program and hear about what other organizations are prioritizing next year. Staff also intends to present the draft to the Policy Advisory Council and the ABAG Regional Planning Committee at their meetings in November and January. Based on discussion at your meeting and additional feedback received, staff will prepare a final 2018 Advocacy Program for your consideration at another joint ABAG/MTC Legislation Committee meeting in January, prior to final approval by the Commission and Executive Board. We look forward to hearing your feedback.



Alex A. Bockelman

Attachments:

- Attachment A: Draft 2019 Joint Advocacy Program

AAB:rl

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STATE		
Issue	Goal	Strategy
1. Housing Crisis	Implement the CASA Compact's 3Ps & 3Rs	Lead the Bay Area's efforts to enact legislation to make substantial progress on the "3 Ps" of the upcoming CASA Compact, which focuses on three core areas: 1) Production of additional housing, including affordable and market rate; 2) Preservation of existing affordable housing; and 3) Protection of current residents from displacement. Implementation of these core goals will be through various bills that aim to deliver the "3 Rs," namely Reform, Revenue and Regional Leadership . The Commission and ABAG Executive Board will be briefed on the CASA Compact later this month.
2. Transportation Funding	A. Defend and expand state investment in transportation	<p>Scenario 1 (Prop 6 Fails): With SB 1 funds remaining intact, staff will focus our legislative efforts related to transportation funding on ensuring that statutes and guidelines for existing funds continue to be structured in a manner that recognizes the Bay Area's disproportionate contributions to the state's economy, our significant traffic congestion and public transit system needs, and seek opportunities to expand funding through one-time opportunities, such as Cap and Trade.</p> <p>Scenario 2 (Prop 6 Passes): Staff will actively participate in regional and statewide conversations about next steps to replace SB 1 funding.</p>
	B. Transportation Development Act (TDA) Performance Standards Review	Participate in a subcommittee to be convened by the California Transit Association to evaluate the appropriateness of California's current TDA (Transportation Development Act) fare-box requirements in an era of disruptive on-demand transportation options that are contributing to declining transit ridership nationwide. Explore development of alternative measures that are focused on incentivizing transit agency actions that increase ridership for enactment in 2020.

Issue	Goal	Strategy
2. Transportation Funding (cont'd)	C. Active Transportation Program Reform	Support legislation to streamline the administration of the Active Transportation Program (ATP) so that the projects do not require an allocation by the California Transportation Commission and a larger share of the funds are suballocated to regional transportation planning agencies to expand their competitive ATP programs, similar to the federal Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality.
	D. Capturing Sales Tax from Internet Sales	In June 2018, the Supreme Court ruled 5-4 in <i>South Dakota v. Wayfair</i> that internet retailers can be required to collect sales taxes even in states where they have no physical presence if a seller's gross revenue exceeds a reasonable threshold of value or quantity. The decision was hailed as a victory for brick-and-mortar businesses and for states that have expressed concern about losing out on tax revenue as internet sales comprise an increasingly larger share of all sales. The Legislature has recently begun to explore next steps to implement this ruling through informational hearings. Staff will engage in legislative and regulatory efforts in 2019 to conform state law to this ruling in order to expand the sales tax base, which holds promise to increase transportation funding from local-option sales taxes and TDA funding across the region, as well as local county and city resources.
3. Climate Change & Resilience	A. Accelerate the transition to a low carbon future	Support legislation to accelerate the transition to a low carbon future through electrification of the vehicle fleet as well as incentives for low carbon buildings. Advocate for consideration of resilience and redundancy in electric vehicle charging infrastructure deployment. Seek additional funding to help transit operators meet the state's ambitious zero emission bus (ZEB) targets.
	B. Improve the Bay Area's resilience to various hazards	Support legislation aimed at increasing the Bay Area's resilience, including increased funding for mitigation of multiple hazards including seismic, fire and earthquake as well as funding for local and regional hazard mitigation planning and policy implementation.

