



# 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 27, 2022

9:35 AM

REMOTE (In person option available)

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The Metropolitan Transportation Commission is scheduled to meet on Wednesday, April 27, 2022 at 9:35 a.m., in the Bay Area Metro Center (Remotely). 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/83983389348>

Or iPhone one-tap: US: +13462487799,,83983389348# or +12532158782,,83983389348#

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: 839 8338 9348

International numbers available: <https://bayareametro.zoom.us/u/kxwhzXU41>

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](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.

**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)**

- 4a. [22-0604](#) MTC Resolution No. 4497. Resolution of appreciation for Ursula Vogler on the occasion of her retirement from MTC.

**Action:** Commission Approval

**Attachments:** [4a - 22-0604 - MTC Reso 4497 Ursula Vogler.pdf](#)

**5. Policy Advisory Council Report (Randi Kinman)**

**6. Executive Director's Report (McMillan)**

[22-0530](#) Executive Director's Report

**Action:** Information

**Attachments:** [6 - ED Report- MTC April 2022.pdf](#)

**7. Commissioner Comments**

**8. Consent Calendar**

- 8a. [22-0531](#) Minutes of the March 23, 2022 meeting

**Action:** Commission Approval

**Attachments:** [8a - 22-0531 - March 23 Draft Commission Minutes.pdf](#)

- 8b. [22-0529](#) MTC Resolution No. 4515 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval

**Attachments:** [8b - 22-0529 - MTC Reso 4515 - AB 361.pdf](#)

### **Planning Committee**

- 8c. [21-1510](#) MTC Resolution No. 4500: San Francisco County Transportation Authority's Draft Sales Tax Reauthorization Expenditure Plan
- Action:** MTC Commission Approval
- Attachments:** [8c - HANDOUT - Updated\\_2022 Transportation Expenditure Plan Attachment.p](#)  
[8c - 21-1510 - Planning MTC Reso 4500 - SFCTA 2022 EP.pdf](#)  
[8c - 21-1510 - Planning\\_Public Comment.pdf](#)  
[8c - 21-1510 - Public Comment BART Letter.pdf](#)  
[8c - 21-1510 - Public Comment\\_TJPA Letter.pdf](#)

### **Administration Committee**

- 8d. [22-0384](#) MTC Resolution No 3769, Revised - Amend the Bay Area Infrastructure Financing Authority Joint Powers Agreement
- Request for Commission approval of MTC Resolution No. 3769, Revised amending the Joint Powers Agreement (JPA) between the Metropolitan Transportation Commission and the Bay Area Toll Authority that establishes the Bay Area Infrastructure Financing Authority. This amendment modifies the composition of the BAIFA board to match the composition of the MTC board. The amendment also allows BAIFA implement or operate other toll facilities pursuant to state law to accommodate responsibilities that may be assigned to BAIFA for tolling on State Route 37, subject to passage of Senate Bill 1050 (Dodd).
- Action:** Commission Approval
- Attachments:** [8d - 22-0384 - Admin\\_MTC Reso 3769 - BAIFA JPA Amendment.pdf](#)

### **Programming and Allocations Committee**

- 8e. [22-0502](#) MTC Resolution No. 4202, Revised. Various revisions to the One Bay Area Grant program (OBAG 2), including programming \$2.2 million within the Freeway Performance Program for MTC's I-880 Optimized Corridor Operations project.
- Action:** Commission Approval
- Attachments:** [8e - 22-0502 - PAC MTC Reso 4202 - OBAG2 Revisions.pdf](#)

- 8f. [22-0503](#) MTC Resolution Nos. 4511 and 4461, Revised. Programming of FTA Section 5311 Rural Area funds: \$4.7 million in fiscal years 2021-22 and 2022-23 Section 5311 formula funds, and revision of one project in FY2020-21 funds.
- Action:** Commission Approval
- Attachments:** [8f - 22-0503 - PAC\\_MTC Resos 4511 and 4461 - Rural Area Funds.pdf](#)
- 8g. [22-0487](#) MTC Resolution Nos. 4465, Revised and 4466, Revised. Allocation of \$34 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to BART, SMART, and Union City to support transit operations and capital projects and to rescind \$600,000 in STA from SFMTA.
- Action:** Commission Approval
- Attachments:** [8g - 22-0487 - PAC\\_MTC Resos 4465 and 4466 - Allocation to BART-SMART-L](#)
- 8h. [22-0533](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Napa Valley Transportation Authority for the SR-29 Improvement Project.
- Action:** Commission Approval
- Attachments:** [8h - 22-0533 - PAC\\_MTC Reso 4412 - Napa Valley Transp LONP.pdf](#)
- 8i. [22-0560](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-20.
- Action:** Commission Approval
- Attachments:** [8i - 22-0560 - PAC\\_MTC Reso 4475 - TIP Amendment 2021-20.pdf](#)

