



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, July 26, 2017

3:35 PM

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 3:35 p.m. or immediately following the 3:30 p.m. BATA meeting.

PLEASE NOTE MEETING TIME

1. Roll Call / Confirm Quorum

2. Chair's Report – Mackenzie

- 2a. [17-2734](#) Resolution No. 4297 - Resolution of Appreciation to Teri Green on the Occasion of her Retirement from MTC.

Action: Commission Approval

Attachments: [2a_HANDOUT Res. 4297 - Green Teri retirement resolution 7-17 jg-sdw](#)

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

- 6a. [17-2732](#) Minutes - June 28, 2017

Action: Commission Approval

Attachments: [6a_Commission Meeting Minutes_ 6.28.17](#)

Programming and Allocations Committee

- 6b.** [17-2532](#) MTC Resolution No. 3880, Revised. Proposition 1B - Transit - FY 2010-11 Population-based funds - Request to redirect \$2.4 million from the Solano Express Bus Replacement project to the SolTrans Bus Maintenance Facility Rehabilitation project.
- Action:** Commission Approval
- Attachments:** [6b PAC 2c Reso-3880 Prop1B Transit](#)
 [2c Reso-3880 Prop1B Transit.pdf](#)
- 6c.** [17-2717](#) MTC Resolutions Nos. 3989, Revised, 4202, Revised, and 4305. Agreement for the exchange of \$12 million in Sonoma County Measure funds with an equal amount of Surface Transportation Block Grant Program (STP) funds and/or Congestion Mitigation and Air Quality Improvement program (CMAQ) funds for the US 101 Marin Sonoma Narrows B2 Phase 2 project. From the exchanged funds, programming is proposed of \$8.2 million to the Regional Priority Conservation Area (PCA) program and \$2.8 million to the Regional Active Operational Management (AOM) Program. An additional \$1 million in exchange funds will be programmed through a future Commission action.
- Action:** Commission Approval
- Attachments:** [6c PAC 2d Reso-3989-4202-4305 Exchange](#)
 [2d Reso-3989-4202-4305 Exchange.pdf](#)
- 6d.** [17-2619](#) MTC Resolution Nos. 4262, Revised, and 4263, Revised. Revisions to AB 664 bridge toll program and allocations for FY2016-17.
- Action:** Commission Approval
- Attachments:** [6d PAC 2e Reso-4262 4263 AB664 Prog&Alloc](#)
 [2e Reso-4262 4263 AB664 Prog&Alloc.pdf](#)
- 6e.** [17-2718](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-16.
- Action:** Commission Approval
- Attachments:** [6e PAC 2g Reso-4275 TIP Amend 2017-16](#)
 [2g Reso-4275 TIP Amend 2017-16.pdf](#)

- 6f. [17-2710](#) MTC Resolution Nos. 4268, Revised, 4279, Revised, 4284, Revised, 4285, Revised, and 4286.
- Revises the FY 2017-18 Fund Estimate and allocates \$271 million in FY 2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Attachments:** [6f PAC 3b Reso-4268 4279 4284 4285 4286 Fund Est Allocation 3b Reso-4268 4279 4284 4285 4286 Fund Est Allocation .pdf](#)
- 6g. [17-2719](#) MTC Resolution No. 4218, Revised. Revision of the 2017 Regional Active Transportation Program (ATP) Cycle 3 Guidelines.
- Senate Bill 1 provides an additional \$16 million for programming to the Regional ATP, available in FY 2017-18 and FY 2018-19. The proposed guidelines revision addresses issues specific to this funding augmentation, and to be consistent with the state's 2017 ATP Augmentation Guidelines.
- Action:** Commission Approval
- Attachments:** [6g PAC 4a Reso-4218 ATP Guidelines 4a Reso-4218 ATP Guidelines.pdf](#)

Legislation Committee

- 6h. [17-2677](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Term Extension
- Action:** Commission Approval
- Attachments:** [6h LEG 2c MTC ResNo3931 rev Policy Advisory Council Term Extension 2c MTC ResNo3931 rev Policy Advisory Council Term Extension.pdf](#)

Committee Reports

7. Programming and Allocations Committee – Josefowitz

- 7a. [17-2620](#) MTC Resolution Nos. 4162, Revised and 4272 Revised. Revisions to the FY2014-15 and FY2016-17 through FY2019-20 Transit Capital Priorities Programs to reflect expected FY2016-17 FTA apportionments and transfers of funding between projects.

