



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, May 25, 2016

10:15 AM

The 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 10:15 a.m. or immediately following the 10:10 a.m. Bay Area Infrastructure Financing Authority meeting.

1. Roll Call / Confirm Quorum

Quorum - A quorum of this Commission shall be a majority of its regular non ex-officio voting members (10).

2. Chair's Report – Cortese

2a. Welcome to 375 Beale Street/Appreciation Remarks

- 2b. [15-1591](#) Resolution No. 4237 - Resolution of Appreciation to Valerie Knepper on the Occasion of her Retirement from MTC after 32 years of service.

Action: Commission Approval

3. Policy Advisory Council Report – Castellanos

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

- 6a. [15-1590](#) Minutes - April 27, 2016

Attachments: [6a Commission Minutes April 27, 2016](#)

Administration Committee

- 6b. [15-1415](#) MTC Resolution No. 1198, Revised. Revisions to MTC's Conflict of Interest Code to update list of designated positions - Release for Public Comment

Action: Commission Approval

Presenter: Adrienne Weil

Attachments: [6b Reso-1198 Conflict of Interest Code](#)
[2d Reso-1198 Conflict of Interest Code .pdf](#)

Legislative History

5/11/16 Administration Committee recommended for approval

- 6c. [15-1561](#) MTC Resolution 4181, Revised - FY 2015-16 MTC Agency Budget

Action: Commission Approval

Presenter: Brian Mayhew

Attachments: [6c Reso-4181 FY16 MTC Agency Budget Amend](#)
[2f Reso-4181 FY16 MTC Agency Budget Amend.pdf](#)

Legislative History

5/11/16 Administration Committee recommended for approval

Programming and Allocations Committee

- 6d. [15-1553](#) MTC Resolution No. 3914, Revised. Rescission of \$1.1 million in AB 1171 capital funds from the right-of-way phase of the I-80/680/12 Interchange Initial Construction Package #1 project, and allocation of \$1.1 million in AB 1171 capital funds to the final design phase of I-80/680/12 Interchange Initial Construction Package #2 and Package #3 project, in Solano County.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [6d Resolution-3914](#)
[2c Resolution-3914.pdf](#)

Legislative History

5/11/16 Programming and Allocations Committee recommended for approval

- 6e. [15-1446](#) MTC Resolution Nos. 3925, Revised and 4035, Revised. Revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) One Bay Area Grant (OBAG1) program to redirect unobligated balances and cost savings within the Freeway Performance Initiative (FPI) program and Regional Priority Development Area (PDA) Program.

Action: Commission Approval

Presenter: Ross McKeown

Attachments: [6e Resolution-3925-4035](#)
[2d Resolution-3925-4035.pdf](#)

Legislative History

5/11/16 Programming and Allocations Committee recommended for approval

- 6f. [15-1425](#) MTC Resolution No. 4172, Revised. Revision to Cycle 2 Regional Active Transportation Program (ATP) Program of Projects to reflect project eligibility determinations by Caltrans.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [6f Resolution-4172 ATP](#)
[2e Resolution-4172 ATP.pdf](#)

Legislative History

5/11/16 Programming and Allocations Committee recommended for approval

- 6g. [15-1536](#) MTC Resolution No. 4175, Revised. 2015 Transportation Improvement Program (TIP) Amendment 2015-30.

Action: Commission Approval

Presenter: Adam Crenshaw

Attachments: [6g Resolution-4175 TIP-Amend-2015-30](#)
[2f Resolution-4175 TIP-Amend-2015-30.pdf](#)

Legislative History

5/11/16 Programming and Allocations Committee recommended for approval

- 6h. [15-1538](#) MTC Resolution No. 4179, Revised. Revisions to the Lifeline Transportation Cycle 4 Program in Marin County.

Action: Commission Approval

Presenter: Melanie Choy

Attachments: [6h Resolution-4179 Lifeline Transp Revisions](#)
[2g Resolution-4179 Lifeline Transp Revisions.pdf](#)

Legislative History

5/11/16 Programming and recommended for approval
 Allocations Committee

- 6i. [15-1544](#) MTC Resolution Nos 3916, Revised, 4035, Revised, and 4212, Revised. Minor revisions to FY2010-11 and FY2015-16 Transit Capital Priorities programs.

Action: Commission Approval

Presenter: Glen Tepke

Attachments: [6i Resolution-3916-4035-4212 TCP](#)
[2h Resolution-3916-4035-4212 TCP.pdf](#)

Legislative History

5/11/16 Programming and recommended for approval
 Allocations Committee

- 6j. [15-1545](#) MTC Resolution Nos. 4213, Revised and 4214. Revisions to AB 664 bridge toll funds program and allocations for FY 2015-16 for transit capital replacement and rehabilitation projects.

