



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, May 27, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

9:35 a.m. Wednesday, April 23, 2014 or immediately following the 9:30 a.m. BATA meeting

1. Confirm Quorum

2. Chair's Report – Cortese

[15-0480](#) Resolution No. 4192 - Resolution of Appreciation to Craig Goldblatt on the Occasion of his Retirement from MTC after 25 years of Service.

Action: Approval

Presenter: Cortese

[15-0481](#) Resolution No. 4194 - Resolution of Appreciation to Janice Richards on the Occasion of her Retirement from MTC after 27 years of Service.

Action: Approval

Presenter: Cortese

3. Policy Advisory Council Report - Kinman

Information

4. Executive Director's Report – Heminger

Information

5. Commissioner Comments

6. Consent Calendar:

[15-0482](#) Commission Meeting Minutes - April 22, 2015.*

Action: Approval

Attachments: [6 Commission Minutes 4.22.15](#)

Programming and Allocations Committee

- [15-0483](#) Resolution Nos. 3708, Revised, and 4050, Revised - Allocation of \$1.1 million in Regional Measure 2 (RM2) Capital funds to MTC for the Upgrade of Public Interface and Automation of Data Collection for Real-Time Electronic Transit Information Displays project.*
- Action:** Approval
- Attachments:** [PAC 6a RM2 Real-Time Reso-3708 4050](#)
-
- [15-0484](#) Resolution Nos. 3837, Revised and 4184 - Updated Productivity Improvement Program (PIP) Policies for Transportation Development Act (TDA) and State Transit Assistance (STA) Funds.*
- Action:** Approval
- Attachments:** [PAC 6b PIP Reso-3837-4184](#)
-
- [15-0485](#) Resolution No. 3889, Revised - Allocation of \$945,000 in Regional Measure 2 (RM2) Capital funds to the City of Benicia for construction on the Benicia Industrial Park Bus Hub project.*
- Action:** Approval
- Attachments:** [PAC 6c RM2 Benicia Reso-3889](#)
-
- [15-0486](#) Resolution Nos. 3925 Revised and 4035, Revised - Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG) Programs.*
- Action:** Approval
- Attachments:** [PAC 6d STP-CMAQ-OBAG Reso-3925-4035](#)
-
- [15-0487](#) Resolution No. 4035, Revised - Transit Performance Initiative (TPI) Incentive Program FY2014-15 Round 3 Program of Projects.*
- Action:** Approval
- Attachments:** [PAC 6e TPI Incentive Program Reso-4035](#)
-
- [15-0488](#) Resolution No. 4162, Revised - Revisions to the FY2014-15 Transit Capital Priorities preliminary program of projects.*
- Action:** Approval
- Attachments:** [PAC 6f TCP Reso-4162](#)
-
- [15-0489](#) Resolution No. 4175, Revised - 2015 Transportation Improvement Program (TIP) Amendment 2015-11.*
- Action:** Approval
- Attachments:** [PAC 6g TIP Amendment 2015-11 Reso-4175](#)

Legislation Committee

[15-0490](#) [ACA 4 \(Frazier\) - Support*](#)

Action: Approval

Attachments: [6h_LC_ACA 4_Support](#)

Committee Reports

7. Administration Committee – Tissier

- a. [15-0491](#) Bike Share Expansion Contract: Motivate International, Inc. and MTC Resolution Nos. 3925, Revised and 4035, Revised.*

Authorize the Executive Director to negotiate and enter into a contract with Motivate International, Inc. to deliver, implement, and operate a bike share system of at least 7,000 bikes and associated stations. Approve the reprogramming of \$11.4 million in federal funds from the planned bike share expansion to other priorities.

Action: Approval

Attachments: [7a_Bike Share Expansion Contract Motivate International Incand Res Nos. 3925](#)

8. Programming and Allocations Committee – Wiener

- a. [15-0492](#) [Resolution No. 4185, Revised](#) - Regional Measure 2 (RM2) Operating Program for FY 2015-16 and Program Performance Update.*

RM2 Operating Program for FY 2015-16 for adoption and program performance updates.

Action: Approval

Attachments: [PAC_8a_RM2 Operating and Program Performance_Reso-4185](#)

- b. [15-0493](#) [Resolution No. 4132, Revised](#) - Program Update for Cycle 1 Regional Active Transportation Program (ATP).*

Updates to the ATP project list related to the proposed Bay Area Bike Share transition in item 7a.

Action: Approval

Attachments: [PAC_8b_ATP_Reso-4132](#)

- c. [15-0494](#) Regional Cap and Trade Program Endorsements: Transit and Intercity Rail, and Affordable Housing and Sustainable Communities.*

Based on adopted principles, priorities for the initial funding cycles of the Transit and Intercity Rail Capital Program (California State Transportation Agency) and the Affordable Housing and Sustainable Communities Program (Strategic Growth Council). Both are statewide competitive programs under the State Cap and Trade program.

Action: Approval

Attachments: [PAC 8c Cap and Trade](#)

- d. [15-0495](#) Regional Endorsement of Bay Area Projects for Federal TIGER 7 Grants.*

Recommended regional endorsement list for the \$500 million federal TIGER 7 discretionary funding program.

Action: Approval

Attachments: [PAC 8d TIGER 7 Endorsement](#)

9. Legislation Committee - Aguirre

- a. [15-0496](#) SB 16 (Beall) - Support and Seek Amendments.*

Five-Year Transportation Funding Package.

Action: Approval

Attachments: [9a LC SB 16 - Beall - Transportation Funding](#)

- b. [15-0497](#) AB 1360 (Ting) / AB 828 (Low) - Support*

Removal of Restrictions Facing Transportation Network Companies.

Action: Approval

Attachments: [9b LC AB 1360 AB 828 Support](#)

c. [15-0498](#) AB 35 (Chiu) / AB 1335 (Atkins) - Support*

Affordable Housing Incentives.

Action: Approval

Attachments: [9c_LC_AB 35 Chiu and AB 1335 Atkins - Affordable Housing Incentives](#)

10. Public Comment

11. Adjournment/Next Meeting:

The next meeting of the Metropolitan Transportation Commission will be held on June 24, 2015 at 9:35 a.m., Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 Eighth Street, Oakland, CA 94607.

Next Meeting:

9:35 a.m. Wednesday, June 24, 2015, Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA 94607

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee 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 judgement, 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 committee 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: MTC 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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 Titulo 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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing committees.