



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Wednesday, January 23, 2019

9:40 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call / Confirm Quorum

Quorum: A quorum of this Commission shall be a majority of its voting members (10).

2. Information

- 2a. [19-0073](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT
Executive Director (California Government Code Section 54957)
- 2b. [19-0074](#) Open Session

3. Chair's Report (Mackenzie)

- 3a. [19-0042](#) Executive Director Selection Committee Report - Approval of Contract with next Executive Director
Action: Commission Approval
- 3b. [19-0055](#) MTC Resolution No. 4361 - Resolution of Appreciation for Commissioner Jane Kim on the Occasion of her departure from MTC
Action: Commission Approval
Attachments: [MTC Resolution No-4361.pdf](#)
- 3c. [19-0056](#) MTC Resolution No. 4362 - Resolution of Appreciation for Commissioner Julie Pierce on the Occasion of her departure from MTC
Action: Commission Approval
Attachments: [MTC Resolution No-4362.pdf](#)

4. Policy Advisory Council Report (Randi Kinman)

5. Executive Director's Report (Heminger)

6. Commissioner Comments

7. Consent Calendar:

- 7a. [19-0002](#) Minutes of the December 19, 2018 meeting
Action: Commission Approval
Attachments: [7a Commission Draft Meeting Minutes 12-19-2018 v2.pdf](#)

Programming and Allocations Committee

- 7b. [18-1116](#) MTC Resolution No. 4335, Revised. Allocation of \$3.2 million in State Transit Assistance Funds to MTC and VTA in support of transit operations.
Action: Commission Approval
Attachments: [7b PAC-2c Reso-4335 VTA Allocation.pdf](#)
- 7c. [18-1117](#) MTC Resolution No. 4346. Allocation of \$39 million of State Transit Assistance-State of Good Repair funds to MTC and operator for projects approved by the State Department of Transportation (Caltrans).
Action: Commission Approval
Attachments: [7c PAC-2d Reso-4346 STA-SGR Allocation.pdf](#)
- 7d. [18-1119](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative - Investment Program Semi-Annual Report, and re-programming of VTA Round 3 award.

Semi-annual report on progress of projects awarded under the Transit Performance Initiative - Investment Program, and re-programming of VTA Santa Clara Pocket Track Light Rail Interlocking project to VTA Light Rail Crossovers and Switches project.
Action: Commission Approval
Attachments: [7d PAC-4a Reso-4035 TPI Investment Update VTA Re-Programming.pdf](#)

Committee Reports

8. Programming and Allocations Committee (Josefowitz)

- 8a. [18-0784](#) MTC Resolution Nos. 3684, Revised, 3833, Revised, and 3914, Revised. E-BART (BART to Antioch) Project: Rescission of \$915,000 in bridge toll funds in project savings, and allocation of \$3.6 million in bridge toll funds to BART for the e-BART Parking Lot Expansion at Antioch Station project.

Rescission of \$915,000 of project savings in RM2 and AB1171 bridge toll funds from Contra Costa Transportation Authority on the e-BART project, and allocation of same amount, plus \$2.7 million in Regional Measure 1 90% Rail Reserves previously programmed to the project, to BART for the e-BART Parking Lot Expansion at Antioch Station project.

Action: Commission Approval

Attachments: [8a PAC-3a Resos-3684-3833-3914 E-BART.pdf](#)

- 8b. [18-0897](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, Revised, and 4272, Revised. Revisions to the FY2018-19 and FY2018-20 Transit Capital Priorities, AB 664 Net Bridge Toll, and BATA Projects Savings programs.

Proposed Revisions to the FY2018-19 and FY2019-20 Transit Capital Priorities, AB 664 Net Bridge Toll, and BATA Projects Savings programs to provide funding to the San Francisco Municipal Transportation Agency (SFMTA) for the Central Subway and Expansion light rail vehicle (LRV) Procurement projects, in addition to other minor operator-requested changes to their individual programming.

Action: Commission Approval

Attachments: [8b PAC-4b Reso-4169 4202 4262 4263 4272 TCP and Bridge Toll Program](#)

- 8c. [18-1118](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendments 2019-05.

Action: Commission Approval

Attachments: [8c PAC-2e Reso-4375 TIP Amendment 2019-05 Updated for Commission.p](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

A Special Commission meeting will be held on February 13, 2019 at 11:30 a.m. or immediately following the Programming and Allocations Committee meeting and the next regularly scheduled meeting of the Commission will be held on February 27, 2019 at 9:45 a.m. in the Board Room 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.