Action: Commission Approval

Attachments: [7a PAC 2f Reso-4162 4272 TCP Revisions](#)
[2f Reso-4162 4272 TCP Revisions.pdf](#)

- 7b. [17-2720](#) MTC Resolution Nos. 3801, Revised, and 4278, Revised. Regional Measure 2 (RM2) Program Amendments and Associated Revision to the FY2017-18 RM2 Operating Program.

A summary of public comments received and recommendation to program \$5 million annually in RM2 Operating funds to two new projects:

- \$2 million annually to Clipper for operating support
- \$3 million annually to the Transbay Transit Center for additional operating support

And, amendment to the FY 2017-18 RM2 Operating Program to include \$2 million in new funding for Clipper and \$3 million in new funding for the Transbay Transit Center.

Action: Commission Approval

Attachments: [7b PAC 3a Reso-3801 4278 RM2 Operating Program](#)
[3a Reso-3801 4278 RM2 Operating Program.pdf](#)
[3a HANDOUT Letters All.pdf](#)

- 7c. [17-2716](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Investment Program - North Bay Programming.

Recommendations for approximately \$2.3 million in STP/CMAQ funds through the Transit Performance Initiative (TPI) Investment program to projects in Marin, Napa, Solano, and Sonoma counties.

Action: Commission Approval

Attachments: [7c PAC 5a Reso-4035 TPI North Bay Programming](#)
[5a Reso-4035 TPI North Bay Programming.pdf](#)

- 7d. [17-2733](#) Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2017.

Action: Commission Approval

Attachments: [7d Federal Earmark Repurposing](#)
[2h Earmark Repurposing Memo.pdf](#)

8. Legislation Committee - Aguirre

- 8a [17-2722](#) SB 797 (Hill): Voter Authorization for Caltrain Funding

Authorizes the Peninsula Corridor Joint Powers Board to place on the ballot in the City and County of San Francisco and the counties of San Mateo and Santa Clara a 1/8-cent sales tax for Caltrain operating and capital purposes, subject to the approval of the boards of various local entities.

Action: Support / Commission Approval

Attachments: [8a LEG 3b SB 797 Hill Voter Authorization for Caltrain Funding](#)
[3b SB 797 Hill Voter Authorization for Caltrain Funding.pdf](#)

- 8b. [17-2721](#) SB 595 (Beall): Regional Measure 3

Action on a proposed ballot measure under which voters could consider a bridge toll increase of \$3 to fund congestion-relief projects and improve mobility in the bridge corridors.

Action: Support and Seek Amendments / Commission Approval

Attachments: [8b SB 595 \(Beall\) - Regional Measure 3 \(7.21.17\)](#)
[8b HANDOUT Correspondence.pdf](#)
[8b HANDOUT - Regional Measure 3 Analysis](#)
[9c Regional Measure 3](#)
[9c RM 3 Update Presentation.pdf](#)

9. Other Business / Public Comment

10. CLOSED SESSION

*CLOSED SESSION--CONFERENCE WITH LEGAL COUNSEL -- EXISTING
LITIGATION*

*Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code
Name of Case: Public Employment Relations Board: Service Employees International
Union Local 1021 v. Metropolitan Transportation Commission Unfair Practice Charge
No. SF-CE-1491-M.*

*CLOSED SESSION--CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED
LITIGATION*

*Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
(one potential case).*

11. RECONVENE IN OPEN SESSION

Action: Commission Approval

12. Adjournment / Next Meetings:

The next meeting of the Commission and the ABAG Executive Board will be held on July 26, 2017 at 7:00 p.m. in the Board Room, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105; and the next regular meeting of the Commission will be held on September 27, 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.