



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, October 23, 2019

9:40 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 9:40 a.m. or immediately following the 9:35 a.m. BAIFA 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 (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

4a. [19-1187](#) MTC ABAG Equity Platform

A presentation on the proposed MTC ABAG Equity Platform.

Action: Information

Attachments: [4 ED Report- MTC Oct 2019.pdf](#)
[4a HANDOUT_Equity Platform Presentation.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [19-1106](#) Minutes of the September 25, 2019 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes_09-25-2019.pdf](#)

Administration Committee

- 6b. [19-1027](#) MTC Resolution No. 4358, Revised - ABAG Operational Advance for Liquidity and Cash Flow
Action: Commission Approval
Attachments: [6b Admin 3a Reso-4358 ABAG Operational Advance Liquidity-CashFlow.pr](#)
- 6c. [19-1126](#) MTC Resolution No. 4394. A request for authorization of a loan of up to \$1 million to ABAG for the BayREN Water Bill Savings Program.
Action: Commission Approval
Attachments: [6c Admin 3b Reso-4394 ABAG BayRen WaterBill Saving Program Loan.p](#)

Programming and Allocations Committee

- 6d. [19-1016](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant 2 Program (OBAG 2) to redirect \$3 million within the Connected Bay Area regional program to establish the InterConnect Bay Area Program.
Action: Commission Approval
Attachments: [6d PAC 2c Reso-4202 Connected Bay Area.pdf](#)
- 6e. [19-1011](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-23.
Action: Commission Approval
Attachments: [6e PAC 2d Reso-4375 TIP Amendment 2019-23.pdf](#)
- 6f. [19-1024](#) MTC Resolution No. 4380, Revised. Allocation of \$7.9 million in FY 2019-20 Transportation Development Act (TDA) funds to Petaluma and Santa Rosa to support transit operations.
Action: Commission Approval
Attachments: [6f PAC 2e Reso-4380 Petaluma&SantaRosa TransitOps Support.pdf](#)
- 6g. [19-1012](#) MTC Resolution No. 4392. Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities FY2018 - FY2019 Project Lists for the Small Urbanized/Rural Areas and the Large Urbanized Areas of the San Francisco Bay Area.
Action: Commission Approval
Attachments: [6g PAC 2f Reso-4392 Urbanized Rural Urbanized Areas.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [19-0703](#) MTC Resolution No. 3815, Revised. Reallocation of \$599,839 in RM2 funds to MTC for the Business Case for Transit Fare Integration Project.

A request to rescind approximately \$599,839 in residual RM2 funds from the Integrated Fare Structure Program, capital project number 34, and allocate the same amount to MTC to support the development of a Business Case for Transit Fare Integration in the Bay Area.

Action: Commission Approval

Attachments: [7a HANDOUT FareIntegration Memo w-Attachments.pdf](#)
[7a HANDOUT-Correspondence\(6\).pdf](#)
[7a PAC_3a Reso-3815 Fare_Coordination_Integration.pdf](#)

- 7b. [19-1049](#) MTC Resolution Nos. 4348, Revised and 4202, Revised. Revisions to the Housing Incentive Pool (HIP) and One Bay Area Grant 2 (OBAG 2) programs to incorporate guidelines for the \$5 million sub-program within the Housing Incentive Pool (HIP) program; and programming of \$1 million to BART for implementation of AB2923 in support of the regional growth framework.

A presentation on the proposed guidelines for the Sub-HIP program, a \$5 million competitive program to fund transportation projects that support affordable housing for workers commuting long distances to serve regional employment centers. Staff will also present a proposal responding to a request for investment in support of BART and AB 2923 implementation.

Action: Commission Approval

Attachments: [7b PAC_4a Reso-4348-4202 Housing_Incentive_Pool.pdf](#)

8. Information

- 8a. [19-1108](#) Mega Transportation Revenue Initiatives

A presentation of the FASTER Bay Area proposal (<<https://fasterbayarea.org/>>).

Action: Information

Attachments: [8a HANDOUT FASTER Letter SH 10-15.pdf](#)
[8a HANDOUT FASTER Presentation.pdf](#)
[8a HANDOUT-Correspondence\(2\).pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, November 20, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this November meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the Thanksgiving holiday.

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.