



# 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, September 27, 2017

9:45 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 9:45 a.m. or immediately following the 9:40 a.m. BAHA 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. [17-2836](#) MTC Resolution No. 4303 - Resolution of Appreciation to Carolyn McKenzie on the occasion of her retirement from MTC.

**Action:** Commission Approval

**Attachments:** [2a HANDOUT - Res. 4303 Appreciation for Carolyn McKenzie](#)

- 2b. [17-2892](#) Executive Committee - Ratification of Executive Committee Action, General Counsel's Salary Adjustment.

**Action:** Commission Ratification/Approval

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

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

#### 5. Commissioner Comments

#### 6. Consent Calendar:

- 6a. [17-2829](#) Minutes of the July 27, 2017 meeting

**Action:** Commission Approval

**Attachments:** [6a Commission Draft Meeting Minutes 07-26-2017.pdf](#)

### **Administration Committee**

- 6b. [17-2792](#) MTC Resolution No. 1058, Revised - Revision to MTC's Commission Procedures Manual
- Action:** Commission Approval
- Attachments:** [6b Admin-2g Reso-1058 Commission Procedures.pdf](#)

### **Programming and Allocations Committee**

- 6c. [17-2764](#) MTC Resolution No. 3721, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) Capital funds to the Contra Costa Transportation Authority (CCTA) for the construction phase of the I-680 Southbound High-Occupancy Vehicle (HOV) Gap Closure and Express Lane Conversion project.
- Action:** Commission Approval
- Attachments:** [6c PAC-2g Reso-3721 CCTA HOV.pdf](#)  
[2g Reso-3721 CCTA HOV.pdf](#)
- 6d. [17-2798](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 1 and 2) programs.
- Action:** Commission Approval
- Attachments:** [6d PAC-2f Resos-4035 4202 OBAG.pdf](#)  
[2f Resos-4035 4202 OBAG.pdf](#)
- 6e. [17-2762](#) MTC Resolution No 4097, Revised. Consolidated Transportation Service Agency (CTSA) Designation for Solano County, to Solano Transportation Authority.
- Consolidated Transportation Service Agency (CTSA) Designation for Solano Transportation Authority in Solano County.
- Action:** Commission Approval
- Attachments:** [6e PAC-5b Reso-4097 CTSA Designation.pdf](#)  
[5b Reso-4097 CTSA Designation.pdf](#)

- 6f. [17-2761](#) MTC Resolution No. 4269, Revised. Revisions to the FY 2014-15, FY 2015-16 and FY 2016-17 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.
- Action:** Commission Approval
- Attachments:** [6f PAC-2b Reso-4269 FTA Section5310.pdf](#)  
[2b Reso-4269 FTA Section5310.pdf](#)
- 6g. [17-2767](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-19.
- Action:** Commission Approval
- Attachments:** [6g PAC-2c Reso-4275 TIP Amendment2017-19 .pdf](#)  
[2c Reso-4275 TIP Amendment2017-19 .pdf](#)
- 6h. [17-2795](#) MTC Resolution No. 4289, Revised. Update the FY2017-18 State Transit Assistance (STA) Regional Coordination Program to add the Regional Transit Mapping Project.
- Action:** Commission Approval
- Attachments:** [6h PAC-2d Reso-4289 RegTransitMapping.pdf](#)  
[2d Reso-4289 RegTransitMapping.pdf](#)
- 6i. [17-2809](#) Short Range Transit Plan Funding. Short-Range Transit Plan (SRTP) Initial Funding Recommendations for FY2017-18.
- Action:** Commission Approval
- Attachments:** [6i PAC-2h Short Range Transit.pdf](#)  
[2h Short Range Transit.pdf](#)

## Committee Reports

### 7. Administration Committee – Glover

- 7a. [17-2703](#) MTC Resolution No. 4294 - Draft Title VI Program
- The Title VI Program demonstrates how MTC is complying with federal requirements of nondiscrimination in its policies, programs and activities, and it is prepared in response to Federal Transit Administration (FTA) Circular 4702.1B. MTC Resolution No. 4294 would authorize submission of the final Title VI Program to the FTA.
- Action:** Commission Approval
- Attachments:** [7a Admin-3a Reso-4294 Draft Title VI Program.pdf](#)  
[3a Reso-4294 Draft Title VI Program.pdf](#)

## 8. Programming and Allocations Committee – Josefowitz

- 8a. [17-2833](#) MTC Resolution No. 4302. Funding commitments for the BART Transbay Corridor Core Capacity Project.

Authorization of Commitment of up to \$179 million from the BART Car Replacement Funding Exchange and Reserve Account for BART's expansion railcars, to meet FTA's requirement of local fund commitment for the FTA Capital Investment Program (New Starts/Core Capacity).

**Action:** Commission Approval

**Attachments:** [8a PAC-3a Reso-4302 BART TCCC Programming.pdf](#)  
[3a Reso-4302 BART TCCC Programming.pdf](#)

- 8b. [17-2765](#) MTC Resolution No. 4218, Revised. Revisions to the 2017 Regional Active Transportation Program (ATP) Cycle 3 Program of Projects.

Programming of \$16 million in Regional Active Transportation Program (ATP) Cycle 3 Augmentation funds, made available through Senate Bill 1 (SB1).

**Action:** Commission Approval

**Attachments:** [8b PAC-4a Reso-4218 ATP .pdf](#)  
[4a Reso-4218 ATP .pdf](#)

- 8c. [17-2768](#) MTC Resolution Nos. 4279, Revised, 4284, Revised, 4285, Revised, and 4286, Revised.

Allocation of \$164 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Regional Measure 2 (RM2), and Assembly Bill 1107 (AB1107) funds, to AC Transit, Fairfield, Golden Gate Transit, Petaluma, and Santa Rosa to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Attachments:** [8c PAC-5a Resos-4279 4284 4285 4286 Allocations .pdf](#)  
[5a Resos-4279 4284 4285 4286 Allocations.pdf](#)

## 9. Legislation Committee - Aguirre

9a. [17-2882](#) SB 595 (Beall) - Regional Measure 3 (RM3) Update

Update on legislation to authorize a ballot measure to raise bridge tolls to fund congestion-relief projects and improve mobility in the bridge corridors. Also, consider a support position on SB595.

**Action:** Commission Approval

**Attachments:** [9a\\_SB\\_595\\_RM3\\_Commission\\_Update.pdf](#)

## 10. Public Comment / Other Business:

*"Rincon Place" Mid-Block Passage and other Outdoor Improvements at Bay Area Metro Center:*

*Immediately following this meeting , a tour of the mid-block passage park between Bay Area Metro Center and Lumina buildings, including new bicycle share amenities and sidewalk improvements.*

## 11. Adjournment / Next Meeting:

**The next meeting of the Commission will be held on October 25, 2017 at 9:35 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.