Action: Commission Approval

Presenter: Glen Tepke

Attachments: [6j Resolution-4213-4214 AB664 Revisions](#)
[2i Resolution-4213-4214 AB664 Revisions.pdf](#)

Legislative History

5/11/16 Programming and recommended for approval
 Allocations Committee

- 6k. [15-1573](#) MTC Resolution No. 4235. Approval of the FY 2016-17 State Transit Assistance (STA) Regional Coordination Program.

Action: Commission Approval

Presenter: Raymond Odumlami

Attachments: [6k Resolution-4235 FY2016-17 STA Regional Program](#)
[2k Resolution-4235 FY2016-17 STA Regional Program.pdf](#)

Legislative History

5/11/16 Programming and recommended for approval
 Allocations Committee

Operations Committee

6l. [15-1501](#) MTC Resolution No. 4226: Right of Way Certification Authority for MTC Projects

Action: Commission Approval

Presenter: Rosalynn Chongchaikit

Attachments: [6l_Resolution No. 4226](#)
[4e MTC Resolution No. 4226](#)

Legislative History

5/13/16 Operations Committee recommended for approval

Legislation Committee

6m. [15-1559](#) AB 2292 (Gordon): Disadvantaged Communities/CalEnviroScreen Definition

Require the agency, no later than July 1, 2017, to update the California Communities Environmental Health Screening to include specified factors when identifying disadvantaged communities for investment opportunities related to the 3-year investment plan.

Action: Support and Seek Amendment / Commission Approval

Presenter: Rebecca Long

Attachments: [6m_AB 2292_SupportSeekAmend](#)
[5b_AB 2292_SupportSeekAmend](#)

Legislative History

5/13/16 Legislation Committee adopted

- 6n. [15-1571](#) AB 2014 (Melendez): Freeway Service Patrol
- Requires the Department of Transportation to provide a regular Freeway Service Patrol program assessment to the Legislature.
- Action:** Support / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [6n AB 2014 Support](#)
[5c AB 2014 Support](#)
- Legislative History**
- 5/13/16 Legislation Committee adopted

Committee Reports

7. Programming and Allocations Committee – Wiener

- 7a. [15-1424](#) MTC Resolution No. 4220, Revised. Revision to the FY 2016-17 MTC Fund Estimate.
- Revision to the FY 2016-17 MTC Fund Estimate to incorporate State Transit Assistance (STA) Revenue-Based funding for transit operators based upon updated distribution methodology used by the State Controller's Office (SCO) and to incorporate adjustments to Transportation Development Act (TDA) balances to reflect transfers between TDA fund types.
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [7a Resolution-4220 FY2016-17 Fund Estimate.1](#)
[3a Resolution-4220 FY2016-17 Fund Estimate.pdf](#)
- Legislative History**
- 5/11/16 Programming and Allocations Committee approved

7b. [15-1543](#) MTC Resolution Nos. 4185, Revised and 4228. Revision to FY2015-16 Regional Measure 2 (RM2) Operating Program and RM2 Operating Program for FY2016-17.

(i) This item revises the FY2015-16 Regional Measure 2 (RM2) Operating Program to identify remaining Express Bus North programming, update the marketing program, add funds for the LAVTA Rapid, and make other minor adjustments

(ii) This item programs roughly \$46 million in RM2 funds for the FY2016-17 RM2 Operating Program and RM2 marketing and includes recommendations to continue funding for the DB1 and South San Francisco Ferry which have not met RM2 required farebox recovery standards.

Action: Commission Approval

Presenter: Theresa Romell

Attachments: [7b Resolution-4185-4228_RM2](#)
[3b Resolution-4185-4228_RM2.pdf](#)

Legislative History

5/11/16 Programming and approved
 Allocations Committee

7c. [15-1539](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Incentive Program - FY2015-16 Round 4 Program of Projects.

Approve the fourth and last round of the TPI - Incentive Program of Projects, totaling \$23.5 million in STP/CMAQ funds to transit operators in the region.

Action: Commission Approval

Presenter: Melanie Choy

Attachments: [7c Resolution-4035_TPI](#)
[4 Resolution-4035_TPI.pdf](#)

Legislative History

5/11/16 Programming and approved
 Allocations Committee

8. Legislation Committee - Aguirre

8a. [15-1576](#) Solano County Measures G and H

Five-year 0.5 percent general sales tax (Measure H), with advisory measure (Measure G) to invest funds in local street and road, safety, and senior / disabled mobility projects.

