



# 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*

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Wednesday, April 26, 2023

9:35 AM

Board Room - 1st Floor

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#### Joint meeting with the Bay Area Housing Finance Authority (BAHFA)

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, April 26, 2023 at 9:35 a.m. in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). This meeting shall consist of a simultaneous teleconference call at the following location(s):

Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

and

James City-County Recreation Center,  
Community Room D, 5301 Longhill Road, Williamsburg, VA 23188

Meeting attendees may opt to attend in person for public comment and observation. 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>. Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/82784769369>

Or iPhone one-tap: US:

+13462487799,,82784769369# US (Houston) +16694449171,,82784769369# US

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

888 788 0099 US Toll Free 833 548 0276 US Toll Free

833 548 0282 US Toll Free 877 853 5247 US Toll Free

Webinar ID: 827 8476 9369

International numbers available: <https://bayareametro.zoom.us/j/82784769369>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto: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, Libby Schaaf\*, James P. Spering, Sheng  
Thao

**\*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 (Clerk)**

**4. Joint MTC and BAHFA Consent Calendar**

- 4a. [23-0471](#) Minutes of the March 22, 2023 Joint MTC with BAHFA meeting

**Action:** Commission / Authority Approval

**Attachments:** [4a 23-0471 March 22 2023 Draft Commission w-BAHFA Minutes.pdf](#)

- 4b. [23-0558](#) Contract - Doorway Housing Portal: Exygy, Inc.  
Authorization to amend the terms of approval of the contract between Exygy Inc. ("Consultant") and BAHFA for web design services for BAHFA's Doorway Housing Portal Pilot ("Project") for changes to anticipated phasing dates in the Scope of Work and minor adjustments to the scope of work to be completed in Phases 2 and 3.

**Action:** Commission / Authority Approval

**Attachments:** [4b 23-0558 Doorway Housing Portal Contract Exygy.pdf](#)

**5. Public Comment / Other Business**

**6. Adjourn BAHFA and Continue with MTC Agenda**

**7. Chair's Report**

- 7a. [23-0539](#) Update to Committee Assignments

**Action:** Commission Approval

**Attachments:** [7a 23-0539 Updated Committee Assignments.pdf](#)

## 8. Policy Advisory Council Report

- 8a. [23-0470](#) Certificate of Appreciation to Richard W. Hedges for nearly 20 years of service to the Policy Advisory Council.

**Action:** Information

**Attachments:** [8a 23-0470 Richard Hedges Appreciation.pdf](#)

## 9. Executive Director's Report (Fremier)

[23-0593](#) Executive Director's Report

**Action:** Information

**Attachments:** [9 23-0593 MTC 04-26-23 ED Report.pdf](#)  
[9 23-0593 MTC 04-26-23 Operational Statistics Report.pdf](#)

## 10. Commissioner Comments

### 11. Consent Calendar:

- 11a. [23-0591](#) International Travel Request

**Action:** Commission Approval

**Attachments:** [11a 23-0591 International Travel Request.pdf](#)

### **Administration Committee**

- 11b. [23-0473](#) Metropolitan Transportation Commission (MTC) Resolution No. 4516, Revised FY 2022-23 Overall Work Program (OWP) Amendment No. 2

**Action:** Commission Approval

**Attachments:** [11b 23-0473 MTC Resolution 4516 FY2022-23 OWP Amendment2.pdf](#)

### **Programming and Allocations Committee**

- 11c. [22-1767](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-08.

**Action:** Commission Approval

**Attachments:** [11c 22-1767 MTC Resolution 4545 TIP Amendment 2023-08.pdf](#)

- 11d. [23-0041](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$22.8 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Attachments:** [11d\\_23-0041\\_MTC\\_Resolutions\\_4523\\_4524\\_TDA\\_STA\\_Allocations.pdf](#)

- 11e. [23-0453](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reprogramming \$3.65 million in OBAG 2 Regional funds within the Connected Bay Area Program and revisions to clarify OBAG 3 County & Local Program programming requirements.

**Action:** Commission Approval

**Attachments:** [11e\\_23-0453\\_MTC\\_Resolutions\\_4202\\_4505\\_OBAG\\_2\\_and\\_3\\_Revisions.pdf](#)

### **Operations Committee**

- 11f. [23-0457](#) Bikeshare Capital Grant Program - Clipper® Requirement

**Action:** Commission Approval

**Attachments:** [11f\\_23-0457\\_Bikeshare\\_Capital\\_Grant\\_Program-Clipper\\_Requirement.pdf](#)

### **Joint MTC ABAG Legislation Committee**

- 11g. [23-0511](#) Assembly Bill 413 (Lee): Vehicles: Stopping, Standing and Parking Near a Crosswalk

Prohibits vehicles from stopping, standing or parking within 20 feet of a marked crosswalk or intersection to improve visibility of bicyclists and pedestrians.

