



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, November 20, 2019

1:45 PM

Yerba Buena Conference Room - 1st Floor

*****PLEASE NOTE 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 1:45 p.m. or immediately following the 1:40 p.m. BAIFA 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 (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[19-1377](#) Executive Director's Report

Attachments: [4 HANDOUT ED Report- MTC Nov 2019.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [19-1216](#) Minutes of the October 23, 2019 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 10-23-2019 v1.pdf](#)

Programming and Allocations Committee

6b. [19-1169](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 2) within the Contra Costa County Program.

Action: Commission Approval

Attachments: [6b PAC-2b Reso-4202 CCCTA OBAG2 Revisions.pdf](#)

- 6c.** [19-1163](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-25.
- Action:** Commission Approval
- Attachments:** [6c PAC-2c Reso-4375 TIP Amendment 2019-25.pdf](#)
- 6d.** [19-1168](#) MTC Resolution Nos. 4380, Revised and 4381, Revised. Allocation of \$9.9 million in Transportation Development Act (TDA) funds to Fairfield and VTA and \$5 million in State Transit Assistance (STA) to various operators in support of transit operations and capital projects.
- Action:** Commission Approval
- Attachments:** [6d PAC-2d Resos-4380-4381 Fairfield and VTA Allocations.pdf](#)
- 6e.** [19-1178](#) Short Range Transit Plan Funding Request. Short Range Transit Plan (SRTP) Funding Recommendations for FY2019-20.
- Action:** Commission Approval
- Attachments:** [6e PAC-2e Short Range Transit Plan Funding Request.pdf](#)

Committee Reports

7. Administration Committee (Glover)

- 7a.** [19-1183](#) MTC Resolution No. 4173, Revised - Statement of Investment Policy for MTC Fund Management
- A request for approval of the renewal of the MTC Statement of Investment Policy (MTC Resolution No. 4173, Revised) with a suggested change to authorize new Bond Repurchase accounts (Section VIII).
- Action:** Commission Approval
- Attachments:** [7a Admin-3a Reso-4173 Investment Policy.pdf](#)
- 7b.** [19-1184](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management
- A request to refer MTC Resolution No. 4265, Revised to the Commission for approval authorizing the renewal of the Debt Policy for MTC and all MTC affiliated agencies as well as ABAG.
- Action:** Commission Approval
- Attachments:** [7b Admin-3b Reso-4265 MTC Debt Policy.pdf](#)

- 7c. [19-1204](#) MTC Resolution No. 4371, Revised - MTC FY 2019-20 Agency Budget Amendment
- A request to refer MTC Resolution No. 4371, Revised to the Commission for approval approving an increase of \$1,193,572 to the MTC FY 2019-20 agency budget.
- Action:** Commission Approval
- Attachments:** [7c Admin-3c Reso-4371 MTC FY-2019-20 Agency Budget Amendment.pdf](#)

8. Programming and Allocations Committee (Josefowitz)

- 8a. [19-1170](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC Exchange Program and the One Bay Area Grant Program (OBAG 2) to program \$6 million within the Priority Conservation Area (PCA) Grant Program.
- Proposed program of projects for the competitive portion of the PCA Grant Program for projects located within Alameda, Contra Costa, San Francisco, San Mateo, and Santa Clara counties.
- Action:** Commission Approval
- Attachments:** [8a PAC-3a Resos-3989-4202 OBAG2 PCA Grant Program.pdf](#)
- 8b. [19-1171](#) MTC Resolution No. 4399. Interregional Project Funding and Coordination Policy
- Proposed adoption of a policy instructing use of regional discretionary funds on projects crossing beyond MTC's jurisdictional boundary.
- Action:** Commission Approval
- Attachments:** [8b PAC-5a Reso-4399 Interregional Project Funding Coordination Policy.pc](#)
- 8c. [19-1048](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations and MTC Resolution No. 4130, Revised
- Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, Local Partnership, and Transit and Intercity Rail Capital Programs; and Revision to MTC's Cap and Trade Framework (MTC Resolution No. 4130, Revised).
- Action:** Commission Approval
- Attachments:** [8c PAC-4a Reso-4130 SB1 Approach-Principles.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:45 a.m. on Wednesday, December 18, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this December meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the Christmas holiday.

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.