Action: Support / Commission Approval

Presenter: Randy Rentschler

Attachments: [8a Solano Cty. Measures G and H](#)
[4a Solano Cty. Measures G and H](#)

Legislative History

5/13/16 Legislation Committee adopted

8b. [15-1585](#) Affordable Housing: FY 2016-17 Budget Request; SB 1069 (Wieckowski), AB 2441 (Thurmond), AB 2502 (Mullin); SB 1053 (Leno)

Action: Support / Support / Support / Support / Commission Approval

Presenter: Rebecca Long

Attachments: [8b Affordable Housing](#)
[5a Affordable Housing](#)

Legislative History

5/13/16 Legislation Committee adopted

5/13/16 Legislation Committee adopted

8c. [15-1574](#) State Transit Assistance Clean-Up Bill

Distribution of Revenue-Based Funds.

Action: Support / Commission Approval

Presenter: Rebecca Long

Attachments: [8c State Transit Assistance Clean-Up Bill](#)
[5d State Transit Assistance Clean-Up Bill](#)

Legislative History

5/13/16 Legislation Committee adopted

9. Planning Committee - Spring

9a. [15-1663](#) Plan Bay Area 2040 Project Performance Assessment: Final Performance Results and Guidelines for Applying Results.

Approval of the project performance guidance and performance thresholds.

Action: Commission Approval

Attachments: [9a ProjectPerformanceThresholds.docx](#)

10. Special Joint MTC Planning/ABAG Administrative Committee - Spring

- 10a. [15-1662](#) MTC Resolution No. 4245. MTC/ABAG Merger Study Recommendation.

Consider Policy Support for Merger Study Report Option 7,
Consolidation of all MTC and ABAG staff Functions within MTC and
Pursuit of New Governance Options.

Action: Commission Approval

Attachments: [10a MTC Resolution No. 4225. MTCABAG Merger Study Recommendation](#)
[10a Handout-NPHLetter_ABAGMTCMerger_Item10](#)
[10a Handout-ABAG Resolution 07-16.pdf](#)

Closed Session

11. [15-1528](#)

Closed Session - Conference with Real Property Negotiators

MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement as follows:

Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607

Agency Negotiators:

For MTC: Metropolitan Transportation Commission, Cushman & Wakefield

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

· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and East Bay Asian Local Development Corporation for itself, Asian Health Services (AHS), an AHS affiliate, and/or a joint venture formed by East Bay Asian Local Development Corporation and AHS and/or its affiliate (collectively, "EBALDC") with advisor Carolyn E. Johnson and counsel Goldfarb & Lipman LLP

Under Negotiation: Both price and terms

12. [15-1529](#) Closed Session - Conference with Real Property Negotiators
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement opportunity as follows:
Property: 101 - 8th Street, the MTC Condominium Unit consisting of the entire 2nd and 3rd floors and the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the unit, and the Cafeteria, Meeting, Parking and Library Tenancy in Common units, Oakland, CA 94607
Agency negotiators:
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and the San Francisco Bay Area Rapid Transit District
Under Negotiation: Both price and terms
13. [15-1530](#) Closed Session - Conference with Real Property Negotiators
MTC will meet in Closed Session pursuant to Government Code Section 54956.8: to confer with real property negotiators to discuss a potential commercial purchase and sale agreement opportunity as follows:
Property: 101 - 8th Street, the MTC Condominium Unit consisting of ground floor Space G-5, Oakland, CA 94607
Agency negotiators:
For MTC: Metropolitan Transportation Commission, Cushman & Wakefield
· MTC Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer, Teri Green, Director
· Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Ryan Hattersly, Executive Director

Negotiating Parties: MTC with broker Cushman & Wakefield and the San Francisco Bay Area Rapid Transit District
Under Negotiation: Both price and terms

Open Session

14. [15-1531](#) Open Session - Authority to enter into a purchase and sale agreement with EBALDC for entire 2nd and 3rd floors and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

15. [15-1532](#) Open Session - Authority to enter into purchase and sale agreement with the San Francisco Bay Area Rapid Transit District for the entire 2nd and 3rd floors, and the Cafeteria, Parking, Meeting and Library Tenancy in Common Units, as well as the ABAG Condominium Unit consisting of a portion of the 1st floor, subject to MTC/BAHA acquiring the ABAG Unit, all located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

16. [15-1533](#) Open Session - Authority to enter into purchase and sale agreement with the San Francisco Bay Area Rapid Transit District for the ground floor Space G-5, located at 101 - 8th Street, Oakland, CA 94607.

Action: Commission Approval

17. Other Business / Public Comment

18. Adjournment / Next Meeting

The next meeting of the Commission will be held on Wednesday, June 22, 2016 at 9:30 a.m. in the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 510.817.5757 or 510.810.5769 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。需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，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 510.817.5757 o al 510.817.5769 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.