Issue	Goal	Strategy
4. Toll Collection & Enforcement	Technical clean-up to toll statutes related to enforcement and interoperability	Co-sponsor clean-up legislation with other California toll operators related to authorizing the sharing of information about toll transactions necessary for the collection of tolls and toll penalties. The bill would retain current privacy protections (and penalties for violations thereof) for customers, while ensuring that toll agencies can comply with federal requirements (known as “interoperability”) which mandate the sharing of toll transaction information across toll agencies so that tolls can be seamlessly processed across toll agencies nationwide. Specifically, the legislation would: 1) affirm toll agencies’ ability to share information with the DMV and third parties necessary to place a hold on a vehicle’s registration for unpaid toll violations; and 2) affirm toll agencies’ authority to share relevant information related to toll transactions with other toll agencies for the purpose of processing a transaction by a customer with an account from another toll agency.
5. HOV Lanes	Improve HOV and Express Lane performance	Support efforts to improve the performance of high-occupancy vehicle (HOV) and express lanes through enhanced enforcement of vehicle passenger occupancy requirements. Potential components of a legislative effort include: (1) Authorization to deploy technology, on a pilot basis, to enforce vehicle occupancy requirements on HOV and express lanes. (2) Enhanced funding of and/or establishment of a dedicated vehicle occupancy enforcement unit within California Highway Patrol (CHP).
6. Bus Service	Authorize “bus-on-shoulder”	Support efforts by the California Transit Association and Bay Area operators to expand authorization of buses to use the highway shoulder, known as “bus-on-shoulder” during periods of heavy traffic. This is currently allowed in the Santa Cruz/Monterey area and 12 other metropolitan areas in the U.S., (including Seattle, Miami, Minneapolis/ St. Paul, Atlanta, and the Washington, D.C. area), to help speed up bus service in highly-congested corridors. Require collaboration with the California Highway Patrol in the development of guidelines to determine which roadways qualify to ensure public safety.
7. Active Transportation	Improve roadway safety for all users	Monitor and support legislation aimed at increasing bicycle and pedestrian safety. Oppose legislative efforts to reduce funding for active transportation or roll back other measures designed to enhance pedestrian and bicycle safety. See also Item 2C.

Issue	Goal	Strategy
8. Shared Mobility	Support policies that enable technological innovations to improve mobility, while protecting the public’s interest	Monitor and support legislation and regulations related to shared mobility, such as transportation network companies and real-time carpooling, to ensure that mobility benefits are maximized, and access to critical data for transportation and land-use planning and operational purposes is assured.
9. Connected and Autonomous Vehicles	Monitor and engage in legislation and regulations to facilitate deployment of connected vehicles and autonomous vehicles	In partnership with Bay Area cities and counties, transit agencies, the business community, and other transportation organizations, engage in regulatory and legislative efforts related to facilitating the deployment of connected and autonomous vehicles with the goal of accelerating their safety, mobility, environmental, equity and economic benefits, including opportunities to support improved transit access. Similar to the “shared mobility” strategy, support access to critical data for transportation and land use planning and operational purposes. In addition, support Bay area jurisdictions’ efforts to test and deploy these new technologies.