## Committee Reports

### 9. Planning Committee (Spering)

- 9a. [22-0511](#) MTC Resolution No. 4514: Community-Based Transportation Planning Program Guidelines
- Share findings of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and present revised CBTP guidelines for adoption (MTC Resolution No. 4514).
- Action:** MTC Commission Approval
- Attachments:** [9a - 22-0511 - Planning\\_MTC Reso 4514 - Community-Based Transport.pdf](#)

## 10. Legislation Committee (Liccardo, Vice Chair)

- 10a. [22-0521](#) Assembly Bill 2805 (Bauer-Kahan): Regional Conservation Investment Strategy Program

Updates current law to facilitate greater use of regional conservation investment strategies (RCIS) by enabling the use of mitigation credit agreements, among other provisions.

**Action:** Support / MTC Commission Approval

**Attachments:** [10a - 22-0521 - Legislation\\_AB 2805\\_Bauer-Kahan.pdf](#)

- 10b. [22-0581](#) Assembly Bill 1640 (Ward): Regional Climate Networks and Regional Climate Adaptation and Resilience Action Plans

Authorizes the establishment of regional climate networks (networks) and adoption of regional climate adaptation and resilience action plans. Requires the Office of Planning and Research to adopt guidelines related to establishment of regional climate networks, defines the entities eligible to form such networks and the activities in which they may engage.

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

**Attachments:** [10b - 22-0581 - Legislation\\_AB 1640\\_Ward.pdf](#)

- 10c. [22-0582](#) Senate Bill 942 (Newman): Free or Reduced Fare Transit Program

Low Carbon Transit Operations Program: free or reduced fare transit program.

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

**Attachments:** [10c - 22-0582 - Legislation\\_SB 942\\_Newman.pdf](#)

## 11. Administration Committee (Glover)

- 11a. [22-0538](#) MTC Resolution No. 4458, Revised - FY 2021-22 Overall Work Program (OWP) Amendment No. 3

A request that the Committee refer MTC Resolution No. 4458, Revised, the Metropolitan Transportation Commission (MTC) FY 2021-22 Overall Work Program (OWP), Amendment No. 3 to the Commission for approval.

**Action:** Commission Approval

**Attachments:** [11a - 22-0538 - Admin\\_MTC Reso 4458 - FY 2021-22\\_OWP\\_Amendment3.pdf](#)

- 11b. [22-0539](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets, Amendment No. 3

A request that the Committee refer MTC Resolution No. 4459 Revised, Amendment No. 3, amending the MTC FY 2021-22 Operating and Capital Budgets to the Commission for approval.

**Action:** Commission Approval

**Attachments:** [11b - 22-0539 - Admin\\_MTC Reso 4459 - FY 2021-22\\_Budget Amendment3.pr](#)

- 11c. [22-0542](#) MTC Resolution No. 4516 - FY 2022-23 Overall Work Program (OWP) Planning Process Self-Certification, Authorization to the Administration Committee to Monitor the OWP and take related actions, and Authorization to the Executive Director for Execution of Agreements for Federal and State Planning Grants, Execution of Amendments to Grant Applications and Filing of Assurances

A request that the Committee refer MTC Resolution No. 4516 to the Commission for approval.

**Action:** Commission Approval

**Attachments:** [11c - 22-0542 - Admin\\_MTC Reso 4516 - FY 2022-23 OWP Planning Process.](#)

## 12. Programming and Allocations Committee (Rabbitt)

- 12a. [22-0344](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

**Action:** Commission Approval

**Attachments:** [12a - 22-0344 - PAC\\_SB1 Competitive Program Nominations.pdf](#)

[12a - 22-0344 - PAC Attachment - Presentation.pdf](#)

## 13. Public Comment / Other Business

## 14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, May 25, 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](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.