



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, December 21, 2016

1:35 PM

Board Room - 1st Floor

PLEASE NOTE DATE & TIME

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. 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 – Cortese

- 2a. [17-2183](#) MTC Resolution No. 4254, Resolution of Appreciation for Commissioner Tom Bates.
Action: Commission Approval
- 2b. [17-2184](#) MTC Resolution No. 4255, Resolution of Appreciation for Commissioner David Campos.
Action: Commission Approval
- 2c. [17-2185](#) MTC Resolution No. 4256, Resolution of Appreciation for Commissioner Steve Kinsey.
Action: Commission Approval
- 2d.. [17-2186](#) MTC Resolution No. 4257, Resolution of Appreciation for Commissioner Mark Luce.
Action: Commission Approval
- 2e. [17-2187](#) MTC Resolution No. 4258, Resolution of Appreciation for Commissioner Adrienne Tissier.
Action: Commission Approval
- 2f. [17-2188](#) MTC Resolution No. 4259, Resolution of Appreciation for Commissioner Scott Wiener.
Action: Commission Approval

3. Policy Advisory Council Report – Carlos Castellanos

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. **15-2124** Minutes - November 16, 2016.

Action: Commission Approval

Attachments: 6a_Commission Minutes 11.16.16

Programming and Allocations Committee

6b. [15-2099](#) MTC Resolutions Nos. 3989 Revised and 4264. Agreement for the exchange of \$1.1 million in Contra Costa County Measure J funds with Surface Transportation Block Grant Program (STP) funds for the I-80/San Pablo Dam Road Interchange project; and programming of \$1.1 million in exchange funds for MTC's Commuter Parking Initiative.

Action: Commission Approval

Attachments: [6b PAC 2b Reso 3989 and 4264](#)
[2b Resos 3989 and 4264.pdf](#)

6c. [15-2100](#) MTC Resolution Nos. 4162, Revised, 4163, Revised, 4169, Revised, and 4212, Revised. Revisions to FY 2014-15 and FY 2015-16 Transit Capital Priorities, AB664, and BATA Project Savings Programs to reconcile 5339 small UA programming with FTA apportionments, and revise programming for Caltrain, LAVTA, and SFMTA.

Action: Commission Approval

Attachments: [6c PAC 2c Reso 4162-4163 4169 4212](#)
[2c HANDOUT Lebrun Comments.pdf](#)
[2c Resos 4162 4163 4169 4212.pdf](#)

6d. [15-2101](#) MTC Resolution Nos. 4230, Revised and 4231, Revised. Allocation of \$45 million in FY 2016-17 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Samtrans to support transit operations.

Action: Commission Approval

Attachments: [6d PAC 2d Reso 4230 4231](#)
[2d Resos 4230 and 4231.pdf](#)

- 6e. [15-2102](#) MTC Resolution No. 4239. Programming and allocation of \$4.5 million in Five Percent Unrestricted State Fund Revenues for the Water Emergency Transportation Authority (WETA).
- Action:** Commission Approval
- Attachments:** [6e PAC 2e Reso-4239 WETA Programming&Allocation 2e Reso 4239.pdf](#)
- 6f. [15-2103](#) MTC Resolution No. 4242, Revised. Minor revisions to FY 2016-17 through FY 2019-20 Transit Capital Priorities Process and Criteria.
- Action:** Commission Approval
- Attachments:** [6f PAC 2f Reso-4242 FY17-20 TCP Policy Revisions 2f Reso 4242.pdf](#)
- 6g. [15-2112](#) MTC Resolution No. 4252. Fund Expiration Date Extension of FY 2015-16 State Transit Assistance Funds.
- Action:** Commission Approval
- Attachments:** [6g PAC 2g Reso-4252 FY15-16 STA Fund ExpDate Extension 2g Reso 4252.pdf](#)
- 6h. [15-2116](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-03.
- Action:** Commission Approval
- Attachments:** [6h PAC 2h Reso-4275 TIP Amend 2017-03 2h Reso 4275.pdf](#)

Administration Committee

- 6i. [15-2126](#) MTC Resolution Nos. 4153, Revised, and 4154, Revised: Memorandum of Understanding, Employment Benefits and Salary Schedules from July 1, 2014 through June 30, 2018.
- Action:** Commission Approval
- Attachments:** [6i Admin 2g Resos 4153 and 4154 2g MTC Resos 4153 and 4154.pdf](#)
- 6j. [17-2156](#) MTC Resolution No. 4261 - Purchase Agreement with Bay Area Rapid Transit District for Office Space at 101 - 8th Street
- Action:** Commission Approval
- Attachments:** [6j Admin 2h Reso 4261 101 8th Street 2h Reso 4261 101 8th Street.pdf](#)

Committee Reports

7. Administration Committee – Tissier

- 7a. [15-2117](#) MTC Resolution No. 4224, Revised - FY 2016-17 Overall Work Program (OWP) Amendment No. 17-03.

