



Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 22, 2022

9:35 AM

HYBRID (In person option available)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, June 22, 2022 at 9:35 a.m., in the Bay Area Metro Center (Hybrid - In Person Option Available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must pass required health screenings and adhere to posted public health protocols while in the building.

The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/86413346652>

iPhone One-tap: +13462487799,,86413346652# or +12532158782,,86413346652#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 864 1334 6652

International numbers available: <https://bayareametro.zoom.us/u/kr9liEyDv>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Commission:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report (Pedroza)

5. Policy Advisory Council Report (Randi Kinman)

6. Executive Director's Report (McMillan)

[22-0859](#) Executive Director's Report

Action: Information

Attachments: [6 - 22-0859 - ED Report- MTC June 2022.pdf](#)

7. Commissioner Comments

8. Consent Calendar

8a. [22-0860](#) Minutes of the February 23, 2022 meeting

Action: Commission Approval

Attachments: [8a - 22-0860 - May 25 Draft Commission Minutes.pdf](#)

8b. [22-0858](#) MTC Resolution No. 4531 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval

Attachments: [8b - 22-0858 - MTC Reso 4531 AB361.pdf](#)

Programming and Allocations Committee

- 8c. [22-0891](#) MTC Resolution Nos. 4169, Revised and 4263, Revised. Extends BATA Project Savings and AB 664 funds.
Action: Commission Approval
Attachments: [8c - 22-0891 - MTC Resos 4169 and 4263 BATA Project Savings and AB6](#)
- 8d. [22-0896](#) MTC Resolution No. 3989, Revised and 4202, Revised. Various revisions to MTC's Exchange Program and the One Bay Area Grant (OBAG 2) regional programs.
Action: Commission Approval
Attachments: [8d - 22-0896 - MTC Resos 3989 and 4202 MTCs Exchange Program and](#)
- 8e. [22-0856](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-22
Action: Commission Approval
Attachments: [8e - 22-0856 - MTC Reso 4475 TIP Amendment 2021-22.pdf](#)
- 8f. [22-0889](#) MTC Resolution No. 4520. Adoption of the \$37.5 million FY 2022-23 Regional State Transit Assistance (STA) Program.
Action: Commission Approval
Attachments: [8f - 22-0889 - MTC Reso 4520 Adoption of FY22-23 STA Program.pdf](#)
- 8g. [22-0852](#) MTC Resolution No. 4521. Adoption of the \$48 million FY2022-23 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
Action: Commission Approval
Attachments: [8g - 22-0852 - MTC Reso 4521 Adoption of FY22-23 RM2 Operating and I](#)
- 8h. [22-0853](#) MTC Resolution No. 4527. Allocation of FY 2022-23 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.
Action: Commission Approval
Attachments: [8h - 22-0853 - MTC Reso 4527 TDA Allocation to County Controllers and I](#)
- 8i. [22-0898](#) MTC Resolution No. 4473, Revised. Fiscal Year 2021-22 allocation of approximately \$6.5 million in Five Percent Unrestricted State Fund Revenues and \$860,000 in Two Percent Bridge Toll Revenues to the Water Emergency Transportation Authority (WETA).
Action: Commission Approval
Attachments: [8i - 22-0898 - MTC Reso 4473 Allocation to WETA.pdf](#)

- 8j. [22-0935](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.8 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.

Action: Commission Approval

Attachments: [8j - 22-0935 - MTC_Reso_4412_RM3_LONP_to_STA_for_I80-680-SR12.pdf](#)

Committee Reports

9. Administration Committee (Glover)

- 9a. [22-0987](#) MTC Resolution Nos. 4341, Revised and 4342, Revised. Modification and Extension of Current Memorandum of Understanding (MOU).

A request for Commission approval of MTC Resolution Nos. 4341, Revised and 4342, Revised approving the modification and extension of the current MOU for MTC employee salaries and benefits effective July 1, 2022 through and including June 30, 2023.

Action: Commission Approval

Attachments: [9a - 22-0987 - MTC_Resos_4341_and_4342_MOU_Extension.pdf](#)

- 9b. [22-0543](#) MTC Resolution No. 4517 - FY 2022-23 Operating and Capital Budgets

Staff presented and requested Commission approval of MTC Resolution No. 4517 authorizing the FY 2022-23 Operating and Capital Budgets.