**Action:** Support and Seek Amendment / MTC Commission Approval

**Attachments:** [11g\\_23-0511\\_AB413\\_Lee\\_Vehicles\\_Stopping\\_Standing\\_Parking\\_Crosswalk.p](#)

- 11h. [23-0536](#) Assembly Bill 463 (Hart): Priority Access to Electricity for Public Transportation

Provides public transportation access to the electric grid during emergencies.

**Action:** Support / MTC Commission Approval

**Attachments:** [11h\\_23-0536\\_AB463\\_Hart\\_Priority\\_Access\\_Electricity\\_Public\\_Transit.pdf](#)

## Committee Reports

### 12. Administration Committee (Papan)

- 12a. [23-0508](#) Metropolitan Transportation Commission (MTC) Resolution No. 4577 - Fiscal Year (FY) 2023-24 Overall Work Program (OWP)

A request that the Committee refer MTC Resolution No. 4577 for Commission approval. This resolution guides the FY 2023-24 OWP collaborative metropolitan transportation planning process involving MTC, the Association of Bay Area Governments (ABAG), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), Caltrans, and other local transportation partners. The request includes authorization for the Executive Director to enter into and execute required certifications, assurances, and an Overall Work Program Agreement (OWPA) for federal and state transportation planning grants.

**Action:** Commission Approval

**Attachments:** [12a 23-0508 MTC Resolution 4577 FY2023-24 OWP.pdf](#)

### 13. Programming and Allocations Committee (Chavez)

- 13a. [23-0467](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program FYs 2021-22 - 2023-24

Update of Transit Capital Priorities (TCP) program; including updates to FYs 2021-22 through 2023-24 programming, and amending FY 2022-23 programming to include updated fixed guideway cap programming and the Zero-Emission Bus (ZEB) Infrastructure Set-Aside.

**Action:** Commission Approval

**Attachments:** [13a 23-0467 MTC Resolution 4510 TCP Update Program Revisions.pdf](#)

#### 14. Joint MTC ABAG Legislation Committee (Canepa)

- 14a. [23-0510](#) Assembly Bill 645 (Friedman): Speed Safety Pilot Program
- Revised version of legislation MTC supported in 2021 and 2022 (Assembly Bill (AB) 550 (Chiu, 2021) and AB 2336 (Friedman, 2022)) to authorize specified cities to implement five-year pilots to test speed safety cameras, under specific circumstances.
- Action:** Support / MTC Commission Approval
- Attachments:** [14a\\_23-0510\\_AB645\\_Friedman\\_Speed\\_Safety\\_Pilot\\_Program.pdf](#)
- 14b. [23-0513](#) Senate Bill 532 (Wiener): Local Ballot Measure Labels
- Provides option for local bonds and other tax measures to provide details via the voter guide instead of on the ballot label, with transparency safeguards.
- Action:** Ratify Support / MTC Commission Affirmation
- Attachments:** [14b\\_23-0513\\_SB532\\_Wiener\\_Local\\_Ballot\\_Measure\\_Labels.pdf](#)

#### 15. Commission Approval

- 15a. [23-0592](#) Transit Fiscal Cliff Recovery Program: Proposed Funding Advocacy Framework
- Staff recommendation for funding sources and overall advocacy approach to addressing the transit fiscal cliff and supporting investment in rider-focused enhancements to attract new riders.
- Action:** Commission Approval
- Attachments:** [15a\\_23-0591\\_Transit\\_Fiscal\\_Cliff.pdf](#)  
[15a\\_23-0591\\_Attachment\\_A\\_Coalition\\_Letter.pdf](#)  
[15a\\_23-0591\\_Attachment\\_B\\_Campaign\\_Summary.pdf](#)  
[15a\\_23-0591\\_Attachment\\_C\\_Fiscal\\_Cliff\\_UPDATED\\_presentation.pdf](#)  
[15a\\_Public\\_Comment\\_Senator\\_Wiener\\_Transit\\_Priority\\_Request.pdf](#)

#### 16. Public Comment / Other Business

#### 17. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, May 24, 2023. 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](http://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.

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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.