Approval of amendments to the FY 2016-17 OWP to include \$3.9 million in carry-over federal planning funds from FY 2015-16.

Action: Commission Approval

Attachments: [7a Admin 3a Reso 4224 FY16OWP](#)
[3a Reso 4224 FY16OWP Memo and Res.pdf](#)

8. Programming and Allocations Committee – Glover

- 8a. [15-2105](#) MTC Resolution Nos. 3801, Revised, 4202, Revised, and 4250. Amendments to the Regional Measure 2 (RM2) Program and Allocations.

i. MTC Resolution Nos. 3801, Revised and 4202, Revised. RM2 Program Amendments - Public Comments and Recommendations: A summary of public comments received and recommendations to program \$74 million in RM2 funds to three existing projects, and modify the scope on the three projects:

- \$13 million to Clipper, to deploy new technologies;
- \$21 million to Regional Express Bus Service for San Mateo, Dumbarton, and Bay Bridge Corridors (“Express Bus South”), to allow for additional operational improvements in the Bay Bridge corridor; and
- \$40 million to BART Transit Capital Rehabilitation, to purchase BART cars, and for further exchange to partially offset the cost increase on the Golden Gate Bridge Suicide Deterrent project.

ii. MTC Resolution No. 4250. Allocation of approximately \$2.3 million in RM2 funds to MTC for the Bay Bridge Forward project (RM2 project 29.7). MTC requests allocation of RM2 funds reassigned under agenda item 3a.i.

Action: Commission Approval

Attachments: [8ai PAC 3a.i Resos-3801-4202 RM2 Program Amendments](#)
[8aii PAC 3a.ii Reso-4250 RM2 Bay Bridge Forward Allocation](#)
[3a.i Resos 3801 and 4202.pdf](#)
[3a.ii Reso 4250.pdf](#)

- 8b.** [15-1320](#) MTC Resolution Nos. 3712, Revised, and 3649, Revised. RM2 allocations to SMART and TAM.
- Allocation Reserve of Regional Measure 2 (RM2) Capital funds: \$625,000 allocation to Sonoma-Marín Area Rail Transit (SMART) for the design phase of the SMART Downtown San Rafael to Larkspur Rail Extension; \$850,000 reserve to the Transportation Authority of Marin (TAM) for right-of-way for the North-South Greenway Project, pending completion of the environmental process.
- Action:** Commission Approval
- Attachments:** [8b PAC 3b Resos-3712-3649 RM2 SMART Larkspur.w.handout\(12.15.16\)](#)
[3b HANDOUT for Committee.pdf](#)
[3b Resos 3712 and 3649.pdf](#)
- 8c.** [15-2106](#) MTC Resolution No. 4260. Approve reallocation of funds from the Transit Oriented Affordable Housing (TOAH) fund to create the Affordable Housing Jumpstart program.
- Approval of reallocation of \$10 million investment in the TOAH investment to the Affordable Housing Jumpstart program.
- Action:** Commission Approval
- Attachments:** [8c PAC 3c tmp-4260 TOAH Affordable Housing Jumpstart](#)
[3c Reso 4260.pdf](#)
- 8d.** [15-1930](#) MTC Resolution Nos. 3925, Revised, 4035, Revised, and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement (STP/CMAQ) Cycle 1, One Bay Area Grant (OBAG 1) and OBAG 2 Programs.
- Revisions include programming \$1 million to the Sonoma Marin Area Rail Transit (SMART) Multi-Use Pathway from 2nd Street to Andersen Drive in San Rafael; \$1 million to the US 101 Marin Sonoma Narrows Segment B2 Phase 2; formalizing a \$2.7 million funding plan to extend the Spare the Air Youth program through FY 2021-22; and various other changes to regional and county programs.
- Action:** Commission Approval
- Attachments:** [8d PAC 4a Reso-3925-4035-4202 STPCMAQ-OBAG1-OBAG2 Revisions](#)
[4a Resos 3925 4035 4202.pdf](#)

9. Legislation Committee - Aguirre

9a. [15-2063](#) 2017 Final Advocacy Program

Recommended state and federal legislative priorities for 2017.

Action: Commission Approval

Attachments: [9a_2017_Final_Advocacy_Program](#)
[3a_2017_Final_Advocacy_Program](#)

10. Planning Committee - Spering

10a. [17-2155](#) Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping
Feedback and Alternatives.

Approval of alternatives to the proposed plan that will be analyzed in the
programmatic EIR.

Action: Commission Approval

Attachments: [10a_PLNG-5a_PBA_2040-EIR_Scoping_Feedback_and_Alternatives_rev](#)

11. Other Business / Public Comment

12. Adjournment / Next Meeting

The next regular meeting of the Commission will be held on Wednesday,
January 25, 2017 at 9:35 a.m. in the Bay Area Metro Center, Board Room, 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.