



# 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*

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Wednesday, April 26, 2017

9:40 AM

Board Room - 1st Floor

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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 9:40 a.m. or immediately following the 9:35 a.m. BAHA 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.    **17-2450**            Minutes - March 22, 2017.

Action:                Commission Approval

Attachments:        6a\_Commission Minutes 3.22.17

#### **Administration Committee**

6b.    [17-2402](#)                MTC Resolution No. 4240, Revised - FY 2016-17 MTC Agency Budget Amendment

Action:                Commission Approval

Attachments:        [6b\\_Admin\\_2e\\_Reso-4240\\_FY2016-17\\_Budget\\_Amendment](#)  
[2e\\_Reso-4240\\_FY2016-17\\_Budget\\_Amendment.pdf](#)

- 6c. [17-2405](#) MTC Resolution No. 4277 - FY 2017-18 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.
- Action:** Commission Approval
- Attachments:** [6c Admin 3a Reso-4227 FY2017-18 OWP](#)  
[3a Reso-4227 FY2017-18 OWP.pdf](#)

### **Programming and Allocations Committee**

- 6d. [17-2318](#) MTC Resolution Nos. 3925, Revised, 4035 Revised, and 4202 Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 1 and 2) programs.
- Action:** Commission Approval
- Attachments:** [6d PAC 2c Resos-3925-4035-4202 STPCMAQ-OBAG Revisions](#)  
[2c Resos-3925-4035-4202 STPCMAQ-OBAG Revisions.pdf](#)  
[6d CORRESPONDENCE.pdf](#)
- 6e. [17-2413](#) MTC Resolution Nos. 4262, Revised and 4263, Revised. Revisions to the AB 664 Bridge Toll programming and allocations to reallocate \$1.2 million of AC Transit funds that lapsed due to project delays.
- Action:** Commission Approval
- Attachments:** [6e PAC 2d Resos-4262-4263 AB664 Reallocation](#)  
[2d Resos-4262-4263 AB664 Reallocation.pdf](#)
- 6f. [17-2412](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-10.
- Action:** Commission Approval
- Attachments:** [6f PAC 2e Reso-4275 TIP-Amend-2017-10](#)  
[2e Reso-4275 TIP-Amend-2017-10.pdf](#)
- 6g. [17-2448](#) MTC Resolution No. 4273, Revised. Revision to program of projects for FY 2016-17 Cap and Trade Low Carbon Transit Operating Program.
- Action:** Commission Approval
- Attachments:** [6g PAC 2f Reso-4273 Cap&Trade LCTOP Revisions](#)  
[2f Reso-4273 Cap&Trade LCTOP Revisions.pdf](#)

- 6h. [17-2416](#) MTC Resolution No. 4269. FY 2014-15, FY 2015-16, and FY 2016-17 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program.

Presenter:

**Action:** Commission Approval

**Attachments:** [6h PAC 4a Reso-4269 Enhanced Mobility Rv.](#)  
[4a Reso-4269 Enhanced Mobility Rv.](#)

### **Legislation Committee**

- 6i. [17-2395](#) AB 1113 (Bloom): State Transit Assistance (STA) Program

**Action:** Support / Commission Approval

**Attachments:** [6i LEG AB 1113 Support](#)  
[3c AB 1113 Support.pdf](#)

- 6j. [17-2427](#) SB 150 (Allen): Regional Transportation Plans

**Action:** Oppose Unless Amended / Commission Approval

**Attachments:** [6j LEG 3d SB 150 Allen](#)  
[3d SB 150 Allen.pdf](#)

- 6k. [17-2455](#) SCA 6 (Wiener): Lower Vote Threshold for Local Transportation Taxes to 55 Percent

**Action:** Support / Commission Approval

**Attachments:** [6k LEG 3e SCA 6 Support](#)  
[3e SCA 6 Support.pdf](#)

- 6l. [17-2447](#) AB 1444 (Baker): Livermore Amador Valley Transit Authority Demonstration Project

**Action:** Support / Commission Approval

**Attachments:** [6l LEG 3f AB 1444 \(Baker\) Support](#)  
[3f AB 1444 \(Baker\) Support.pdf](#)

- 6m. [17-2452](#) AB 344 (Melendez): Toll Violations

**Action:** Oppose Unless Amended / Commission Approval

**Attachments:** [6m LEG 3g AB 344 Toll Violations](#)  
[3g AB 344 Toll Violations.pdf](#)

## Committee Reports

### 7. Programming and Allocations Committee - Josefowitz

- 7a. [17-2425](#) MTC Resolution No. 3712, Revised and SMART Integration Plan Update

Allocation of \$13 million in Regional Measure 2 (RM2) Capital funds to Sonoma-Marín Area Rail Transit (SMART) for the right-of-way and construction phases of the SMART Downtown San Rafael to Larkspur Extension.

**Action:** Commission Approval

**Attachments:** [7a PAC 3a Reso-3712 SMART Integration Plan](#)  
[3a Reso-3712 SMART Integration Plan.pdf](#)

### 8. Planning Committee - Spering

- 8a. [17-2423](#) MTC Resolution No. 4271: SB375 Greenhouse Gas (GHG) Target Update

The California Air Resources Board is scheduled to adopt updated SB 375 GHG targets for the third cycle of Regional Transportation Plans / Sustainable Communities Strategies as part of its Scoping Plan Update in summer 2017. This item recommends a new GHG reduction target for the Bay Area, conditional on certain state policy actions that would assist the region in meeting the target.

**Action:** Commission Approval

**Attachments:** [8a MTC Res. 4271 - SB375 Greenhouse Gas Target Update](#)  
[8a HANDOUT MTC GHG Target Letter April 24 2017](#)  
[3a MTC Reso No. 4271-SB375 GHG Target Update\\_rev2.pdf](#)  
[3a Handout-MTC Planning Committee April 13 2017.pdf](#)

## 9. Planning Committee - Spring / Executive Committee - Mackenzie

- 9a. [17-2547](#) Report on the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance
- Report on the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.
- Action:** Information

## 10. CLOSED SESSION

*CLOSED SESSION--CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION*  
*Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 of the California Government Code (one potential case)*

## 11. RECONVENE IN OPEN SESSION

## 12. Planning Committee - Spring / Executive Committee - Mackenzie

- 12a. [17-2548](#) Approval of the Contract for Services for the MTC / ABAG Staff Consolidation and Memorandum of Understanding Related to Future Governance
- Approval of the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and Memorandum of Understanding for addressing future governance.
- Action:** Commission Approval
- Attachments:** [12a\\_CSfor MTC-ABAG Staff Consolidation and MOU](#)  
[12a\\_CORRESPONDENCE from Staff.pdf](#)  
[12a\\_CORRESPONDENCE from CSR.pdf](#)  
[12a\\_CORRESPONDENCE from Christina Verdin Hohorst.pdf](#)  
[12a\\_Handout CORRESPONDENCE from Weinber, Roger & Refenfeld Corp.4.](#)  
[12a\\_Handout CORRESPONDENCE from Clmb.Gibson McElhane4.26.17](#)

## 13. Other Business / Public Comment

## 14. Adjournment / Next Meeting

The next meeting of the Commission will be held on May 24, 2017 at 9:35 a.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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**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](http://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 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 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.

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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.