



# 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*

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Wednesday, May 23, 2018

9:40 AM

Board Room - 1st Floor

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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 – Mackenzie

- 2a. [18-0398](#)      MTC Resolution No. 4340 - Resolution of Appreciation to Irving Maxwell on the occasion of his retirement from MTC.

**Action:**              Commission Approval

#### 3. Policy Advisory Council Report – Randi Kinman

#### 4. Executive Director's Report – Heminger

#### 5. Commissioner Comments

#### 6. Consent Calendar:

- 6a. [18-0336](#)      Minutes of the April 25, 2018 meeting

**Action:**              Commission Approval

**Attachments:**    [6a Commission Meeting Minutes 04-25-2018.pdf](#)

#### ***Programming and Allocations Committee***

- 6b. [18-0302](#)      MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the OBAG 1 and 2 County and Regional Programs

**Action:**              Commission Approval

**Attachments:**    [6b PAC 2b Resos-4035-4202 OBAG1&2 Revisions.pdf](#)

- 6c. [18-0301](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-34.  
**Action:** Commission Approval  
**Attachments:** [6c PAC 2c Reso-4275 TIP Amendment 2017-34.pdf](#)
- 6d. [18-0271](#) MTC Resolution No. 4292, Revised. Revisions to the FY2017-18 FTA Section 5311 Rural Area Formula Program to reprogram funds from Fairfield to the Cities of Dixon and Rio Vista.  
**Action:** Commission Approval  
**Attachments:** [6d PAC 2d Reso-4292 FTA 5311 Program Revisions.pdf](#)
- 6e. [18-0306](#) MTC Resolution No. 4332. Adoption of the FY2018-19 MTC Regional STA Program in support of Clipper and other regional transit projects.  
**Action:** Commission Approval  
**Attachments:** [6e PAC 2e Reso-4332 FY2018-19 Regional Coordination Program.pdf](#)

## Committee Reports

### 7. Legislation Committee - Aguirre

- 7a. [18-0325](#) AB 2923 (Chiu): BART Transit Oriented Development - Support and Seek Amendments
- This bill would require the BART board to adopt new transit-oriented development (TOD) guidelines by a majority vote at a duly noticed public meeting that establish minimum local zoning requirements for BART-owned land that is located on contiguous parcels larger than 0.25 acres, within 1/2 mile of an existing or planned BART station entrance, in areas having representation on the BART board of directors.
- Action:** Support and Seek Amendment / MTC Commission Approval and ABAG Executive Board Approval
- Attachments:** [7a HANDOUT AB 2923 Amendments Memo.pdf](#)  
[7a Leg 6a AB 2923 \(Chiu\) BART Bill.pdf](#)

## 8. Programming and Allocations Committee – Josefowitz

- 8a. [18-0307](#) MTC Resolution No. 4333. Adopt the FY2018-19 RM2 Operating and Marketing Program.

Adopt the \$53.2 million FY2018-19 Regional Measure 2 (RM2) Operating and Marketing Program, and provide updates on programming, route changes, and recommendations for three routes at risk of losing funding.

**Action:** Commission Approval

**Attachments:** [8a PAC 3a Reso-4333 FY2018-19 RM2 Operating&Marketing Programs.pdf](#)

- 8b. [18-0310](#) MTC Resolution No. 4320. Approval of Regional Means-Based Fare Program Framework.

Based on feedback received in April, staff will present a revised program framework and options to the Programming and Allocations Committee for consideration.

**Action:** Commission Approval

**Attachments:** [8b HANDOUT Combined4 Letters.pdf](#)  
[8b PAC 3b Reso-4320 Regional Means-Based Transit.pdf](#)

## 9. Public Comment / Other Business

## 10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on June 27, 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](http://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.

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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.