



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, November 15, 2017

1:35 PM

Yerba Buena Conference Room - 1st Floor

PLEASE NOTE DATE, TIME, AND LOCATION

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 1:35 p.m. or immediately following the 1:30 p.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. [17-2978](#) Minutes of the October 25, 2017 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 10-25-2017 v2.pdf](#)

Programming and Allocations Committee

6b. [17-2959](#) 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, One Bay Area Grant 1 (OBAG 1), and One Bay Area Grant 2 (OBAG 2) programs.

Action: Commission Approval

Attachments: [6b PAC 2b Reso-3925-4035-4202 STP-CMAQ-OBAG Revisions.pdf](#)
[2b Reso-3925-4035-4202 STP-CMAQ-OBAG Revisions.pdf](#)

- 6c.** [17-2950](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-22.
- Action:** Commission Approval
- Attachments:** [6c PAC 2c Reso-4275 TIP Amendment 2017-22.pdf](#)
 [2c Reso-4275 TIP Amendment 2017-22.pdf](#)
- 6d.** [17-2960](#) MTC Resolution No. 4284, Revised. Allocation of \$4.6 million in Transportation Development Act (TDA) funds to Marin Transit to support transit operations.
- Action:** Commission Approval
- Attachments:** [6d PAC 2d Reso-4284 TDA Allocation.pdf](#)
 [2d Reso-4284 TDA Allocation.pdf](#)

Committee Reports

7. Programming and Allocations Committee – Josefowitz

- 7a.** [17-2876](#) MTC Resolution No. 4268, Revised.
- Revises the FY 2017-18 Fund Estimate distribution of State Transit Assistance (STA) to reflect actual STA receipts for FY 2016-17, the latest distribution factors and revenue forecast released by the State Controller's Office for FY 2017-18, and add the new STA State of Good Repair Program.
- Action:** Commission Approval
- Attachments:** [7a PAC 3a Reso-4268 Fund Estimate.pdf](#)
 [3a Reso-4268 Fund Estimate.pdf](#)

- 7b. [17-2953](#) MTC Resolution No. 4304. Transportation Development Act (TDA) Triennial Audit report, Transit Sustainability Project (TSP) Performance report, and approval of the FY 2017-18 Productivity Improvement Program (PIP).

A presentation on the performance audit results conducted for AC Transit, BART, Central Contra Costa County Transit Authority, Petaluma, Santa Rosa, and Sonoma County Transit; an update on the region's large transit operators' progress to date in meeting the performance requirements of the Transit Sustainability Project (TSP); and a request to approve the FY2017-18 PIP.

Action: Commission Approval

Attachments: [7b_PAC_3b_Reso-4304_TSP-PIP-TDA.pdf](#)
[3b_Reso-4304_TSP-PIP-TDA.pdf](#)

- 7c. [17-2952](#) Affordable Housing and Sustainable Communities Program Regional Criteria

Update to the regional prioritization criteria for the Cap and Trade Affordable Housing and Sustainable Communities (AHSC) program for the third round funding cycle.

Action: Commission Approval

Attachments: [7c_PAC_4a_Cap_and_Trade_AHSC_Regional_Criteria.pdf](#)
[4a_Cap_and_Trade_AHSC_Regional_Criteria.pdf](#)

- 7d. [17-2875](#) MTC Resolution No. 3925, Revised. Bike Share Capital Program

Revisions to MTC Resolution No. 3925, Revised, including staff's sponsor proposal for Phase I of the Bike Share Capital Program.

Action: Commission Approval

Attachments: [7d_PAC_5a-Reso-3925_Bike_Share_Capital_Program.pdf](#)
[5a-Reso-3925_Bike_Share_Capital_Program.pdf](#)
[5a-Bike Share Presentationx.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting:

The next meeting of the Commission will be held on December 20, 2017 at 1:00 p.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.