FEDERAL

Issue	Goal	Strategy
1. FAST Act Reauthorization	Engage in national deliberations prioritizing the funding and policy framework for the next surface transportation act	Work with partners across the country to support a long-term, fully funded transportation authorization with funding and financing tools that work for metropolitan regions, including Build America Bonds. Advocate for increased funding for existing authorized programs, including the Surface Transportation Block Grant and Congestion Mitigation and Air Quality Improvement programs. Support new revenues for major transit, congestion relief and goods movement projects, and a new flexible metro-mobility formula program to assist regions in improving near-term mobility and preparing our most heavily trafficked population and job centers for a connected and autonomous future. Additionally, work state, local and national partners to identify planning and funding needs to support the transition to an autonomous and connected transportation system.
1. Infrastructure Initiative	Increase federal transportation and housing investment in metropolitan regions under any new infrastructure funding initiative	In the event that Congress takes up an infrastructure initiative outside of reauthorization of the FAST Act, urge that the nation’s metropolitan regions receive priority for funding and that funds be invested in housing as well as transportation. Work with partners across the country to support an investment package with funding and financing tools that work for metropolitan regions, including Build America Bonds. Support new revenues for major transit, congestion relief and goods movement projects, a new metro-mobility formula program and increased funding for existing authorized programs, including the Surface Transportation Block Grant and Congestion Mitigation and Air Quality Improvement programs. In conjunction, support growing federal resources for affordable housing, including augmenting the Low Income Housing Tax Credit program and expanding federal tools for housing-supportive infrastructure investments.
2. Transportation and Housing Appropriations	A. Defend fiscal year (FY) 2019 and FY 2020 transportation appropriations	Partner with local, regional and statewide transportation agencies as well as national stakeholders to ensure that Congress appropriates, at a minimum, amounts authorized in the Fixing America’s Surface Transportation (FAST) Act for highway and transit formula programs. If Congress proposes to increase appropriations above FAST Act-authorized levels, seek to maximize Bay Area funding in revenue allocations.

	B. Advocate for Capital Investment Grant funding for Resolution 3434/ <i>Plan Bay Area 2040</i> Projects	Work with regional, state and national partners to advocate for both funding and implementation of the Capital Investment Grant (CIG) Program as authorized by the FAST Act. Support federal appropriations consistent with the full funding grant agreements approved for the Caltrain Peninsula Corridor Electrification project. Seek to advance through the CIG process the Bay Area’s next generation of transit expansion projects, namely: San Francisco Transbay Transit Center (Phase 2)/Downtown Extension (DTX), BART to Silicon Valley: Phase 2, and the Transbay Corridor Core Capacity project. Support transit operator requests for Small Starts funding for projects consistent with <i>Plan Bay Area 2040</i> .
	C. Support robust FY 2019 and FY 2020 housing appropriations	Work to defend federal affordable housing funds and programs, such as Section 8 housing vouchers, the HOME Investment Partnership Program and the Community Development Block Grant Program. Work with national coalitions to identify opportunities to advocate for new tools to support affordable housing, address homelessness, and invest in housing-supportive infrastructure.
3. Connected Vehicles and Autonomous Vehicles (CV/AV)	Monitor and engage in legislation and regulations to facilitate CV/AV deployment	In partnership with Bay Area cities and counties, the business community, state and national transportation organizations, engage in regulatory and legislative efforts with the goal of accelerating safety, mobility, environmental, equity and economic benefits associated with CV/AV deployment, including deployment in the transit sector. Support strong federal vehicle safety standards while also preserving the ability of state and local agencies to continue to set policies governing the operation of vehicles on highways and local roads, regardless of whether they are driven autonomously or manually.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

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On agenda: 11/14/2018 **Final action:**

Title: Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Sponsors:

Indexes:

Code sections:

Attachments: [08_Staff_Liaison_Report_November_2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Presenter:
Marti Paschal, Staff Liaison

Recommended Action:
Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 8

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Policy Advisory Council
DATE: November 7, 2018
FR: Marti Paschal, Staff Liaison
W.I. 1114
RE: Staff Liaison Report – October 2018

MTC Launches Expert Study of Salesforce Transit Center’s Cracked Beams

At the request of San Francisco Mayor London Breed and Oakland Mayor Libby Schaaf, MTC has assembled a panel of independent experts to investigate the causes of and potential fixes to the new Salesforce Transit Center’s cracked support beams. The two mayors requested the study in an October 4, 2018, letter to MTC Executive Director Steve Heminger.

“The Transbay Transit Center provides a crucial transportation link between our two cities,” the mayors wrote in their [joint letter](#). “The Transit Center is too important to the future and the people of the Bay Area for there to be any uncertainty around its structural soundness.”

