



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, July 24, 2019

9:35 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 9:35 a.m. or immediately following the 9:30 a.m. BATA 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 (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[19-0873](#) Executive Director's Report

Attachments: [4 ED Report July 2019 - HANDOUT.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [19-0812](#) Minutes of the June 26, 2019 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 06-26-2019.pdf](#)

Administration Committee

6b. [19-0823](#) MTC Resolution No. 1058, Revised - Revision to MTC's Commission Procedures Manual

Action: Commission Approval

Attachments: [6b Admin 2g Reso-1058 Commission Procedures Manual Revision.pdf](#)

Programming and Allocations Committee

- 6c. [19-0702](#) MTC Resolution No. 3914, Revised. Rescission of \$264,000 in AB1171 funds savings on previous Transbay Transit Center design and pre-construction phases, and reallocation to construction close-out.
- Action:** Commission Approval
- Attachments:** [6c PAC 2c Reso-3914 Transbay Transit Center Rescission.pdf](#)
- 6d. [19-0672](#) MTC Resolution No. 4202, Revised. Revision to the One Bay Area Grant Program (OBAG 2), to delegate authority to the Executive Director or designee to enter into Letters of Understanding with regional agencies for the exchange of federal Surface Transportation Block Grant Program (STP) or Congestion Mitigation and Air Quality Improvement (CMAQ) funds, within certain conditions and limitations, and to delegate to a Committee of the Commission the authority to approve exchanges beyond these conditions and limitations.
- Action:** Commission Approval
- Attachments:** [6d PAC 2d Reso-4202 OBAG2 Revisions.pdf](#)
- 6e. [19-0676](#) MTC Resolution No. 4388. Programming for FY2019-20 and allocation of approximately \$2.9 million in Five Percent Unrestricted State Fund Revenues and \$0.6 million in Two Percent Bridge Toll Revenues for WETA ferry operations and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Attachments:** [6e PAC 2e Reso-4388 WETA and SF Bay Trail Project P&A.pdf](#)
- 6f. [19-0686](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-18.
- Action:** Commission Approval
- Attachments:** [6f PAC 2f Reso-4375 TIP Amendment 2019-18.pdf](#)
- 6g. [19-0698](#) Proposed agreement with Mariposa County Local Transportation Commission (MCLTC) for exchange of federal apportionment. A request to authorize an agreement with the MCLTC to exchange roughly \$0.7 million in Congestion Mitigation and Air Quality Improvement (CMAQ) funds in Federal Fiscal Year (FFY) 2018-19 with an equal amount of CMAQ funds in FFY 2019-20.
- Action:** Commission Approval
- Attachments:** [6g PAC 2h Mariposa LTC CMAQ Exchange.pdf](#)

- 6h. [19-0697](#) Federal Earmark Repurposing - Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the Department of Transportation Appropriations Act, 2019.

Action: Commission Approval

Attachments: [6h_PAC_2i_Federal Earmark Repurposing.pdf](#)

Legislation Committee

- 6i. [19-0780](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: MTC Commission Approval

Attachments: [6i_Leg_3b_Reso-3931_PolicyAdvisoryCouncil_Appointment.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [19-0677](#) MTC Resolution No. 3664, Revised. Allocation of \$7 million in Regional Measure 2 (RM2) funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

A request for an allocation of \$7 million in RM2 funds to the Alameda County Transportation Commission for construction of the Dublin Transit Center Parking Garage at the Dublin BART Station.

Action: Commission Approval

Attachments: [7a_PAC_3a_Reso-3664_Dublin_BART_Parking_Garagex.pdf](#)

- 7b. [19-0671](#) MTC Resolution Nos. 4360, Revised, 4379, Revised, 4380, Revised, 4381, Revised, 4382, and 4389.

Revises the FY 2019-20 Fund Estimate, allocates \$380 million in FY 2019-20 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill 1107 (AB 1107) funds, and Regional Measure 2 (RM 2) operating and capital funds to several transit operators to support transit operations and capital projects in the region, and approves the FY 2019-20 State of Good Repair Program project list.

Action: Commission Approval

Attachments: [7b_PAC_3b_Resos-4360-4379-4380-4381-4382-4389_Fund_Estimate.pdf](#)

- 7c. [19-0696](#) MTC Resolution No. 4250, Revised. Allocation of \$2.3 million in Regional Measure 2 (RM2) funds for the Bay Bridge Forward suite of projects.

A request for an allocation of \$2.3 million in RM2 funds for the Commuter Parking Initiative project, part of the Bay Bridge Forward program.

Action: Commission Approval

Attachments: [7c PAC 3c Reso-4250 Bay Bridge Forward Allocation.pdf](#)

8. Legislation Committee (Mackenzie)

- 8a. [19-0722](#) SB 330 (Skinner): Housing Crisis Act of 2019

SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submitting a preliminary application for a housing development.

Action: Support / MTC Commission Approval

Attachments: [8a Leg 5b SB 330 \(Skinner\).pdf](#)

- 8b. [19-0724](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision

AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.

Action: Support / MTC Commission Approval

Attachments: [8b Leg 5c AB 1486 \(Ting\).pdf](#)

- 8c. [19-0721](#) AB 1487 (Chiu): Bay Area Regional Housing Funding

This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.

Action: Support if Amended / MTC Commission Approval

Attachments: [8c HANDOUT AB 1487 Summary of Amends.pdf](#)

[8c HANDOUT Correspondence\(6\).pdf](#)

[8c AB 1487 \(Chiu\).pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Commission will be held on September 25, 2019 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.