Action: Commission Approval

Attachments: [9b - 22-0543 - MTC_Reso_4517_FY2022-23_Operating_and_Capital_Budgets](#)

[9b - 22-0543 - Presentation.pdf](#)

10. Programming and Allocations Committee (Rabbitt)

- 10a. [22-0677](#) MTC Resolution Nos. 4519, 4202, Revised, and 4505, Revised.

Proposed programming of approximately \$117 million to support implementation of the Transit Transformation Action Plan including \$85 million through adoption of the Blue Ribbon Transit Transformation Action Plan (Action Plan) Funding Framework and Program of Projects and amendment of One Bay Area Grant (OBAG) 2; and \$31.6 million through the One Bay Area Grant, Cycle 3 (OBAG3) program.

Action: Commission Approval

Attachments: [10a - 22-0677 - MTC_Resos_4519_4202_4505_Programming_to_Support_Tra](#)

- 10b.** [22-0854](#) MTC Resolution Nos. 4522, 4523, 4524, 4525, and 4526
- Allocation of \$412 million in FY2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to 4 transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Attachments:** [10b - 22-0854 - MTC Resos 4522 4523 4524 4525 4526 Allocation to Trar](#)
- 10c.** [22-0892](#) MTC Resolution Nos. 4273, Revised, 4505, Revised, and 4520. Caltrain Right-of-Way Repayment to SamTrans
- Staff seek commission approval of a proposed \$19.6 million funding plan to repay MTC's portion of Caltrain Right-of-Way (ROW) funds fronted by SamTrans. This item includes reprogramming of \$4.6 million in population-based Low Carbon Transit Operations Program (LCTOP) funds, \$7 million in One Bay Area Grant Program (OBAG 3) funds, and \$8 million in State Transit Assistance (STA) funds to SamTrans.
- Action:** Commission Approval
- Attachments:** [10c - 22-0892 - MTC Resos 4273 4505 4520 Caltrain Right-of-Way Repayn](#)
- 10d.** [22-0685](#) MTC Resolution No. 4505, Revised. One Bay Area Grant (OBAG 3) Revisions.
- Revisions to the One Bay Area Grant program (OBAG 3), including the programming of \$42.2 million to specific projects and programs in the Regional Program and \$11.8 million in County & Local Program, and the inclusion of \$7 million in additional anticipated revenues as part of the SamTrans Caltrain right-of-way repayment arrangement.
- Action:** Commission Approval
- Attachments:** [10d - 22-0685 - MTC Reso 4505 OBAG3 Revisions and Programming to C](#)

11. Joint MTC ABAG Legislation Committee (Liccardo, Vice Chair)

- 11a. [22-0827](#) Assembly Bill 2594 (Ting): Toll Penalties and Payment Options
- Lowers maximum toll penalties, requires payment plans for toll penalties, cash payment options, and sets forth minimum customer service hours of operation.
- Action:** Support If Amended / MTC Commission Approval
- Attachments:** [11a - 22-0827 - AB2594 Ting Toll Penalties and Payment Options.pdf](#)
[11a - HANDOUT AB 2594 Ting.pdf](#)
- 11b. [22-1007](#) Potential Regional Revenue Options for Housing and Transportation
- Next steps in pursuit of a regional housing bond, authorization for a future regional transportation measure and identification of other transportation funding opportunities.
- Action:** Approval / ABAG Executive Board
Approval / MTC Commission
Approval / Bay Area Housing Finance Authority
- Attachments:** [11b - 22-1007 - Potential Regional Revenue Options for Housing and Tran.](#)
[11b - 22-1007 - Attachment D Presentation Revenue Measure Consideration](#)
- 11c. [22-0832](#) Assembly Bill 2011 (Wicks): Affordable Housing and High Road Act of 2022
- Streamlines certain affordable housing development on underutilized commercial sites; Eligibility for streamlining subject to affordability, location, objective design and labor standards.
- Action:** Support If Amended / ABAG Executive Board Approval
Support If Amended / MTC Commission Approval
- Attachments:** [11c - 22-0832 - AB2011 Wicks Affordable Housing and High Road Act of 2](#)
[11c - 22-0832 - Presentation.pdf](#)

12. Public Comment / Other Business

- [22-1163](#) Public Comment
- Attachments:** [12 - Public Comment-Dan Dickerman.pdf](#)

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, July 27, 2022. Any changes to the schedule will be duly noticed to the public.

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.