In his [response](#) to the two mayors dated October 10, 2018, Heminger reported that “We have assembled a nationally-recognized panel with expertise in steel structures, fracture mechanics and metallurgy.”

The panel members are:

- Michael D. Engelhardt Ph.D., P.E. — professor, Department of Civil, Architectural and Environmental Engineering at the University of Texas at Austin and director of the Ferguson Structural Engineering Laboratory (chair of the expert panel)
- Ewa Z. Bauer-Furbush, P.E. — district engineer at the Golden Gate Bridge, Highway and Transportation District
- John W. Fisher, Ph.D. — professor emeritus of Civil Engineering at Lehigh University and director emeritus of the ATLSS Engineering Research Center
- Brian Kozy, Ph.D., P.E. — principal engineer at the Federal Highway Administration
- Thomas A. Sabol, Ph.D., S.E. — principal at Englekirk Structural Engineers and an adjunct professor of the Civil and Environmental Engineering Department at UCLA
- Robert E. Shaw, Jr., P.E. — president of the Steel Structures Technology Center and member of the D 1 Structural Welding Committee at the American Welding Society

Spanning three blocks in the South of Market area of San Francisco, the four-story Salesforce Transit Center opened in mid-August 2018 after some 20 years of planning and construction. It is currently configured to accommodate several intercity bus systems operating in the Bay Area as well as S.F. Muni lines, and ultimately will also serve as a rail hub where high-speed rail and Caltrain’s downtown extension will converge, making it the “Grand Central Station of the West.”

Officials closed the Transit Center in late September after just six weeks of operation when workmen discovered cracks in two massive steel beams. The beams support the elevated bus deck that runs the length of the terminal, as well as the facility’s 5.4-acre rooftop park. The cracks appeared in a section of the terminal that forms a bridge over Fremont Street.

“There are many questions about what might have caused the beams to crack, who might be responsible, and how the beams will be repaired so that the Transit Center can reopen to the public,” the mayors wrote in their letter to MTC. “These questions must be answered quickly and the public needs to trust the answers.” Schaaf serves as the city of Oakland's representative on MTC's governing Commission.

The panel will produce a final report for presentation to the Transbay Joint Powers Authority, the owner/operator of the facility. MTC was a major funder for the Transit Center, providing more than \$360 million for the \$2.3 billion project.

Ford GoBike Is a Model for Equitable Bike Share Access in the US, Thanks to Community Engagement

[New data](#) show 20 percent of Ford GoBike memberships are discounted “Bike Share for All” memberships for low-income riders, among the largest share of any bike share system in the country. By comparison, discounted memberships make up only 9 percent of bike share memberships on Indego in Philadelphia and just 3 percent for Bluebikes Boston — systems often lifted up as bike share pioneers based on their low-income programs.

The information was made available by TransForm, the nonprofit organization that coordinated community outreach about the discounted bike share memberships and other biking resources in low-income neighborhoods throughout the Bay Area. This equity outreach was funded by MTC and Motivate, the operator of Ford GoBike, and took place between September 2017 and March 2018. Ford GoBike launched in summer 2017 in San Francisco, San Jose, Oakland, Berkeley, and Emeryville.

Of the 16,000 Ford GoBike members, 3,300 — or 20 percent — are part of the discounted Bike Share for All program. This percentage gets close to the 25 percent of Bay Area residents who earned less than twice the Federal Poverty Level in 2014, and matches the 19.66 percent of low-income residents in the three counties where Ford GoBike operates.

“These numbers prove that targeted, multi-lingual outreach by local residents and organizations to their neighbors can help make bike share a tool for transportation equity and opportunity,” said Clarrissa Cabansagan, New Mobility Policy Director at TransForm. “Just creating a discounted membership option is no guarantee for uptake — authentic, culturally relevant outreach from trusted messengers makes all the difference.”

