



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Wednesday, February 22, 2017

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. 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

3. 17-2268 Ad-Hoc Nominating Committee Report - Spering

3a. [17-2269](#) Election of new Chair & Vice Chair.

Action: Commission Approval

4. New Chair's Report -

4a. [17-2271](#) MTC Resolution No. 4270 - Resolution of Appreciation to Former Commission Chair Cortese.

Action: Commission Approval

5. Policy Advisory Council Report – Randi Kinman

6. Executive Director's Report – Heminger

7. Commissioner Comments

8. Consent Calendar:

8a. 17-2270 Minutes - January 25, 2017.

Action: Commission Approval

Attachments: 8a_Minutes Commission 1.25.17

Programming and Allocations Committee

- 8b. [17-2228](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-06.
- Action:*** Commission Approval
- Attachments:*** [HANDOUT_Item 8b - 2.22.17](#)
[8b PAC 2b Reso-4275 TIP Amend 2017-06](#)
[2b Reso-4275 TIP Amend 2017-06.pdf](#)
- 8c. [17-2232](#) MTC Resolution 4231. Allocation of \$2.8 million in State Transit Assistance Lifeline funds to the San Francisco Municipal Transportation Agency to support expanded late night service.
- Action:*** Commission Approval
- Attachments:*** [8c PAC 2c Reso-4231 SFMTA Allocation](#)
[2c Reso-4231 SFMTA Allocation.pdf](#)

Committee Reports

9. Programming and Allocations Committee – Glover

- 9a. [17-2229](#) MTC Resolution No. 4268 - Fiscal Year 2017-18 Fund Estimate
- Annual Fund Estimate and proposed apportionment and distribution of \$659 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program funds for FY 2017-18.
- Action:*** Commission Approval
- Attachments:*** [9a Reso. No. 4268 - FY 2017-18 Fund Estimate](#)
[3a Reso-4268 FY 2017-18 Fund Estimate corrected.pdf](#)

- 9b. [17-2178](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 through FY2019-20 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.

Programming of nearly \$2.2 billion in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 through FY2019-20 for transit operator state-of-good-repair consistent with the Transit Capital Priorities Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues.

Action: Commission Approval

Attachments: [HANDOUT - Item 9b - 2.22.17](#)
[9b_Reso Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272 Transit Ca](#)
[4a_Resos-4169-4202-4262-4263-4272_TCP#.pdf](#)

10. Other Business / Public Comment

11. Adjournment / Next Meeting

The next meeting of the Commission will be held on March 22, 2017 at 9:35 a.m. in the Board Room, 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.