



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, February 28, 2018

9:35 AM

Board Room - 1st Floor

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 9:35 a.m. or immediately following the 9:30 a.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

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [18-0094](#) Minutes of the January 24, 2018 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 01-24-2018.pdf](#)

6b. [18-0061](#) MTC Resolution Nos. 3925, Revised, 3989, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs and the MTC Exchange Program, including programming \$13 million in Innovative Deployments to Enhance Arterials (IDEA) grants, revisions to the OBAG 1 and 2 County Programs and Regional Safe Routes to School program, and fund exchange within the Bike Share Capital Program.

Action: Commission Approval

Attachments: [6b PAC 2b MTC ResNos 3925-3989-4035-4202 STP-CMAQ OBAG MTC](#)

- 6c. [18-0060](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-27
- Action:** Commission Approval
- Attachments:** [6c PAC 2c MTC ResNo 4275 TIP Amend 2017-27.pdf](#)
- 6d. [18-0068](#) MTC Resolution Nos. 4284, Revised and Resolution 4285, Revised. Allocation of \$52 million of Transportation Development Act (TDA) and State Transit Assistance (STA) funds to AC Transit and Samtrans in support of transit operations.
- Action:** Commission Approval
- Attachments:** [6d PAC 2d MTC ResNos 4284-4285 AC Transit SamTrams Allocation.pdf](#)
- 6e. [18-0087](#) MTC Resolution No. 4293, Revised. Programming for FY2017-18 and allocation of approximately \$5 million in Five Percent Unrestricted State Fund Revenues for the Water Emergency Transportation Authority's (WETA) ferry capital program.
- Action:** Commission Approval
- Attachments:** [6e PAC 2e MTC ResNo 4293 WETA Capital Program.pdf](#)

Committee Reports

7. Legislation Committee - Aguirre

- 7a. [18-0085](#) Proposition 69: Constitutional Amendment Protecting SB 1 Revenue
- Proposition 69, formally known as ACA 5, would provide long-term revenue with funds directed towards reinvesting in California's aging local roads and state highways.
- Action:** Support / Commission Approval
- Attachments:** [7a LEGIS 4b Proposition 69.pdf](#)

8. Planning Committee - Spering

- 8a. [18-0039](#) MTC Resolution 4310: 2018 Coordinated Public Transit-Human Services Transportation Plan
- Approval of the Draft Coordinated Public Transit-Human Services Transportation Plan update.
- Action:** MTC Commission Approval
- Attachments:** [8a PLNG 8a MTC ResNo 4310 2018 Coordinated Plan Updated.pdf](#)

8b. [18-0073](#) MTC Resolution No. 4244: Goods Movement Investment Strategy

Action on the report that was presented at the January 12, 2018 Planning Committee meeting on a near-term set of priority goods movement investments including highway, rail, and community protection.

Action: MTC Commission Approval

Attachments: [8b PLNG 8b MTC ResNo 4244 Goods Movement Updated.pdf](#)

9. Programming and Allocations Committee – Josefowitz

9a. [17-3036](#) MTC Resolution Nos. 3831, Revised, 3989, Revised and 4311. Preservation Pilot Fund.

Allocates \$10 million in MTC Exchange Program funds to establish the Bay Area Preservation Pilot (BAPP), a revolving loan fund to acquire and protect homes currently affordable to low-income residents that are currently available on the market.

Action: Commission Approval

Attachments: [9a PAC 3a MTC ResNos 3831-3989-4311 Preservation Pilot.pdf](#)

9b. [18-0069](#) Fiscal Year 2018-19 Fund Estimate and a proposed new policy for STA Population-Based funds administered by MTC, which have been augmented with new funding through Senate Bill 1.

i. MTC Resolution No. 4322 - Fiscal Year 2018-19 Fund Estimate -- Annual Fund Estimate and proposed apportionment and distribution of \$792 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair Program, Assembly Bill 1107 (AB 1107), transit-related bridge and Low Carbon Transit Operations Program funds for FY 2018-19.

ii. MTC Resolution No. 4321 - State Transit Assistance (STA) Population-Based Funds Distribution Policy

Action: Commission Approval

Attachments: [9bi PAC 3bi MTC ResNo 4322 Fund Estimate .pdf](#)

[9bii PAC 3bii MTC ResNo 4321 STA Pop-Based Funds.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Commission will be held on March 28, 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.