

Commission Meeting

2014-09-24 09:35:00.0

or immediately following the 9:30 a.m. BATA Meeting
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

This agenda was updated 2014-09-24 14:16:34.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Policy Advisory Council Report

3. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

6. **Consent Calendar**

Commission Meeting Minutes - July 23, 2014.*

- [6 Commission Minutes 7.23.14.pdf](#)

Resolution No. 3653, Revised - Rescission of \$1.8 million and allocation of \$2 million in Regional Measure 2 (RM2) funds for the Caldecott Tunnel Fourth Bore project.*

- [6a RM2 Caldecott RESO-3653.pdf](#)

Resolution No. 3675 - Allocation of \$766,000 in Regional Measure 2 (RM2) funds to AC Transit for Richmond Parkway Transit Center project.*

- [6b RM2 Allocation RichmondPkywTransitCenter RESO-3675.pdf](#)

Resolution Nos. 3708, Revised and 4050, Revised - Allocation of \$30,000 in Regional Measure 2 (RM2) funds to the Eastern Contra Costa County Transit Authority for 511 Real-Time Transit Information

• **Integration.***

- [6c RM2 Allocation 511RealTimeTransit RESOS-3708 4050.pdf](#)

Resolution No. 4035, Revised - MTC concurrence and approval for proposed amendments to the 2013 State Transportation Improvement Program (STIP) and One Bay Area Grant (OBAG) for two

- **projects in Santa Clara County.***

- [6d VTA STIP Amendment RESO-4035.pdf](#)

Resolution No. 4097 - Consolidated Transportation Service Agency (CTSA) Designation for Solano Transportation Authority in Solano County.*

- [6e CTSA Designation RESO-4097.pdf](#)

Resolution No. 4098, Revised - Revision to FY 2013-14 Regional Measure 2 (RM2) Operating Assistance Program.*

- [6f RM2 Revision RESO-4098.pdf](#)

Resolution No. 4156 - Approval of Program Guidelines for the FY 2012-13 and FY 2013-14 Federal Transportation Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities for

• **Large Urbanized Areas of the San Francisco Bay Area.***

- [6g 5310 Enhanced Mobility RESO-4156 .pdf](#)

Resolution No. 4157 - Allocation of \$10 million in Regional Measure 2 (RM2) funds to AC Transit for the Dumbarton Express Bus Replacement project.*

- [6h_RM2_Allocation_DBExpressBus_RESO-4157.pdf](#)

Committee Reports

Programming and Allocations Committee

7.

Presented by: Glover

Resolution No. 4133, Revised - Revision to the FY 2014-15 Fund Estimate.*

Revises the FY 2014-15 Fund Estimate distribution of State Transit Assistance (STA) to reflect the latest distribution factors released by the State Controller's Office.

a.

Action: Approval

- [7a_FundEstimateRevision_RESO-4133.pdf](#)

Resolution No. 4132, Revised - Adoption of the 2014 Regional Active Transportation Program (ATP).*

Proposed adoption of the 2014 Regional Competitive ATP, programming \$30 million of state and federal funds.

b.

- [7b_ATP_RESO-4132.pdf](#)

- [7b_Handout_Active_Transp_Program.pdf](#)

Resolution Nos. 4175 and 4176 - Adoption of the 2015 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Determination for the Regional Transportation Plan (RTP) and the 2015 TIP.*

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds or that are subject to federally required action. MTC is required to make a positive

c.

quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedure.

- [7c_2015-TIP-Adoption_RESOS-4175_4176_.pdf](#)

- [7c_Handout_Transp_Improvement_Program.pdf](#)

Resolution No. 4035, Revised - Transit Performance Initiative (TPI) Investment Program - Round Two

Recommendations for approximately \$23 million in STP/CMAQ funds through the Transit Performance

- d. *Initiative (TPI) Investment Program (\$19 million in funding for TPI Investment Round Two, and scope determination for \$4 million for SFMTA Round One project); addition of SMART to Clipper® small operator funding (previously approved); shifting of \$500,000 of federal funds within Freeway Performance Initiative.*

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- [7d TPI Round2 Programming RESO-4035.pdf](#)

Planning Committee

8.

Presented by: Spering

Resolution No. 2120, Revised - Guidelines for Countywide Transportation Plans.*

Recommended revisions to the Guidelines for Countywide Transportation Plans.

a. **Action:** Approval

- [8a Res2120Rev.pdf](#)

- [8a Handout Guidelines for Countywide Transportation Plans.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment

Next meeting

2014-10-22 09:35:00.0

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* Attachment sent to Commissioners, 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.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

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 committee 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.

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