

Commission Meeting

2015-01-28 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 2015-01-22 18:39:21.0. 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+ Jason B
Tom Bates David Campos Dorene M.
Giacopini+ Federal D. Glover Scott Haggert
Anne W. Halsted Steve Kinsey Sam Liccard
Mark Luce Jake Mackenzie Julie Pierce Bija
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

Resolution No. 1058, Revised - Changes to MTC travel policy.*

Recommended amendments to the Commission Procedures Manual relating to travel policies for the Commission and for MTC staff.

Action: Approval

• [Item2_Res.1058_Rev.Travel_Policy.pdf](#)

3. Policy Advisory Council Report

Presented by: Randi Kinman

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 - December 17, 2014.*

- [6 Commission Minutes 12.17.14.pdf](#)

Programming and Allocations Committee

- **Resolution No. 3925, Revised - Revision to the Surface Transportation Program/Congestion Mitigation Air Quality Improvement (STP/CMAQ) Cycle 1 Climate Initiatives Program.***

- [Item6 PACa Reso3925.pdf](#)

- **Resolution No. 3882, Revised - Approval of \$5.8 million in allocation requests for Proposition 1B Transit Security population-based funds.***

- [Item6 PACb Reso3882.pdf](#)

Committee Reports

Administration Committee

7.

Presented by: Bates

Resolution No. 4151, Revised - FY 2014-15 MTC Agency Budget Amendment.*

Revised FY 2014-15 MTC Agency budget to include new funds and prior year carryover funds, with
a. corresponding costs.

Action: Approval

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- [7a Resolution 4151.pdf](#)

Programming & Allocations Committee

8.

Presented by: Glover

Resolution No. 4170 - Cap and Trade - Low Carbon Transit Operations Program: FY 2014-15 Population-based funds distribution framework for approximately \$2.4 million.*

Based on the framework established by the Commission under MTC Resolution Nos. 4123 and 4130, approve distribution framework and authorize the Executive Director to make changes to this resolution including

- a. *revising previous allocation requests or requesting new allocation requests up to \$1 million per project.*

Action: Approval

- [8a Res4170 Rev.pdf](#)

Resolution No. 4168 - FY 2013-14 Federal Transit Administration (FTA) section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program of Projects.*

Adoption of Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities FY2013 and FY2014 Program of Projects for the Large Urbanized Areas and the Regional Priorities for the Small

- b. *Urbanized Areas of the San Francisco Bay Area.*

Action: Approval

- [Item8 PACb Reso4168.pdf](#)

Resolution Nos. 4133, Revised, 4162, Revised, 4163, Revised, and 4169 - Various actions to program (with conditions) \$153 million to San Francisco Municipal Transportation Agency (SFMTA) for the purchase of 40 additional light rail vehicles.*

- c. *Revisions to the FY2014-15 Transit Capital Priorities program to re-program \$25 million from SFMTA's financing plan for guideway rehabilitation projects, and advance \$44 million in AB664 bridge tolls and \$84 million in BATA project savings towards SFMTA's LRV purchase, with conditions for repayment.*

- [Item8 PACc Resos4133-4162-4163-4169.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment/Next Meetings

9:30 a.m. February 11, 2015 (PLEASE NOTE SPECIAL MEETING)

9:35 a.m. February 25, 2015

Next meeting

2015-02-11 09:30:00.0

PLEASE NOTE NEXT MEETING DATE/TIME

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 (9).

+ 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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