



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, January 26, 2022

10:35 AM

REMOTE

Joint Meeting with the Bay Area Housing Finance Authority (BAHFA) The Metropolitan Transportation Commission is scheduled to meet jointly with the Bay Area Housing Finance Authority (BAHFA) on Wednesday, January 26, 2022 at 10:35 a.m. or immediately following the 8:35 a.m. MTC Executive Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 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.

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/89894947737>

iPhone One-tap: US: +13462487799,,89894947737# or +12532158782,,89894947737#

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: 898 9494 7737

International numbers available: <https://bayareametro.zoom.us/j/89894947737>

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, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, 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 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.** [22-0038](#) MTC Resolution No. 4501, and BAHFA Resolution No. 6 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval, and

 BAHFA Approval

Attachments: [4a - 22-0038 - MTC-Reso-4501 - AB 361.pdf](#)
 [4a - 22-0038 - BAHFA-Reso-6 - AB 361.pdf](#)

5. Public Comment / Other Business

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

7. Chair's Report (Pedroza)

- 7a.** [22-0047](#) MTC Resolution No. 4503 - Resolution of Appreciation for Bob Alvarado on the occasion of his retirement.

Action: Commission Approval

Attachments: [7a - 22-0047 - MTC Reso 4503 - Reso of Appreciation - Bob Alvarado.pdf](#)

- 7b.** [21-1581](#) Approval of Executive Director's Salary Increase

Action: Commission Approval

- 7c.** [22-0212](#) Approval of General Counsel's Salary Increase

Action: Commission Approval

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

[22-0039](#) Executive Director's Report

Action: Information

Attachments: [9 - 22-0039 - ED Report- MTC January 2022.pdf](#)

10. Commissioner Comments

11. Consent Calendar:

11a. [22-0040](#) Minutes of the December 15, 2021 meeting

Action: Commission Approval

Attachments: [11a - 22-0040 - Dec 15 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee

11b. [21-1636](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including programming \$12 million within the Regional Active Operations Management program and \$750,000 within the Safe & Seamless Mobility Quick-Strike program.

Action: Commission Approval

Attachments: [11b - 21-1636 - Reso 4202 - OBAG2 Revisions - Quick Strike.pdf](#)

11c. [21-1641](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.

Action: Commission Approval

Attachments: [11c - 21-1641 - Reso 4412 - RM3 LONP Solano Transportation.pdf](#)

11d. [21-1639](#) MTC Resolution No. 4461, Revised. FY2020-21 Section 5311 Rural Area Formula Program Revisions.

Action: Commission Approval

Attachments: [11d - 21-1639 - Reso 4461 - 5311 Revisions.pdf](#)

11e. [21-1622](#) MTC Resolution No. 4462, Revised. Updates the Regional STA Program to add \$32,000 to support regional safety data acquisition.

Action: Commission Approval

Attachments: [11e - 21-1622 - Reso 4462 - Regional STA Program.pdf](#)

- 11f.** [21-1623](#) MTC Resolution No. 4463, Revised. Updates to the Regional Measure 2 (RM2) Marketing Program.
- Action:** Commission Approval
- Attachments:** [11f - 21-1623 - Reso 4463 - RM2 Marketing Program Updates.pdf](#)
- 11g.** [21-1618](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-14.
- Action:** Commission Approval
- Attachments:** [11g - 21-1618 - Reso 4475 - TIP Amendment 2021-14.pdf](#)

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

- 12a.** [21-1637](#) MTC Resolution No. 4505. One Bay Area Grant (OBAG 3) Framework.
- Adoption of MTC Resolution No. 4505, the One Bay Area Grant (OBAG 3) program framework, guiding the region's federal Surface Transportation Block Grant Program/Congestion Mitigation Air Quality Improvement Program (STP/CMAQ) funding for fiscal year (FY) 2022-23 through FY 2025-26.
- Action:** Commission Approval
- Attachments:** [12a - 21-1637 - OBAG3 Framework.pdf](#)
 [12a - 21-1637 - OBAG3 Framework - Presentation.pdf](#)
- 12b.** [21-1663](#) MTC Resolution No. 4509. Caltrain Right-of-Way Repayment to SamTrans.
- Adoption of MTC Resolution No. 4509 approving the mechanics, timing and companion funding conditions for \$19.6 million repayment to SamTrans to satisfy an outstanding commitment from 2007.
- Action:** Commission Approval
- Attachments:** [12b - 21-1663 - Commission - Caltrain ROW Repayment.pdf](#)
 [12b - 21-1663 - Caltrain Electrification Update.pdf](#)
 [12b - HANDOUT - Caltrain Governance Res 4509.pdf](#)

13. Operations Committee (Dutra-Vernaci)

- 13a. [22-0008](#) Future Roles and Structure of the Bay Area Infrastructure Financing Authority (BAIFA)

Request for MTC to support in concept restructuring BAIFA, a joint powers authority composed of MTC and BATA, to: (1) allow BAIFA to serve as the tolling agency for State Route 37, subject to legislative authorization, and (2) provide enhanced regional transportation conduit financing.

Action: MTC Commission Approval

Attachments: [13a - 22-0008 - Future BAIFA Roles and Structure.pdf](#)

14. Public Comment / Other Business

15. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on Wednesday, February 23, 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.