



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, October 25, 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

3. Policy Advisory Council Report – Randi Kinman

[17-2993](#)

Attachments: [3 Policy Advisory Council Recommendations October 2017.pdf](#)

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. [17-2910](#) Minutes of the September 27, 2017 meeting

Action: Commission Approval

Attachments: [6a Commission Meeting Minutes 09-27-2017.pdf](#)

Administration Committee

6b. [17-2818](#) MTC Resolution No. 4301 - MTC Agency FY 2017-18 Pay Schedules for the Executive Director and General Counsel.

Action: Commission Approval

Attachments: [6b Admin-2e Reso-4301 ED&GC Salary Schedules.pdf](#)
[2e Reso-4301 ED&GC Salary Schedules.pdf](#)

Programming and Allocations Committee

- 6c. [17-2896](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Program - Project Changes.
- Action:** Commission Approval
- Attachments:** [6c PAC-2e Reso-4035 TPI Project Changes.pdf](#)
[2e Reso-4035 TPI Project Changes.pdf](#)
- 6d. [17-2873](#) MTC Resolution No. 4284, Revised. Allocation of \$2.7 million in Transportation Development Act (TDA) funds to Union City Transit to support transit operations.
- Action:** Commission Approval
- Attachments:** [6d PAC-2c Reso-4284 UCTransit Allocation.pdf](#)
[2c Reso-4284 UCTransit Allocation.pdf](#)

Legislation Committee

- 6e. [17-2852](#) Policy Advisory Council Appointments - MTC Resolution No. 3931, Revised
- Appointments to Policy Advisory Council.
- Action:** Commission Approval
- Attachments:** [6e LEG-2b Policy Advisory Council Appointments Reso-3931.pdf](#)
[2b Policy Advisory Council Appointments – MTCResNo. 3931_Rev.pdf](#)

Committee Reports

7. Programming and Allocations Committee – Josefowitz

- 7a. [17-2760](#) MTC Resolution No. 4202, Revised.
- Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) One Bay Area Grant (OBAG 2) program, including programming of \$10 million to the Bay Area Air Quality Management District (Air District) for Electric Vehicle programs.
- Action:** Commission Approval
- Attachments:** [7a PAC-3a Reso-4202 Electric Vehicle Programs.pdf](#)
[3a Reso-4202 Electric Vehicles Programs.pdf](#)

- 7b. [17-2766](#) MTC Resolution No. 4308. Policies, Procedures and Project Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies, Procedures, and Selection Criteria for the 2018 Regional Transportation Improvement Program (RTIP), which includes approximately \$291 million in new programming capacity for the Bay Area and a proposed new linkage to housing production.

Action: Commission Approval

Attachments: [7b_HANDOUT_CompromiseProposal.pdf](#)
[7b_HANDOUT_RTIP_CommentLettersCombined.pdf](#)
[7b_PAC-4a_Reso-4308_RTIP.pdf](#)
[4a_Reso-4308_RTIP.pdf](#)
[4a-Presentation-AS PRESENTED 10-11-2017.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting:

The next meeting of the Commission will be held on November 15, 2017 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.