



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, November 16, 2016

1:35 PM

Board Room - 1st Floor

PLEASE NOTE DATE & 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 – Cortese

- 2a. [15-2087](#) MTC Resolution No. 4251 - Resolution of Appreciation to FSP Drivers Darryl Poe, Moises Reyes and Waste Management Driver David Garcia.

Action: Commission Approval

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

- 6a. 15-2050 Minutes - October 26, 2016.

Action: Commission Approval

Attachments: 6a_Commission Minutes 10.26.16

Programming and Allocations Committee

- 6b. [15-2013](#) MTC Resolution No. 3914, Revised. Rescission of \$376,813 in AB 1171 capital funds from the right-of-way phase of the I-80/680/12 Interchange Initial Construction Package (ICP) #1 project and the final design phase of I-80/680/12 ICP #2 and 3 project, and allocation of \$376,813 in AB 1171 capital funds to the right-of-way phase of I-80/680/12 Interchange ICP #2 and Package #3 project, in Solano County.

Action: Commission Approval

Attachments: [6b PAC 2b Reso 3914 Rescissions&Allocations](#)
[2b Reso 3914 Rescissions&Allocations.pdf](#)

- 6c. [15-2018](#) MTC Resolution Nos. 4230, Revised and 4231, Revised. Allocation of \$16.4 million in Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators to support transit operations in the region.

Action: Commission Approval

Attachments: [6c PAC 2c Resos 4230 & 4231 Transit Operator Support](#)
[2c Resos 4230 & 4231 Transit Operator Support.pdf](#)

- 6d. [15-2052](#) FY 2016-17 Fund Estimate Revision. MTC Resolution No. 4220, Revised.

Revises the FY 2016-17 Fund Estimate to adjust FY 2015-16 State Transit Assistance (STA) Revenue-Based and Population-Based revenues in order to make adjustments to balances which were necessitated by delayed payments of FY 2014-15 STA revenue by the State Controller's Office.

Action: Commission Approval

Attachments: [6d PAC 2d Reso 4220 Fund Est Revision](#)
[2d Reso 4220 Fund Est Revision.pdf](#)

- 6e. [15-2015](#) MTC Resolution No. 4249. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2016-17 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for SFMTA, VTA, FAST, LAVTA, Union City, and MTC; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP), and a request to approve the FY2016-17 PIP.

Action: Commission Approval

Attachments: [6e PAC 4a Reso 4249 TDA Audit](#)
[4a Reso 4249 TDA Audit.pdf](#)

- 6f. [15-1939](#) Presidio Parkway Supplemental STIP Funds Position. Update on CTC Supplemental Funds Request for the Presidio Parkway Project in San Francisco.

At the September 14 meeting, the Committee requested formalizing MTC's oppose position on the involuntary commitment of supplemental regional STIP funds on the Presidio Parkway project. This item includes strategies to address this issue and to prevent future conflicts, and authorization for the MTC chair to submit letters to the State supporting MTC's position.

Action: Commission Approval

Attachments: [6f PAC 5a Presidio Pkwy Update](#)
[5a Presidio Pkwy Update.pdf](#)

Committee Reports

7. Administration Committee - Tissier

- 7a. [15-2028](#) Amendment #1 to the FY2016-17 ABAG Funding Agreement to Extend through March 31, 2017 (\$950,000)

A request to extend the current agreement through March 2017 given the timeline for implementing the MTC/ABAG staff consolidation.

Action: Commission Approval

Attachments: [7a ADMIN 3a Action Plan for MTC-ABAG Merger Study](#)
[3a Action Plan for MTC-ABAG Merger Study](#)

8. Other Business / Public Comment

9. Adjournment /Next Meetings

The next regular meeting of the Commission will be held on Wednesday, December 21, 2016 at 1:35 p.m. in the Bay Area Metro Center, Board Room, 375 Beale Street, San Francisco, CA 94105. A special meeting of the Commission will be held on Thursday, November 17, 2016 at 7:00 p.m. in the Bay Area Metro Center, Board Room, 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.