



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, December 18, 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 p.m. BATA 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)

- 2a. [20-0073](#) MTC Resolution No. 4401 - Resolution of Appreciation for Rosy Leyva upon her retirement after 29 years of service to the Metropolitan Transportation Commission.

Action: Commission Approval

Attachments: [2a MTC Resolution No 4401 - Leyva.pdf](#)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0076](#) Executive Director's Report

Attachments: [4 HANDOUT MTC ED Report Dec 2019.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

- 6a. [19-1356](#) Minutes of the November 20, 2019 meeting.

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 11-20-2019.pdf](#)

Programming and Allocations Committee

- 6b.** [19-1272](#) MTC Resolution No. 3738, Revised. Revisions to Attachment B of the BART Car Replacement Funding Exchange and Reserve Account, authorizing a disbursement of up to \$18 million.
- Action:** Commission Approval
- Attachments:** [6b PAC 3a Reso-3738 BART Car Replacement.pdf](#)
- 6c.** [19-1251](#) MTC Resolution No. 3925, Revised. Revision to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 program to program \$700,000 for Bike Share Implementation.
- Action:** Commission Approval
- Attachments:** [6c PAC 2b Reso-3925 Regional Bike Share.pdf](#)
- 6d.** [19-1271](#) MTC Resolution No. 4272, Revised. Revisions to the Transit Capital Priorities Program to reprogram \$5.6 million of FY2017-18 FTA Section 5337 State of Good Repair Formula Program funds from WETA Ferry Vessel Rehabilitation to Ferry Vessel Replacement and \$1 million of FY2019-20 FTA Section 5307 Urbanized Area Formula Program funds from SFMTA Paratransit Operations Assistance to SFMTA Zero-Emission Bus Procurement.
- Action:** Commission Approval
- Attachments:** [6d PAC 2c Reso-4272 WETA Ferry & Zero Bus Emission Bus Procurem](#)
- 6e.** [19-1238](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-27.
- Action:** Commission Approval
- Attachments:** [6e PAC 2d Reso-4375 TIP Amendment 2019-27.pdf](#)
- 6f.** [19-1289](#) MTC Resolution Nos. 4380, Revised and 4381, Revised. Allocation of roughly \$68 million in Transportation Development Act (TDA) and State Transit Assistance (STA) to SamTrans in support of transit operations and capital projects.
- Action:** Commission Approval
- Attachments:** [6f PAC 2e Resos-4380-4381 SamTrans Allocation.pdf](#)

- 6g. [19-1273](#) Transit Performance Initiative - Investment Program Semi-Annual Update. Semi-annual update on the progress of projects awarded under the Transit Performance Initiative (TPI) Investment Program and minor scope modification on SFMTA Colored Lanes Round 2 Award.
- Action:** Commission Approval
- Attachments:** [6g_PAC_2f_TPI_Investment_Program_Update.pdf](#)

Committee Reports

7. Administration Committee (Glover)

- 7a. [20-0011](#) MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) - Amendment
- A request that the Committee authorize the referral of MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) - Amendment #2, which would add two new grant awards and a final SB 1 allocation, to the Commission for approval.
- Action:** Commission Approval
- Attachments:** [7a_Admin_3b_Reso-4370_Revised_FY2019-Amendment2.pdf](#)

8. Programming and Allocations Committee (Josefowitz)

- 8a. [19-1258](#) MTC Resolution No. 4398, Revised. 2020 Regional Transportation Improvement Program (RTIP) Program of Projects.
- Program of Projects for the 2020 Regional Transportation Improvement Program (RTIP), totaling approximately \$122 million in new programming for the Bay Area.
- Action:** Commission Approval
- Attachments:** [8a_PAC_4a_Reso-4398_RTIP.pdf](#)
- 8b. [19-1275](#) MTC Resolution No. 4404. Regional Measure 3 Policies and Procedures
- Proposed adoption of policies and procedures for delivering the Regional Measure 3 program.
- Action:** Commission Approval
- Attachments:** [8b_PAC_3b_Reso-4404_RM3_Policies_and_Procedures.pdf](#)

8c. [19-1171](#) MTC Resolution No. 4399. Interregional Project Funding and Coordination Policy

Proposed adoption of a policy instructing use of regional discretionary funds on projects crossing beyond MTC's jurisdictional boundary.

Action: Commission Approval

Attachments: [8c_Nov-PAC_5a_Reso-4399_Interregional_Project_Funding_Coordination_Poli](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, January 22, 2020 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.