MTC supported Transform and its community partners for the first year of outreach to low-income communities. “The outcomes of this work highlight the value of regional coordination for bike sharing and the value of a private mobility partner who is working with the community to make their bike share system more inclusive,” said MTC Chair Jake Mackenzie, adding that MTC remains committed to working with the community to make the system equitable for all.

This equity outreach was coordinated by TransForm and performed with a team of bike advocates from across the Bay Area, including the San Francisco Bicycle Coalition, Bike East Bay, the Silicon Valley Bicycle Coalition, Cycles of Change, Scraper Bike Team, Chinese Newcomers Service Center, and SF Yellow Bike Project.

Big & Bold Visions by the Dozen: MTC and ABAG Announce Transformative Project Finalists

MTC and ABAG announced the selection of six Transformative Transportation Projects — plus six transformative operational strategies — as finalists in a public competition launched earlier this year to solicit big, bold and billion-dollar (or more) ideas for improving mobility across the nine-county Bay Area. The campaign is part of the Horizon initiative undertaken by MTC and ABAG to explore a wide range of the challenges and opportunities the Bay Area may face by 2050.

“The competition was meant to inspire big ideas and game-changing innovations,” explained MTC Chair and Rohnert Park City Councilmember Jake Mackenzie. “The selection committee initially planned to name no more than 10 finalists. But we received so many promising, outside-the-box ideas that would not just improve existing projects but also help expand the limits of what may be possible over the course of the next generation that the panelists decided to take a closer look at 12 proposals.”

These 12 finalists – selected from a pool of over 500 megaproject ideas submitted by individuals and non-governmental organizations – will be added to the Horizon Transportation Projects list along with 82 other potential new transportation projects. Each of these proposed projects will be analyzed to determine its efficacy in improving the region’s transportation system – depending on how they stack up, they may be considered for inclusion in Plan Bay Area 2050, the region’s next long-range plan for transportation, land use, economic development, and resilience. Plan Bay Area 2050 is slated for completion in 2021.

Once the competition closed in early September, a panel of regional transportation experts evaluated all the submissions for feasibility, potential regional benefits, alignment with Horizon's guiding principles, creativity, and consistency with the minimum cost threshold. The call was for both capacity-increasing projects that cost more than \$1 billion and for lower-cost operational strategies.

The six finalists for transformative capacity-increasing projects are:

- **Optimized Express Lane Network + Regional Express Bus Network** – SPUR and TransForm
- **Bus Rapid Transit on All Bridges** – Tony Breslin
- **SMART to Richmond via a New Richmond-San Rafael Bridge** – William Manley, Joseph Naujokas, Christopher Sork and Sonoma County Transportation & Land Use Coalition
- **Interstate 80 Corridor Overhaul** – Arup
- **Regional Bicycle Superhighway Network** – Arup
- **Bay Trail Completion** – Jim Stallman

The six finalists for transformative operational strategies consist of:

- **Integrated Transit Fare System** – Eddy Ionescu & Jason Lee, Seamless Bay Area and SPUR
- **Free Transit** – Mark Apton, Christian Rodgers, Danielle Venton and Gabriela Zuniga
- **Higher-Occupancy HOV Lanes** – 3 Revolutions Book Club
- **Demand-Based Tolls on All Highways** – Jeremy Besmer and City of San Jose
- **Reversible Lanes on Congested Bridges and Freeways** – City of San Jose
- **Freight Delivery Timing Regulation** – Daniel Ayers, Marc Brenman, Kevin Brooks and Cesar Plata

A brief description of each of these transformative ideas is available on the MTC Web site at mtc.ca.gov/tools-and-resources/digital-library/horizon-finalists-transformative-projects-competition-oct. A full list of proposals submitted through the competition may be found at mtc.ca.gov/tools-and-resources/digital-library/attachment-c-full-list-submissions

MTC and Project Partners Broke Ground on New Southbound I-680 Express Lane

On October 3, 2018, MTC, the Contra Costa Transportation Authority (CCTA) and Caltrans celebrated the start of construction on a new southbound Express Lane on Interstate 680 that will stretch 11 miles from south of Marina Vista Avenue in Martinez to Rudgear Road in Walnut Creek.

