



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, February 26, 2020

10:05 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 10:05 a.m. or immediately following the 10:00 a.m. BATA meeting.

For information contact the Commission Secretary at (415) 778-5367.

1. Call to Order / Roll Call / Confirm Quorum

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

2. Chair's Report (Haggerty)

2a. [20-0125](#) Approval of Executive Director's Salary Increase.

Action: Commission Approval

2b. [20-0126](#) Approval of General Counsel's Salary Increase.

Action: Commission Approval

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0381](#) Executive Director's Report

Attachments: [4 Executive Director Report.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [20-0242](#) Minutes of the January 22, 2020 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 01-22-2020.pdf](#)

Administration Committee

- 6b. [20-0013](#) MTC Resolution No. 1198, Revised - Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions - Authorization to Submit to the Fair Political Practices Commission (FPPC) for Approval and to Refer to Commission for Adoption

Action: Commission Approval

Attachments: [6b Admin-2e 20-0013 Reso-1198 Conflict of Interest Code Revisions.pdf](#)

Programming and Allocations Committee

- 6c. [20-0118](#) MTC Resolution No. 4078, Revised. Revisions to MTC's Pavement Management Technical Assistance Program (P-TAP) Guidelines and Project Oversight Measures.

Action: Commission Approval

Attachments: [6c PAC-2b Reso-4078 P-TAP Revisions.pdf](#)

- 6d. [20-0117](#) MTC Resolution No. 4157, Revised. Regional Measure 2 (RM2) Project 29: Rescission and reallocation of approximately \$1.9 million in RM2 funds to AC Transit to acquire replacement buses that operate Transbay express service on the Dumbarton Corridor.

Action: Commission Approval

Attachments: [6d PAC-2c Reso-4157 DumbartonExpressBus.pdf](#)

- 6e. [20-0123](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2), including the programming of funds for two corridor planning studies within the Freeway Performance Program; \$3 million for I-80 from the Carquinez Bridge in to the San Francisco-Oakland Bay Bridge Toll Plaza and \$1 million for SR 37 from US 101 and I-80.

Action: Commission Approval

Attachments: [6e PAC-2d Reso-4202 OBAG2 Revisions.pdf](#)

- 6f. [20-0111](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-31.

Action: Commission Approval

Attachments: [6f PAC-2e Reso-4375 TIP Amendment 2019-31.pdf](#)

- 6g. [20-0205](#) MTC Resolution No. 4409. Allocation of \$39 million of State Transit Assistance-State of Good Repair (STA-SGR) funds to MTC and operators for projects approved by the State Department of Transportation (Caltrans).
- Action:** Commission Approval
- Attachments:** [6g_PAC-2f_Reso-4409_State_of_Good_Repair.pdf](#)

Legislation Committee

- 6h. [19-1043](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** Commission Approval
- Attachments:** [6h_Leg-5b_MTC_Res_No._3931_Rev_Council_Appointment.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [20-0113](#) MTC Resolution No. 4402. FY 2020-21 Fund Estimate
- Annual Fund Estimate and proposed apportionment and distribution of \$873 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2020-21.
- Action:** Commission Approval
- Attachments:** [7a_PAC-3a_Reso-4402_FY2020-21_Fund_Estimate.pdf](#)
- 7b. [20-0115](#) MTC Resolution No. 4403. Adoption of the 2021 Regional Active Transportation Program (ATP) Cycle 5 Guidelines.
- The 2021 Regional ATP Cycle 5 will provide \$37 million in new programming covering the fiscal years 2021-22 through FY 2024-25. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 5 funds.
- Action:** Commission Approval
- Attachments:** [7b_PAC-3b_Reso-4403_ATP.pdf](#)

8. Legislation Committee (Mackenzie)

8a. [20-0256](#) Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax Extension

Proposed support for a 30-year extension of the SMART District's sales tax.

Action: Support / Commission Approval

Attachments: [8a_Leg-7a_SMART Measure_Summary Sheet.pdf](#)

8b. [20-0292](#) Measure J: Contra Costa Transportation Authority

Proposed support for Measure J, a new Contra Costa County 1/2-cent sales tax.

Action: Support / Commission Approval

Attachments: [8b_Leg-7b_Measure J_Contra Costa.pdf](#)

8c. [20-0220](#) Senate Bill 795 (Beall): Affordable Housing and Community Development Investment Program

SB 795 is a reintroduction of SB 5 (Beall), which MTC and ABAG supported last year, but which was ultimately vetoed by the Governor due to concerns about its impact on the General Fund. The bill would establish a new mechanism to use local property tax revenue for affordable housing, infrastructure and climate change mitigation, among other purposes.

Action: Support / Commission Approval

Attachments: [8c_Leg-8c_SB 795 \(Beall\).pdf](#)

9. Planning Committee (Spring)

9a. [20-0163](#) MTC Resolution No. 3757, Revised: Proposed Final Bay Area Transportation Air Quality Conformity Protocol

Recommend approval of MTC Resolution No. 3757, Revised, which updates the procedures for conducting and consulting on the air quality conformity analysis for the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP).

Action: Commission Approval

Attachments: [9a_Planning-4a_Reso-3757_Conformity Interagency Procedures.pdf](#)

9b. [20-0189](#) MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies

Approval of proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs. ABAG Resolution Nos. 02-2020 and 03-2020 are proposed for adoption on the February 20, 2020 ABAG Executive Board agenda.

Action: Commission Approval

Attachments: [9b_HANDOUT_PBA2050_Blueprint_Growth_Geographies.pdf](#)
 [9b_HANDOUT - SPUR MTC Commission 02.26.20 Plan Bay Area Draft Bluepri](#)
 [9b_HANDOUT - Delta Stewardship Correspondence.pdf](#)
 [9b_Planning-5a_PBA50_DraftBlueprint_GeographiesAction.pdf](#)

9c. [20-0188](#) Plan Bay Area 2050: Draft Blueprint - Strategies

Approval of proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

Action: Commission Approval

Attachments: [9c_Planning-5b_PBA50_DraftBlueprint_StrategiesAction.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, March 25, 2020 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.