



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, January 25, 2017

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 (9).

2. Chair's Report – Cortese

2a. [17-2250](#) MTC Resolution No. 4253 - Resolution of Appreciation to Commissioner Jason Baker.

Action: Commission Approval

2b. [17-2251](#) Ad-Hoc Nominating Committee Report - Spering

Recommendation for election of new Chair and Vice Chair.

Action: Information

2c. [17-2254](#) Temporary Committee Assignments

- Proposed Appointments:
Federal Glover, Chair of Administration Committee
Anne Halsted, Vice Chair of Administration Committee
Jim Spering, Vice Chair of BATA Oversight Committee

Action: Commission Approval

3. Policy Advisory Council Report – Randi Kinman

4. Executive Director's Report – Heminger

5. Commissioner Comments

6. Consent Calendar:

6a. **17-2244** Minutes - December 21, 2016.

Action: Commission Approval

Attachments: 6a_Minutes_12.21.16.

6b. **17-2245** Minutes - January 11, 2017.

Action: Commission Approval

Attachments: 6b_Minutes_Commission_1.11.17

Administration Committee

6c. [17-2172](#) MTC Resolution No. 4240, Revised - FY 2016-17 MTC Agency Budget Amendment

Action: Commission Resolution

Attachments: [6c Administration 2e Resolution 4240 MTC Budget Amend](#)
[2e Resolution 4240 MTC Budget Amend .pdf](#)

6d. [17-2173](#) MTC Resolution No. 4173, Revised - Reauthorization of MTC Investment Policy

Action: Commission Approval

Attachments: [6d Administration 2f Resolution 4173 MTC Investment Policy](#)
[2f Resolution 4173 MTC Investment Policy.pdf](#)

6e. [17-2165](#) MTC Resolution No. 4265 - MTC Debt Policy

Action: Commission Approval

Attachments: [6e Administration 2g Resolution 4265 MTC Debt Policy](#)
[2g Resolution 4265 MTC Debt Policy.pdf](#)

Programming and Allocations Committee

6f. [17-2177](#) MTC Resolution No. 3882, Revised. Approval of approximately \$4.4 million in allocation requests for Proposition 1B Transit Security population-based funds.

Action: Commission Approval

Attachments: [6f PAC 2c Reso-3882 Prop1B Allocation](#)
[2c Reso-3882 Prop1B Allocation.pdf](#)

- 6g.** [17-2195](#) MTC Resolution No. 4266. Approval of Program Guidelines for the FY2014-15, FY2015-16 and FY2016-17 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Large Urbanized Areas of the San Francisco Bay Area.
- Action:** Commission Approval
- Attachments:** [6g PAC 2d Reso-4266 Section5310 Program Guidelines](#)
 [2d Reso-4266 Section5310 Program Guidelines.pdf](#)

Committee Reports

7. Programming and Allocations Committee – Glover

- 7a.** [17-2179](#) MTC Resolution No. 4035, Revised. Transit Performance Initiative (TPI) Investment Program - Round Three and Program Update.
- Recommendations for approximately \$19 million in STP/CMAQ funds and \$1 million in Low Carbon Transit Operations Program funds through the Transit Performance Initiative (TPI) Investment program (\$16 million in funding for TPI Investment Round Three, and re-direction of \$4 million in funding for TPI Investment Round Two) and a semi-annual update on the TPI Investment program.
- Action:** Commission Approval
- Attachments:** [7a PAC 3a Resolution 4035 TPI Round3 Programming](#)
 [3a TPI Round3 Programming.pdf](#)
- 7b.** [17-2181](#) MTC Resolution No. 4218, Revised. Adoption of Regional Active Transportation Program (ATP) Cycle 3 Projects.
- Programming of \$22 million in Regional ATP funds to 14 projects, based on competitive evaluation of project applications.
- Action:** Commission Approval
- Attachments:** [7b PAC 4a Reso-4218 Cycle3 ATP](#)
 [4a Reso-4218 Cycle3 ATP.pdf](#)

8. Legislation Committee - Aguirre

- 8a. [17-2158](#) Transportation Funding: AB 1 (Frazier) / SB 1 (Beall)
- \$6 billion state transportation funding packages.
- Action:** Support / Support / Commission Approval
- Attachments:** [8a LEG 4b AB 1 Frazier-SB 1 Beall Support](#)
[4b AB 1 Frazier-SB 1 Beall Support](#)
- 8b. [17-2157](#) AB 28 (Frazier): Renewal of Caltrans Authority to Assume Responsibility for Approving Highway Projects under the National Environmental Policy Act (NEPA)
- Extension of the Federal Highway Administration Delegation of National Environmental Policy Act review to Caltrans.
- Action:** Support / Commission Approval
- Attachments:** [8b LEG 4c AB 28 Frazier NEPA Delegation](#)
[4c AB 28 Frazier NEPA Delegation](#)
- 8c. [17-2191](#) Affordable Housing Funding: SB 2 (Atkins) / SB 3 (Beall)
- Affordable housing funding proposals.
- Action:** Support / Support / Commission Approval
- Attachments:** [8c LEG 4d Affordable Housing SB 2 \(Atkins\) and SB 3 \(Beall\)](#)
[4d Affordable Housing SB 2 \(Atkins\) and SB 3 \(Beall\)](#)

9. Other Business / Public Comment

10. Adjournment / Next Meeting

The next regular meeting of the Commission will be held on Wednesday, February 22, 2017 at 9:35 a.m. in the Bay Area Metro Center, Board Room, 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.