

Commission Meeting

2014-12-17 13:35:00.0

or immediately following the 1:30 p.m. BATA Meeting
PLEASE NOTE DATE & TIME

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-12-17 16:14:31.0. 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

REVISED

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Committee Assignments

The Chair moves that the Commission approve committee assignments. The Committee assignments are t

- *new Commissioners to fill in existing committee assignments left vacant by previous members of the Commission.*

Action: Approval

**Resolution No. 4166 - Resolution of Appreciation for Commissioner Jean Quan on the occasion of her
retirement from the Metropolitan Transportation Commission.**

Action: Approval

Resolution No. 4167 - Resolution of Appreciation for Andre Boutros on the occasion of his retirement from the California Transportation Commission.

Action: Approval

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

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - November 19, 2014.*

- [6 Commission Minutes 11.19.14.pdf](#)

Programming and Allocations Committee

Resolution No. 4175, Revised - 2015 Transportation Improvement Program (TIP) Amendment 2015-02

- [6a TIP Amendment Reso-4175.pdf](#)

- **Resolution Nos. 3925, Revised and 4035, Revised - Revision to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Cycle 1 and 2 program to redirect funding within the Freeway Performance Initiative (FPI) Program and make revisions to the Priority Conservation Area and Climate Initiatives Programs.***

- [6b STP-CMAQ Revision Reso-3925 Reso-4035.pdf](#)

Resolution No. 4133, Revised - Revision to the FY2014-15 Fund Estimate.*

- [6c Fund Estimate Revision Reso-4133.pdf](#)

Resolution No. 3819, Revised - Allocation of \$6.3 million in Regional Measure 2 funds to the City of Vallejo for the Vallejo Station project.*

- [6d_Vallejo_Station_RM2_Allocation_Reso-3819.pdf](#)

Resolution No. 3880, Revised - Proposition 1B - Transit: FY2014-15 Population-based Funds Allocation Request for approximately \$573,000 for one project in the Small Operator/Northern County category.*

- [6e_Prop1B_Transit_Allocation_Reso3880.pdf](#)

Resolution No. 4125, Revised - Revisions to the FY2014-15 FTA Rural Area Formula (Section 5311) Program.*

- [6f_FTA_Rural_Area_Formula_Program_Revision_Reso-4125.pdf](#)

Resolution No. 4145, Revised - Allocation of \$17.6 million in State Transit Assistance (STA) funds to BART for transit operations.*

- [6g_STA_Allocation_to_BART_Reso-4145.pdf](#)

Resolution No. 3914, Revised - Programming and allocation of \$500,000 in AB1171 Bridge Toll funds to BART for the eBART project.*

- [6h_eBART_AB1171_Reso_3914.pdf](#)

Committee Reports

Programming & Allocations Committee

7.

Presented by: Glover

Resolution No. 4035, Revised - Recommendation of Car Sharing Projects for Cycle 2 Climate Initiatives Funds.*

As part of the Climate Initiatives Program, recommendations for approximately \$2 million of CMAQ Cycle 2 funds for projects that support car sharing.

Action: Approval

- [7a_Car_Sharing_Program_Reso-4035.pdf](#)

Resolution Nos. 4035, Revised, 4084, Revised, 4162, 4163, and 4165 - FY2014-15 Transit Capital Priorities (TCP) and AB 664 Bridge Toll Revenues Preliminary Programs, and Revisions to FY2012-13 and FY2013-14 TCP Programs.*

b.

Programming of approximately \$404 million in Federal Transit Administration Sections 5307, 5337 and 5339 funds, Cycle 2 Surface Transportation Program funds, and AB 664 Net Bridge Toll Revenues to support transit capital replacement and rehabilitation projects and operating costs in FY 2014-15. This item also programs approximately \$10 million in FY2012-13 and FY2013-14 FTA funds that were previously reserved for Caltrain Electrification to

Caltrain bridge replacement project and SFMTA's GPS project, and defers action until February 2015 on \$10.5 million in funding for the project from the San Jose urbanized area.

Action: Approval

- [7b TCP Programming Update.pdf](#)

Resolution No. 4035, Revised - Financial Status of OneBayArea Grant(OBAG) Program and Revisions to Local OBAG Policies.*

- Adds a fifth year to OBAG 1 to address a funding shortfall in the program and includes changes to an upcoming deadline that local jurisdictions need to meet with respect to bicycle/pedestrian and housing policies in their general plans.*
- c.

Action: Approval

- [7c OBAG Program Funding Status Reso-4035.pdf](#)

Legislation

8.

Presented by: Haggerty

2015 Final Advocacy Program

Final version of state and federal legislative priorities for 2015.

- a. **Action:** Approval

- [8 2015 Final Advocacy Program.pdf](#)
- [LC CommteeRecs December 2014.pdf](#)

Operations Committee

9.

Presented by: Mackenzie

Custom Clipper Card Evaluation Policy and Clipper Card Advertising Standards.*

Summary of the custom Clipper cards issued to date, recommendation of a policy for the creation of future custom Clipper cards, and presentation of a current custom card opportunity with World Wrestling Entertainment, Inc. for approval by the Commission.

a.

Action: Approval

- [9a First Amendment Primer.pdf](#)

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- [Memo from Ops Cmte to Commission Custom Clipper Cards.pdf](#)

10. Closed Session

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. ABAG and MTC, et al., Alameda County Superior Court Case No.: RG-13690631; California First Appellate District, Division Two, Case No. A143058; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. ABAG and MTC, et al., Alameda County Superior Court Case No.: RG-13699215.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

*The Commission will meet in closed session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential real estate sale or lease/purchase transaction as follows:
Property: 101 - 8th Street, Oakland, second and third floors including MTC's Condominium interest in the MetroCenter.*

Agency negotiators:

For MTC:

- *MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director*

For BART:

- *BART Negotiators: Grace Crunican, General Manager, Jeffrey P. Ordway, Manager, Real Estate and Property Development, John Rennels, Property Development Project Manager, Sue Shaffer, Principal Right-of-Way Officer*

Under Negotiation: Both price and terms

Open Session

11.

Action: Approval

Public Comment

12.

Action: Information

13. Adjournment

Next meeting

2015-01-28 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* 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.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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 510.817.5769 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 tres días hábiles de anticipación para poderle proveer asistencia.