



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Metropolitan Transportation Commission

*Dave Cortese, Chair Jake Mackenzie, Vice Chair*

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Wednesday, March 23, 2016

9:45 AM

Lawrence D. Dahms Auditorium

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This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:45 or immediately following the 9:40 a.m. Bay Area Headquarters Authority meeting.

#### Call Meeting to Order

#### 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. [15-1390](#) Brief Ceremony Marking MTC's Impending Departure From the Joseph P. Bort MetroCenter.

Action: Information

#### 3. Policy Advisory Council Report – Randi Kinman

#### 4. Executive Director's Report – Heminger

#### 5. Commissioner Comments

#### 6. Consent Calendar:

- 6a. [15-1440](#) Minutes - February 24, 2016.

Action: Commission Approval

Attachments: [6a Commission Minutes 2.24.16](#)

***Programming and Allocations Committee***

- 6b. [15-1165](#) MTC Resolution Nos. 3708, Revised, and 4050, Revised. Revisions to Regional Measure 2 (RM2) Real-Time Transit Information program, and allocation of \$865,603 in RM2 funds to MTC for the Real-Time Electronic Transit Information Display project.

**Action:** Commission Approval

**Attachments:** [6b PAC-2f RM2 Real Time Programming](#)  
[\\_2f RM2 Real Time Programming](#)

- 6c. [15-1316](#) MTC Resolution No. 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) Program.

**Action:** Commission Approval

**Attachments:** [6c PAC-2b Reso-4035 STP-CMAQ-OBAG1\\_rev](#)  
[\\_2b Reso-4035 STP-CMAQ-OBAG1\\_rev](#)

- 6d. [15-1317](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-27.

**Action:** Commission Approval

**Attachments:** [6d PAC-2c Reso-4175 TIP Amendment](#)  
[\\_2c Reso-4175 TIP Amendment](#)

- 6e. [15-1339](#) MTC Resolution Nos. 3880, Revised and 4053, Revised. Revisions to the Lifeline Transportation Cycle 3 Program and Proposition 1B - Regional Transit Program.

**Action:** Commission Approval

**Attachments:** [6e PAC-2e Reso-3880-4053 Lifeline Prop1B](#)  
[\\_2e Reso-3880-4053 Lifeline Prop1B.pdf](#)

## Committee Reports

### Programming and Allocations Committee – Wiener

7. [15-1439](#) MTC Resolution No. 4208, Revised. Revision of MTC's 2016 Regional Transportation Improvement Program (RTIP) Program of Projects.

MTC approved the 2016 RTIP on December 16, 2015 (MTC Resolution No. 4208). Since then, the California Transportation Commission (CTC) adopted a revised and significantly lower 2016 STIP Fund Estimate on January 20, 2016. This action proposes to eliminate and reduce funding commitments to projects in the region's 2016 RTIP in response to the revised Fund Estimate, and send a letter to CTC about the reduction and need for a long-term fix.

**Action:** Commission Approval

**Attachments:** [7 PAC-3a Reso-4208 RTIP](#)

### Legislation Committee - Aguirre

8. [15-1360](#) AB 1592 (Bonilla): Advancing the Testing of Autonomous Vehicles

**Action:** Support / Commission Approval

**Attachments:** [8 AB 1592 Bonilla - Advancing the Testing of Autonomous Vehicles](#)  
[3b AB 1592 Bonilla - Advancing the Testing of Autonomous Vehicles](#)

### Planning Committee - Spering

9. [15-1346](#) California High Speed Rail Draft 2016 Business Plan

The California High Speed Rail Authority (CAHSRA) recently released the High Speed Rail Draft 2016 Business Plan. Staff will present comments on the Draft Business Plan for Commission approval, to be submitted to the CAHSRA.

**Action:** Commission Approval / Submit Comment Letter on CAHSRA Draft 2016 Business Plan

**Attachments:** [9 CHSR Draft 2016 Business Plan](#)  
[5a CAHSR Business Plan](#)

## Closed Session

10. [15-1280](#) Closed Session - Conference with Real Property Negotiators  
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial lease opportunity as follows:  
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607  
Agency negotiators:  
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield  
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director  
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director  
  
Negotiating Parties: MTC with broker Cushman & Wakefield and Amethod Public Schools with Broker Avison Young  
Under Negotiation: Both price and terms

11. [15-1281](#)

Closed Session - Conference with Real Property Negotiators

MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement as follows:

Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607

Agency Negotiators:

For MTC: Metropolitan Transportation Commission, Cushman & Wakefield

- MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
- Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and East Bay Asian Local Development Corporation for itself, Asian Health Services (AHS), an AHS affiliate, and/or a joint venture formed by East Bay Asian Local Development Corporation and AHS and/or its affiliate (collectively, "EBALDC") with advisor Carolyn E. Johnson and counsel Goldfarb & Lipman LLP

Under Negotiation: Both price and terms

12. [15-1453](#) Closed Session - Conference with Real Property Negotiators  
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement opportunity as follows:  
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607  
Agency negotiators:  
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield  
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director  
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director  
  
Negotiating Parties: MTC with broker Cushman & Wakefield and Oakland Unified School District with broker Transwestern and counsel Orback Huff Suarez & Henderson LLP  
Under Negotiation: Both price and terms

### Open Session

13. [15-1282](#) Open Session - Authority to enter into lease with Amethod Public Schools for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.  
  
Action: Commission Approval
14. [15-1283](#) Open Session - Authority to enter into a purchase sale agreement with East Bay Asian Local Development Corporation for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.  
  
Action: Commission Approval

15. [15-1454](#) Open Session - Authority to enter into purchase and sale agreement with Oakland Unified School District for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

**16. Other Business / Public Comment**

**17. Adjournment / Next Meeting**

**The next meeting of the Commission will be held on Wednesday, April 27, 2016 at 9:35 a.m. in The Tech Museum of Innovation, 201 S Market St, San Jose, CA**

**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](http://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 510.817.5757 or 510.810.5769 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 510.817.5757 或 510.817.5769 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 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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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.