Anticipated to open to traffic in 2021, the new lane will connect with MTC's existing Express Lane between Walnut Creek and San Ramon – providing 24 miles of continuous Express Lane in Contra Costa County from Martinez to the Alameda County line. When completed, this will be the longest Express Lane in the Bay Area.

Executive Director's Report

The following items are excerpts from the October 2018 Executive Director's Report to the Commission. To read the report in its entirety go to:

<http://www.mtc.ca.gov/whats-happening/news/executive-directors-report>.

AMPO Annual Meeting

I gave a "farewell address" of sorts to my peers at the annual meeting of the Association of Metropolitan Planning Organizations (AMPO). [[Presentation](#)]

United Nations IPCC Report

The UN Intergovernmental Panel on Climate Change (IPCC) has released perhaps its most alarming report, concluding that limiting global warming to 1.5 degrees Celsius "would require rapid, far-reaching and unprecedented changes in all aspects of society." According to the panel, global warming is likely to achieve that benchmark between the years 2030 and 2050 if it continues at its current rate. Here is a condensed [summary for policymakers](#).

CASA Legislative Briefing

Randy Rentschler and I joined CASA Co-chairs Michael Covarrubias and Leslye Corsiglia for a status report to Senate Transportation and Housing Committee Chair Jim Beall and Senate Local Government Committee Chair Mike McGuire.

CASA Technical Committee

This month's meeting of the CASA Technical Committee featured a lively discussion of 11 of the 17 planks of the proposed CASA Compact, including a presentation by Ken Kirkey and me about potential options for raising new revenue to implement the three goals of Protection, Preservation, and Production activities to house the Bay Area. The CASA Steering Committee will receive a similar briefing at its meeting on October 24th. As a reminder, we plan to present an in-depth information item on the latest CASA developments to the ABAG Executive Board meeting on November 15th and to an MTC Commission workshop on November 28th.

Map of the Month

October's Map of the Month is a different take on red and blue America. In this new analysis by the Washington Post, the colors represent voter turnout levels by county for the 2016 presidential election (red is lower turnout, blue is higher). The analysis shows that there is great variation by state and by county, with turnout in the 2016 election ranging from less than 40 percent of the citizen voting age population in Hawaii to nearly 70 percent in Maine and Minnesota. The variation is even more pronounced at the county level, with turnout in the election ranging from less than 20 percent in some Georgia counties, for instance, to nearly 100 percent in pockets of Arizona, Texas and Colorado. California's rates follow geography, with turnouts higher along the coast (including the Bay Area), and lower as you move inland and south.

