



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Wednesday, March 22, 2017

9:45 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 9:45 a.m. or immediately following the 9:40 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 – Mackenzie

- 2a. [17-2362](#) Committee Assignments
The Chair requests approval by the Commission of assignments for chair, vice chair, and members of all committees.

Action: Commission Approval

Attachments: [2a HANDOUT MTC CommitteeCharts 2017 032017](#)

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

- 6a. [17-2363](#) Minutes - February 22, 2017.

Action: Commission Approval

Attachments: [6_Minutes Commission Meeting 2.22.17](#)

Programming and Allocations Committee

- 6b.** [17-2331](#) MTC Resolution No. 4276. Short-Range Transit Plan (SRTP) Initial Funding Recommendations and Guidelines for FY2016-17 and FY2017-18.
- Action:** Commission Approval
- Attachments:** [6b PAC 2b Reso-4276 SRTP](#)
 [2b Reso-4276 SRTP.pdf](#)
- 6c.** [17-2322](#) MTC Resolution No. 4273. Program of projects for FY2016-17 Cap and Trade Low Carbon Transit Operating Program.
- Action:** Commission Approval
- Attachments:** [6c PAC 2c Reso-4273 FY2016-17 Cap&Trade and LowCarbonTransit](#)
 [2c Reso-4273 FY2016-17 Cap&Trade and LowCarbonTransit.pdf](#)
- 6d.** [17-2330](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-08.
- Action:** Commission Approval
- Attachments:** [6d PAC 2d Reso-4275 2017-08 TIP Revision](#)
 [2d Reso-4275 2017-08 TIP Revision.pdf](#)

Committee Reports

7. Administration Committee – Glover

- 7a.** [17-2364](#) Amendment #2 to the FY2016-17 Association of Bay Area Governments (ABAG) Funding Agreement to Extend through June 30, 2017 (\$950,000)
- A request to extend the current agreement through June 2017 given the timeline for implementing the MTC/ABAG staff consolidation.
- Action:** Commission Approval
- Attachments:** [7a Admin 3a ABAG Funding Agreement Extension](#)
 [3a ABAG Funding Agreement Extension.pdf](#)
- 7b.** [17-2365](#) MTC/Association of Bay Area Governments (ABAG) Staff Consolidation and Related MTC Employee MOU Recommended Actions:
1. Approval of Completion Date for MTC Organization Study
 2. MTC Resolution Nos. 4153, Revised and 4154, Revised
 3. Recommend Evaluation of MTC Associates Against the New Senior VIIIb Classification
- Action:** Commission Approval
- Attachments:** [7b Admin 3b Staff Consolidation and MOU Actions X](#)
 [3b Staff Consolidation and MOU Actions X .pdf](#)

8. Programming and Allocations Committee – Glover

- 8a. [17-2321](#) MTC Resolution Nos. 4169, Revised, 4202, Revised, 4262, 4263, and 4272. FY2016-17 Transit Capital Priorities Programming, AB 664 Bridge Toll Programming and Allocation, BATA Project Savings Programming Revisions, and OBAG 2 Programming Revisions.

Programming of nearly \$500 million in FTA Formula Revenues, AB 664 Bridge Tolls, BATA Project Savings, and OBAG 2 funds for FY2016-17 for transit operator state-of-good-repair consistent with the Transit Capital Priorities Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues. This item was re-referred to the Committee after the Commission deferred action at its February meeting.

Action: Commission Approval

Attachments: [8a PAC 3a Resos-4169 4202 4262 4263 4272 TCP](#)
[3a Resos-4169 4202 4262 4263 4272 TCP.pdf](#)
[3a 3-TCP ED Memo Caltrain HANDOUT.pdf](#)

- 8b. [17-2323](#) MTC Resolution No. 3652, Revised. RM2 allocation to WETA.

Allocation of \$20 million in Regional Measure 2 (RM2) Capital funds to WETA for construction on the Downtown San Francisco Ferry Terminal Expansion project.

Action: Commission Approval

Attachments: [8b PAC 4a Reso-3652 RM2 WETA DT SF Ferry Expansion](#)
[4a Reso-3652 RM2 WETA DT SF Ferry Expansion.pdf](#)

9. Legislation Committee - Aguirre

- 9a. [17-2326](#) AB 71 (Chiu): Bringing California Home Act

Establishes an ongoing revenue stream to increase state funding for low-income housing tax credits.

Action: Support / Commission Approval

Attachments: [9a 3b AB 71-Chiu](#)
[3b AB 71-Chiu.pdf](#)

- 9b.** [17-2345](#) AB 342 (Chiu): Automated Speed Enforcement Pilot Program
(San Francisco and San Jose)
- Authorizes a five-year pilot program to demonstrate the effectiveness of Automated Speed Enforcement in San Francisco and San Jose.
- Action:** Support / Commission Approval
- Attachments:** [9b 3c AB 342-Chiu](#)
 [3c AB 342-Chiu.pdf](#)
- 9c.** [17-2342](#) H.R. 824 (Smith): No Transportation Funding for Sanctuary Cities Act
- Prohibits projects located in sanctuary jurisdictions from receiving federal highway funding and Transportation Investment Generating Economic Reform grant funding.
- Action:** Oppose / Commission Approval
- Attachments:** [9c 4a H.R. 824 Smith](#)
 [4a H.R. 824 Smith.pdf](#)
- 9d.** [17-2366](#) H.R. 1346 (Lipinski) & S. 496 (Duckworth) Repeal of Metropolitan
Planning Organization (MPO) Planning Rule
- A bill to repeal the U.S. Department of Transportation rule on MPO and planning area reform.
- Action:** Support / Commission Approval
- Attachments:** [9d 4b H.R. 1346-Lipinski and S. 496-Duckworth](#)
 [4b H.R. 1346-Lipinski and S. 496-Duckworth.pdf](#)

10. Other Business / Public Comment

11. Adjournment / Next Meeting

The next meeting of the Commission will be held on April 26, 2017 at 9:35 a.m. in the Board Room, 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.