



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

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Wednesday, December 19, 2018

1:35 PM

Yerba Buena Conference Room – 1st Floor

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\*\*\* PLEASE NOTE MEETING DATE AND TIME \*\*\*

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 1:35 p.m. or immediately following the 1:30 p.m. BATA 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. [18-1059](#) Executive Director Selection Committee Report

**Action:** Information

2b. [18-1062](#) CASA Compact - Authorization to Sign

A request for the Commission to authorize the Chair to sign the CASA Compact.

**Action:** Commission Approval

**Attachments:** [2b\\_HANDOUT\\_CASA Compact\\_Combined \(8\).pdf](#)

[2b\\_CASA\\_Compact.pdf](#)

#### 3. Policy Advisory Council Report (Randi Kinman)

#### 4. Executive Director's Report (Heminger)

#### 5. Commissioner Comments

#### 6. Consent Calendar:

6a. [18-1058](#) Minutes of the November 28, 2018 meeting

**Action:** Commission Approval

**Attachments:** [6a\\_Commission Draft Meeting Minutes 11-28-2018\\_v2.pdf](#)

### **Administration Committee**

- 6b. [18-1042](#) MTC Resolution No. 4376 - Amendment to MTC's ICMA-RC 457 Plan Document.  
**Action:** Commission Approval  
**Attachments:** [6b Admin-2g MTC Reso 4376 Admendment to ICMA-RC Plan.pdf](#)

### **Programming and Allocations Committee**

- 6c. [18-1043](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant (OBAG 1 and 2) Regional and County Programs.  
**Action:** Commission Approval  
**Attachments:** [6c PAC-2b ResoNos 4035 & 4202 OBAG1&2 Revisions.pdf](#)
- 6d. [18-1003](#) MTC Resolution Nos. 4179, Revised and 4347, Revised. Revisions to the Lifeline Transportation Program Cycles 4 and 5 Program of Projects.  
**Action:** Commission Approval  
**Attachments:** [6d PAC-2c ResoNos 4179 & 4347 Lifeline Program Revisions.pdf](#)
- 6e. [18-0899](#) MTC Resolution No. 4355. FY 2018-19 Transportation Development Act Productivity Improvement Program (PIP).  
**Action:** Commission Approval  
**Attachments:** [6e PAC-2d ResoNo 4355 FY2018-19 TDA PIP.pdf](#)
- 6f. [18-0997](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-03.  
**Action:** Commission Approval  
**Attachments:** [6f PAC-2e ResoNo 4375 TIP Amendment No-2019-03.pdf](#)
- 6g. [18-1048](#) MTC Resolution No. 3649, Revised. Allocation of \$10.6 million in Regional Measure 2 (RM2) funds to the Transportation Authority of Marin (TAM) for the Northern Segment of the North-South Greenway project.  
  
The Transportation Authority of Marin (TAM) requests allocation of \$10.6 million in RM2 funds for the construction phase of the North-South Greenway (Northern Segment) in Marin County.  
**Action:** Commission Approval  
**Attachments:** [6g PAC-3a ResoNo 3649 TAM NSG Allocation .pdf](#)

- 6h. [18-1044](#) MTC Resolution Nos. 4334, Revised and 4335, Revised. Allocation of \$46.7 million in Transportation Development Act (TDA) and State Transit Assistance (STA) funds to six operators and Solano Transportation Authority to support transit operations.

Proposed allocations in the continued process of approving TDA and STA funds for FY2018-19 in support of transit operations.

**Action:** Commission Approval

**Attachments:** [6h\\_PAC-3b\\_ResoNos\\_4334\\_&\\_4335\\_Solano\\_Transit\\_Allocation.pdf](#)

## Committee Reports

### 7. Legislation Committee (Aguirre)

- 7a. [18-1034](#) 2019 Final Advocacy Program

Recommended state and federal legislative priorities for 2019.

**Action:** Commission Approval

**Attachments:** [7a\\_Leg-4a\\_Final\\_2018\\_MTC\\_Advocacy\\_Program.pdf](#)

### 8. Public Comment / Other Business

### 9. Adjournment / Next Meetings:

The next meeting of the Commission will be held on December 19, 2018 at 9:45 a.m. in the Board Room 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.