



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, April 25, 2018

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 Infrastructure Financing 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 – Mackenzie

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [18-0240](#) Minutes of the March 28, 2018 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 03-28-2018.pdf](#)

Administration Committee

6b. [18-0138](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions

Action: Commission Approval

Attachments: [6b HANDOUT FPPC Approval.pdf](#)
[6b Admin 2e MTC Reso-1198 Conflict of Interest Code.pdf](#)

Programming and Allocations Committee

- 6c. [18-0219](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-32.
Action: Commission Approval
Attachments: [6c_PAC_2c_Reso-4275_TIP_Amendment_2017-32.pdf](#)
- 6d. [18-0124](#) MTC Resolution No. 4202, Revised. OBAG 2 Revisions and updates on OBAG 1 and OBAG 2 PCA Program of Projects.
Action: Commission Approval
Attachments: [6d_PAC_2f_Reso-4202_PCA_Programming_and_OBAG1&2_Review.pdf](#)
- 6e. [18-0237](#) MTC Resolution No. 4278, Revised. Update FY2017-18 Regional Measure 2 (RM2) Operating and Marketing Program to redirect \$440,000 in marketing funds.
Action: Commission Approval
Attachments: [6e_PAC_2e_Reso-4278_RM2_and_Marketing_Program.pdf](#)
- 6f. [18-0220](#) MTC Resolution No. 4308, Revised. Revisions of MTC's 2018 Regional Transportation Improvement Program (RTIP) Program of Projects.
Action: Commission Approval
Attachments: [6f_PAC_2d_Reso-4308_RTIP_Program_Project_Revisions.pdf](#)

Committee Reports

7. Administration Committee – Glover

- 7a. [18-0215](#) MTC Resolution No. 4329 - FY 2018-19 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreements for Federal and State Planning Grants
- A request for approval of the FY 2018-19 OWP, which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and for authorization to enter into agreements for transportation planning funds.
- Action:** Commission Approval
Attachments: [7a_Admin_3a_Reso-4329_FY2018-19_OWP.pdf](#)

8. Legislation Committee – Aguirre

- 8a. [18-0184](#) Senate Bill 957 (Lara): High-Occupancy Vehicle (HOV) Lanes- Clean Air Vehicle Access for Low-Income Registered Owners

Clean Air Vehicle Decal Program: Exception from time limit.

Action: Oppose / Commission Approval

Attachments: [8a_Leg_3b_SB957_CAV_Oppose.pdf](#)

- 8b. [18-0228](#) Senate Bill 1014 (Skinner): Transportation Network Companies and Electric Vehicles - Support and Seek Amendments

Electric Vehicle Target for Transportation Network Companies.

Action: Support and Seek Amendments / Commission Approval

Attachments: [8b_Leg_3c_SB1014_Support.pdf](#)

- 8c. [18-0183](#) Senate Bill 1119 (Newman): Low Carbon Transit Operations Program

Modifies the requirements applicable to the use of Low Carbon Transit Operations Program funds.

Action: Support and Seek Amendments / Commission Approval

Attachments: [8c_Leg_3a_SB1119_Newman_Support.pdf](#)

9. Planning Committee – Sperring

- 9a. [18-0224](#) MTC Resolution No. 4202, Revised: Approval of \$9.8 million in Priority Development Area (PDA) Planning, Staffing and Technical Assistance Grants and PDA Implementation

Refer MTC Resolution No. 4202, Revised, to distribute \$7.3 million in PDA Planning, Technical, and Staffing Assistance grants, and regional PDA implementation, to the Commission for approval, \$2 million for PDA Planning, Staffing and Technical assistance administration, and \$500,000 for supportive regional PDA implementation studies.

Action: MTC Commission Approval

Attachments: [9a_Planning_8a_Reso-4202_PDA.pdf](#)

10. Programming and Allocations Committee – Josefowitz

- 10a. [17-3058](#) MTC Resolution No. 3925, Revised. Revision to the Cycle 1 Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) program.

Programming of \$15 million in Surface Transportation Block Grant Program (STP) apportionment for the Doyle Drive/Presidio Parkway landscaping project in San Francisco.

Action: Commission Approval

Attachments: [10a_PAC_4a_Reso-3925_DoyleDr_PresidioPkwyl_Landscaping_Project.pdf](#)

- 10b. [18-0226](#) MTC Resolution Nos. 4202, Revised and 4328. Revision to the One Bay Area Grant (OBAG 2) program and implementation of a funding exchange agreement with the Sonoma County Transportation Authority (SCTA) for the US-101 Marin-Sonoma Narrows (MSN) project.

Programming of \$3.4 million in Surface Transportation Block Grant Program (STP) funds available now in exchange for \$3.4 million in Regional Transportation Improvement Program (RTIP) funds later, to cover a cost increase in order to award the US-101 Marin-Sonoma Narrows project in Sonoma County.

Action: Commission Approval

Attachments: [10b_PAC_4b_Reso-4202-4328_US101_MarinSonomaNarrows_Project.pdf](#)

- 10c. [18-0221](#) MTC Resolution No. 4324. Adoption of the 2019 Regional Active Transportation Program (ATP) Cycle 4 Guidelines.

The 2019 Regional ATP Cycle 4 will provide about \$37 million in new programming, covering the years FY 2019-20 through FY 2022-23. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 4 funds.

Action: Commission Approval

Attachments: [10c_PAC_3a_Reso-4324_Adoption_of_2019_ATP_Cycle4_Guidelines.pdf](#)

11. Approval

- 11a. [18-0332](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

Significant exposure to litigation/Initiation of litigation: The Commission will meet in closed session to confer with legal counsel pursuant to Government Code Section 54956.9 (d)(2) and (d)(4) (two potential cases), the facts and circumstances of which concern monetary issues related to the Commission's terminated contract with a counterparty.

- 11b. [18-0333](#) Open Session
Action: Commission Approval

12. Public Comment / Other Business

13. Adjournment / Next Meetings:

The next meeting of the Commission will be held on May 23, 2018 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 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.