



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, December 20, 2017

1:05 PM

Yerba Buena Conference Room - 1st Floor

PLEASE NOTE DATE, TIME, AND LOCATION

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 1:05 p.m. or immediately following the 1:00 p.m. Bay Area Toll 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. [17-3055](#) MTC Resolution No. 4307 - Resolution of Appreciation to Pam Grove on the Occasion of her Retirement from MTC.
Action: Commission Approval
- 2b. [17-3056](#) MTC Resolution No. 4313 - Resolution of Appreciation to Robert Hoffman on the Occasion of his Retirement from MTC.
Action: Commission Approval
- 2c. [17-3066](#) MTC Resolution No. 4315 - Resolution of Appreciation to Eva Sun on the Occasion of her Retirement from MTC.
Action: Commission Approval
- 2d. [17-3103](#) MTC Resolution No. 4323 - Posthumous Resolution of Appreciation to Mayor Ed Lee (1952-2017).
Action: Commission Approval

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [17-3057](#) Minutes of the November 15, 2017 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 11-15-2017.pdf](#)

Administration Committee

6b. [17-3035](#) MTC Resolution No. 4306 - Transit Oriented Affordable Housing (TOAH) II Fund

A request for authorization to enter into an agreement with the Bay Area Transit Oriented Affordable Housing, LLC, and the Low Income Investment Fund to convert the Transit Oriented Affordable Housing (TOAH) Fund to a streamlined and restructured TOAH II Fund.

Action: Commission Approval

Attachments: [6b Admin 5d Reso-4306 TOAH.pdf](#)
[5d Reso-4306 TOAH.pdf](#)

Programming and Allocations Committee

6c. [17-2949](#) MTC Resolution No. 4015, Revised. Revisions to the programming and allocations policies for the AB 664 Net Bridge Toll Revenue, RM1 Rail Extension Reserve, Two Percent Bridge Toll Revenue, and Five Percent State General Fund Revenue transit funding programs to update policies concerning AB 664 Net Bridge Toll Revenues, Bay Trail Funds in the Two Percent and Five Percent programs, and other minor changes.

Action: Commission Approval

Attachments: [6c PAC 2c Reso-4015 Revisions.pdf](#)
[2c Reso-4015 Revisions.pdf](#)

6d. [17-3030](#) MTC Resolution No. 4250, Revised. Allocation of \$2.7 million in Regional Measure 2 (RM2) funds to MTC for the Bay Bridge Forward: West Grand HOV/Bus-Only Lane (Phase 1) and Commuter Parking projects.

Action: Commission Approval

Attachments: [6d PAC 2d Reso-4250 BayBridgeForward.pdf](#)
[2d Reso-4250 BayBridgeForward.pdf](#)

- 6e. [17-3034](#) MTC Resolution No. 4279, Revised, and 4285, Revised
- Allocation of \$5 million in FY2017-18 RM2 Operating funds to Clipper® and the Transbay Joint Powers Authority;
 - Allocation of \$22 million in FY2017-18 State Transit Assistance (STA) funds to BART and Solano Transportation Authority to support transit planning and operations; and
 - Programming of approximately \$0.6 million in STA Transit Emergency Service Contingency funds to transit operators affected by the North Bay fires.
- Action:** Commission Approval
- Attachments:** [6e PAC 3a Resos-4279-4285 Allocations.pdf](#)
[3a Resos-4279-4285 Allocations.pdf](#)

- 6f. [17-3033](#) MTC Resolution No. 4312. Program of Projects for MTC/BATA's Formula Share of the Local Partnership Program
- Senate Bill 1 (SB 1) directed \$200 million in new revenues per year to a new Local Partnership Program (LPP), which rewards agencies with voter-approved taxes, tolls, and fees dedicated solely to transportation. Staff will present recommended projects to use the first two years of Local Partnership Program (LPP) formula funds allocated to MTC.
- Action:** Commission Approval
- Attachments:** [6f PAC 4b Reso-4312 Local Partnership Program Program of Projects.pdf](#)
[4b Reso-4312 Local Partnership Program Program of Projects.pdf](#)

Committee Reports

7. Administration Committee – Glover

- 7a. [17-2990](#) MTC Resolution No. 4277, Revised - FY 2017-18 Overall Work Program (OWP) Amendment No. 18-01
- The FY 2017-18 OWP is being amended to add a new SB 1 Sustainable Communities Formula Grant of \$2.2 million, and include approximately \$3.2 million unspent carryover federal planning funds from FY 2016-17.
- Action:** Commission Approval
- Attachments:** [7a Admin 5a Reso-4277 FY16OWP Amend-18-02.pdf](#)
[5a Reso-4277 FY16OWP Amend-18-02.pdf](#)

7b. [17-2991](#) MTC Resolution No. 4280, Revised - Agency Budget Amendment

The FY 2017-18 MTC Agency Budget is being amended to include carryover federal planning (PL) funds of approximately \$3.2 million and SB 1 funds of \$2.3 million.

Action: Commission Approval

Attachments: [7b Admin 5b Reso-4280 MTC Budget Amend.pdf](#)
[5b Reso-4280 MTC Budget Amend.pdf](#)

8. Programming and Allocations Committee – Josefowitz

8a. [17-3032](#) MTC Resolution No. 4308, Revised. 2018 Regional Transportation Improvement Program (RTIP) Program of Projects.

Proposed program of projects for the 2018 RTIP, which includes \$290 million in new programming capacity for the Bay Area.

Action: Commission Approval

Attachments: [8a PAC 4a Reso-4308 2018 RTIP Program of Projects.pdf](#)
[4a HANDOUT Attach-B Updated Program of Projects.pdf](#)
[4a Reso-4308 2018 RTIP Program of Projects .pdf](#)

8b. [17-2961](#) MTC Resolution 4202, Revised. Proposed revisions to the One Bay Area Grant 2 (OBAG 2) program, including approval of the project recommendations from the nine county Congestion Management Agencies (CMAs) for the \$385 million County Program.

Adoption of the OBAG 2 County Program of Projects, directing \$385 million in federal transportation funding to local transportation projects as recommended by the nine County Congestion Management Agencies (CMAs).

Action: Commission Approval

Attachments: [8b PAC 5a Reso-4202 OBAG2 Revisions.pdf](#)
[5a HANDOUT OBAG 2 Presentation 12-13-17.pdf](#)
[5a Reso-4202 OBAG2 Revisions.pdf](#)

- 8c. [17-2951](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4242, Revised, 4262, Revised, 4263, Revised, 4272, Revised, and 4313. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program, AB 664 Net Bridge Toll Revenues Programming and Allocations, and BATA Project Savings Programming and Allocations and adoption of FY2017-18 state transit State of Good Repair Allocations.

Programming nearly \$1.7 billion in FTA Formula Revenues, AB 664 Net Bridge Toll Revenues, BATA Project Savings funds, and newly created state transit State of Good Repair funds for the last three years of the four-year FY2016-17 through FY2019-20 TCP Program for transit operator state of good repair, consistent with the TCP Process and Criteria. The TCP program assumes that \$1.1 million in financing proceeds will be available to deliver the specified projects during the four-year programming period.

Action: Commission Approval

Attachments: [8c PAC 5b Resos-4169-4202-4242-4262-4263-4272-4313 TCP.pdf](#)
[5b Resos-4169-4202-4242-4262-4263-4272-4313 TCP.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on January 24, 2018 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) 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.