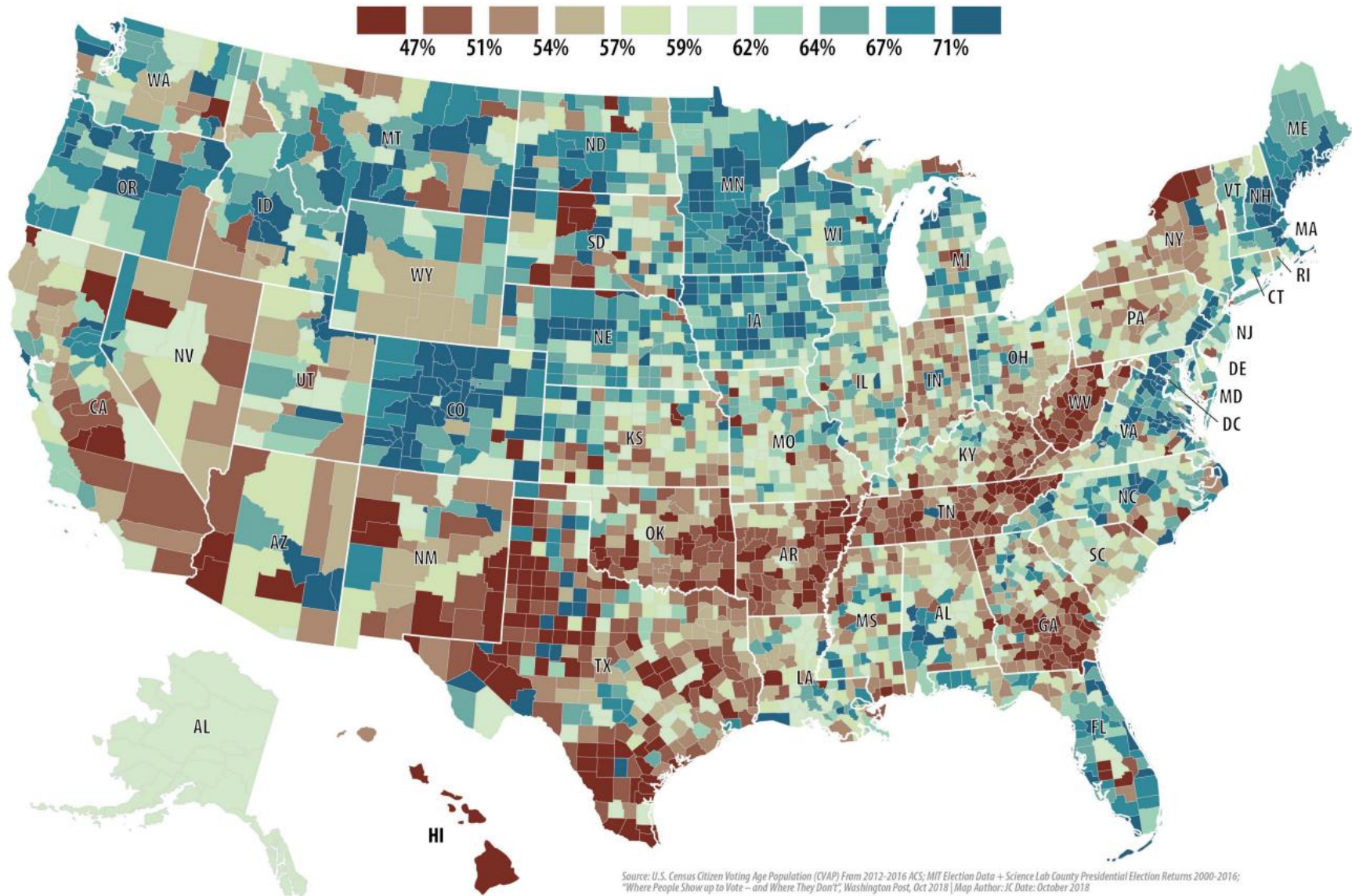
[Visit our Map of the Month](http://gis.mtc.ca.gov/home/motm.html) page at <http://gis.mtc.ca.gov/home/motm.html> to review not just our current map, but those presented at previous Commission meetings as well.



Where People Show up to Vote – and Where They Don't

Voter Turnout in 2016 (votes cast as share of citizen voting age population)

Map of the Month: October 2018



Source: U.S. Census Citizen Voting Age Population (CVAP) From 2012-2016 ACS; MIT Election Data + Science Lab County Presidential Election Returns 2000-2016; "Where People Show up to Vote – and Where They Don't", Washington Post, Oct 2018 | Map Author: JC Date: October 2018



Metropolitan Transportation Commission

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On agenda: 11/14/2018 **Final action:**

Title: Council Member Reports
(10 minutes)

Members of the Council may report on locally relevant issues or events.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:

Council Member Reports
(10 minutes)

Members of the Council may report on locally relevant issues or events.

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Information

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(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Sponsors:

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Date	Ver.	Action By	Action	Result
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Subject:
New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Discussion

Attachments: