



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, February 22, 2023

9:35 AM

HYBRID (In-Person Option Available)

Joint Meeting with the Bay Area Housing Finance Authority (BAHFA)

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, February 22, 2023 at 9:35 a.m., in the Bay Area Metro Center (HYBRID with 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 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/89293628772>

Or iPhone one-tap: US: +13462487799,,89293628772# or +12532050468,,89293628772#
Or Join by Telephone: (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or
877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 892 9362 8772

International numbers available: <https://bayareametro.zoom.us/j/89293628772>

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 / BAHFA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, David Rabbitt, Hillary Ronen, James P. Spering, Sheng Thao, Vacant*
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

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

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement

4. Joint MTC and BAHFA Consent Calendar

- 4a. [23-0232](#) Minutes of the January 25, 2023 Joint MTC w/ BAHFA meeting
Action: Commission / Authority Approval
Attachments: [4a 23-0232 January 25 2023 Draft Commission w-BAHFA Minutes.pdf](#)
- 4b. [23-0241](#) MTC Resolution No. 4561, and BAHFA Resolution No. 27 - Providing for Remote Meetings Pursuant to Assembly Bill 361
Action: Commission Approval; and Authority Approval
Attachments: [4b 23-0241 MTC Resolution 4561 AB 361.pdf](#)
[4b 23-0241 BAHFA Resolution 27 AB 361.pdf](#)

5. Public Comment / Other Business

6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda

7. Closed Session

- 7a. [23-0404](#) Closed Session Public Comment
- 7b. [23-0405](#) Closed Session: PUBLIC EMPLOYEE APPOINTMENT
Executive Director (California Government Code Section 54957)
- 7c. [23-0406](#) Open Session: Appointment of Executive Director and Approval of Employment Agreement
Action: Commission Approval
Attachments: [7c 23-0291 Executive Director Selection.pdf](#)

8. Chair's Report (Pedroza)

- 8a. [23-0391](#) MTC Resolution No. 4566. Resolution of appreciation for Behrouz (Bruce) Samar on the occasion of his retirement.
- Action:** Commission Approval
- Attachments:** [8a_23-0391_MTC_Resolution_4566_Appreciation_Samar.pdf](#)

9. Ad-Hoc Nominating Committee Report (Spering)

- 9a. [23-0236](#) Closing of Nominations and Election of Officers
- Action:** Commission Approval

10. Policy Advisory Council Report (Randi Kinman)

11. Executive Director's Report

- 11a. [23-0316](#) Executive Director's Report
- Action:** Information
- Attachments:** [11a_23-0316_MTC_02-22-23_Executive_Directors_Report.pdf](#)

12. Commissioner Comments

13. Consent Calendar:

Programming and Allocations Committee

- 13a. [23-0347](#) Minutes of the January 30, 2023 Special Commission meeting
- Action:** Commission Approval
- Attachments:** [13a_23-0347_January_30_2023_Draft_Commission_Minutes.pdf](#)
- 13b. [23-0042](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-05.
- Action:** Commission Approval
- Attachments:** [13b_23-0042_MTC_Resolution_4545_TIP_Amendment_2023-05.pdf](#)
- 13c. [23-0231](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.7 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.
- Action:** Commission Approval
- Attachments:** [13c_23-0231_MTC_Resolution_4412_RM3_LONP_I80-680-SR12_Interchange](#)

- 13d. [23-0251](#) MTC Resolution No. 4505, Revised. Revisions to the One Bay Area Grant program (OBAG 3) to direct \$20 million within the Climate Initiatives program to MTC for Regional e-Bikeshare Expansion.

Action: Commission Approval

Attachments: [13d_23-0251_MTC_Resolution_4505_OBAG3_Revisions_BayWheels_Bikeshare](#)

Committee Reports

14. Programming and Allocations Committee (Rabbitt)

- 14a. [23-0230](#) FY 2022-23 Transit Performance Initiative Call for Projects Award Recommendations

Recommendation of awards for the FY2022-23 Transit Performance Initiative (TPI) Investment Program Call for Projects, including award of approximately \$15 million in STP/CMAQ funding and approximately \$6 million in Low Carbon Transit Operations Program (LCTOP) funding.

Action: Commission Approval

Attachments: [14a_23-0230_FY2022-23_TPI_Call_for_Projects_Award_Recommendations.pdf](#)

- 14b. [23-0163](#) MTC Resolution No. 4556. FY 2023-24 MTC Fund Estimate

Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion 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 2023-24.

Action: Commission Approval

Attachments: [14b_23-0163_MTC_Reso_4556_Fund_Estimate.pdf](#)

15. Joint MTC ABAG Legislation Committee

- 15a. [23-0119](#) Assembly Constitutional Amendment 1 (Aguiar-Curry): Voter Threshold for Local Infrastructure Bonds and Taxes

Assembly Constitutional Amendment (ACA) 1 would lower to 55 percent the voter approval threshold for local bonds and special taxes for affordable housing, transportation, resilience and other public infrastructure.

Action: Support and Seek Amendment / ABAG Executive Board Approval
Support and Seek Amendment / MTC Commission Approval

Attachments: [15a_23-0119_ACA1_Aguiar-Curry_Voter_Threshold-Local_Infrastructure_Bond](#)

- 15b. [23-0081](#) Assembly Bill 84 (Ward): Property Tax Welfare Exemption

Provides upfront savings on affordable housing developments by revising the welfare tax exemption from a rebate to upfront savings.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Attachments: [15b_23-0081_AB84_Ward-Property_Tax_Welfare_Exemption.pdf](#)

16. Executive Committee

- 16a. [23-0306](#) MTC Resolution No. 4564. Near-Term Regional Network Management (RNM) Framework Recommendations

Approval of policy support for the Regional Network Management (RNM) framework. Following Commission approval, staff will develop and present an RNM Implementation Plan for Commission approval, the timing being subject to involvement of the new MTC Executive Director.

Action: Commission Approval

Attachments: [16a_23-0306_MTC_Resolution_4564_RNM_Framework_Recommendations.pc](#)

[16a_23-0306_Attachment_A_RNM_Framework_Recommendation_Key_Slides.](#)

17. Commission Approval

- 17a. [23-0292](#) In-Person Meetings / Brown Act / AB2449

A report on the return to In-Person Meetings/Brown Act/AB 2449.

Action: Information

Attachments: [17a_23-0292_Return_to_In-Person_Meetings-Brown Act-AB2449.pdf](#)

18. Public Comment / Other Business

19. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, March 22, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. 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.