



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Jake Mackenzie, Chair *Scott Haggerty, Vice Chair*

Wednesday, May 24, 2017

9:40 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 9:40 a.m. or immediately following the 9:35 a.m. BAIFA meeting.

1. Roll Call / Confirm Quorum

2. Chair's Report – Mackenzie

- 2a. [17-2584](#) Revisions to the Contract for Services for the MTC / ABAG Staff Consolidation and Update on the Memorandum of Understanding Related to Future Governance

Revisions to the Contract for Services between MTC and ABAG to establish adequate staffing and support of ABAG's statutory duties and responsibilities and update on the Memorandum of Understanding for addressing future governance.

Action: Commission Approval

Attachments: [2a_Revisions to the CS for the MTC-ABAG Staff Consolidation and Update MO](#)
[2a_HANDOUT_Letter Agreement_05232017.pdf](#)

3. CLOSED SESSION

CLOSED SESSION--CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 of the California Government Code (one potential case)

4. RECONVENE IN OPEN SESSION

5. Policy Advisory Council Report – Randi Kinman

6. Executive Director's Report – Heminger

7. Commissioner Comments

8. Consent Calendar:

- 8a. **17-2551** Minutes - April 26, 2017.
Action: Commission Approval
Attachments: 8a_Commission Minutes 4.26.17

Programming and Allocations Committee

- 8b. [17-2502](#) MTC Resolution Nos. 3880, Revised, 3881, Revised, and 4179, Revised. Revisions to the Lifeline Transportation Cycle 2 and Cycle 4 Programs and the Proposition 1B - Regional Transit Program.
Action: Commission Approval
Presenter: Melanie Choy
Attachments: [8b PAC-2b Resos 3880-3881-4179 Lifeline Cycles2&4 2b Resos 3880-3881-4179 Lifeline Cycles2&4.pdf](#)
- 8c. [17-2509](#) MTC Resolution Nos. 3925, Revised, 4035 Revised and 4202, Revised. Revisions to the Surface Transportation Block Grant Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 1 and One Bay Area Grant (OBAG 1 and 2) programs.
Action: Commission Approval
Presenter: Mallory Atkinson
Attachments: [8c PAC-2c Resos 3925-4035-4202 OBAG 2c Resos 3925-4035-4202 OBAG .pdf](#)

Committee Reports

9. Legislation Committee - Aguirre

- 9a. [17-2549](#) AB 686 (Santiago): Housing Discrimination - Affirmatively Further Fair Housing

Adds a requirement to the Sustainable Communities Strategy requiring that it identify specific actions to affirmatively further fair housing.
Action: Oppose Unless Amended / Commission Approval
Presenter: Georgia Gann Dohrmann
Attachments: [9a LEG 4b AB 686 \(Santiago\) Oppose Unless Amended 4b AB 686 \(Santiago\) Oppose Unless Amended.pdf](#)

- 9b.** [17-2582](#) SB 768 (Allen / Wiener): Renewal of Public-Private Partnership (P3) Authority
- Revives a law that expired in 2016 authorizing Caltrans and regional transportation agencies to enter into public-private partnerships or “P3s.”
- Action:** Support / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [9b LEG 4c SB 768 Support](#)
 [4c SB 768 Support.pdf](#)

10. Other Business / Public Comment

11. Adjournment / Next Meeting

The next meeting of the Commission will be held on June 28, 2017 at 9:35 a.m. in the Board Room, 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.