



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, March 27, 2024

9:35 AM

Board Room - 1st Floor

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.

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.

Attendee Link: <https://bayareametro.zoom.us/j/86380094282>

iPhone One-Tap: US:

+16694449171,,86380094282# US

+16699006833,,86380094282# US (San Jose)

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

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 863 8009 4282

International numbers available: <https://bayareametro.zoom.us/u/kmxVw9td9>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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 by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number 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.

Clerk: Kimberly Ward

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. Giacomini*, 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 the Commission shall be a majority of its voting members (10).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Closed Session

- 4a. [24-0404](#) Closed Session Public Comment
- 4b. [24-0405](#) The Commission will meet in Closed Session, pursuant to Public Employee Performance Evaluation Government Code §54957, with respect to the Executive Director's performance and compensation range of non-represented employees. The Executive Director shall not be present for discussions on compensation.

5. Open Session

- 5a. [24-0120](#) MTC Resolution No. 4369, Revised. Approval of Executive Director's PE and Cost of Living Adjustment (COLA)
Action: Commission Approval
Attachments: [5a_24-0120_MTC_Resolution_No_4369.pdf](#)
- 5b. [24-0195](#) MTC Resolution No. 4369, Revised. Approval of General Counsel's PE and Cost of Living Adjustment (COLA)
Action: Commission Approval
Attachments: [5b_24-0195_MTC_Resolution_No_4369.pdf](#)

6. Chair's Report

7. Policy Advisory Council Report

- 7a. [24-0282](#) Policy Advisory Council Report
- Action:** Information
- Attachments:** [7a 24-0282 Policy Advisory Council Report March 2024.pdf](#)

8. Executive Director's Report

- 8a. [24-0283](#) Executive Director's Report
- Action:** Information
- Attachments:** [8a 24-0283 MTC Executive Directors Report 03-27-2024.pdf](#)

9. Commissioner Comments

10. Consent Calendar

- 10a. [24-0284](#) Approval of Commission Minutes of the February 28, 2024 Meeting
- Action:** Commission Approval
- Attachments:** [10a 24-0284 Feb 28 2024 Draft Commission Meeting Minutes.pdf](#)

Regional Network Management Committee

- 10b.i. [24-0229](#) MTC Resolution No. 4634 - Adopt the Mitigated Negative Declaration for the Napa Valley Forward: State Route 29 (SR-29) Intersection Improvement at Rutherford Road and Oakville Cross Road
- Action:** Commission Approval
- Presenter:** Pamela Kwan
- Attachments:** [10b.i. 24-0229 Summary Sheet Napa Valley Forward.pdf](#)
[10b.i. 24-0229 Attachment A MTC Resolution 4634.pdf](#)
[10b.i. 24-0229 Attachment B IS-MND-SR-29 Intersections Adoption.pdf](#)
[10b.i. 24-0286 Attachment C Response to Comments-IS MND.pdf](#)
- 10b.ii. [24-0230](#) Cooperative Agreement for the Napa Valley Forward: State Route 29 (SR-29) Intersection Improvement at Rutherford Road and Oakville Cross Road - Caltrans and Napa Valley Transportation Authority (\$1,150,000)
- Action:** Commission Approval
- Presenter:** Pamela Kwan
- Attachments:** [10b.ii. 24-0230 Summary Sheet Napa Valley Forward.pdf](#)

Programming and Allocations Committee

- 10c.** [23-1414](#) MTC Resolution No. 4108, Revised. Revisions to the Transportation Development Act (TDA) Article 3 Policies and Procedures to add eligible project types and make other minor clarifications.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [10c 23-1414 Summary Sheet TDA Revisions MTC Resolution 4108.pdf](#)
 [10c 23-1414 MTC Resolution 4108.pdf](#)
- 10d.** [24-0262](#) MTC Resolution Nos. 4570, Revised and 4571, Revised. Allocation of \$7.8 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Union City and Eastern Contra Costa Transit Authority/Tri Delta Transit (ECCTA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [10d 24-0262 Summary Sheet UnionCity ECCTA Allocations MTC Resolutio](#)
 [10d 24-0262 Attachment A Transit Operator Budget Summary.pdf](#)
 [10d 24-0262 MTC Resolution 4570.pdf](#)
 [10d 24-0262 MTC Resolution 4571.pdf](#)
- 10e.** [24-0264](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program to finalize Housing Incentive Pool (HIP) award amounts.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [10e 24-0264 Summary Sheet HIP MTC Reso 4202.pdf](#)
 [10e 24-0264 Attachment 1 HIP Qualifying Units Award Jurisdiction.pdf](#)
 [10e 24-0264 MTC Resolution 4202.pdf](#)

- 10f.** [24-0265](#) MTC Resolutions No. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant Program (OBAG 3) and MTC exchange program, including reprogramming \$2 million to provide matching funds for MTC's Safe Streets and Roads for All (SS4A) grant, reprogramming \$2 million to update pavement data collection software, changing the fund source for both projects from STP/CMAQ to non-federal exchange funds, and the addition of the City of Albany as co-sponsor for a portion of the San Pablo Avenue Parallel Bike Network project.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [10f 24-0265 Summary Sheet OBAG3 MTC Exchange Program Revisions](#)
[10f 24-0265 MTC Resolution 3989.pdf](#)
[10f 24-0265 MTC Resolution 4505.pdf](#)

- 10g.** [24-0215](#) MTC Resolution No. 4273, Revised. FY 2023-24 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

Action: Commission Approval

Presenter: Anne Spevack

Attachments: [10g 24-0215 Summary Sheet LCTOP MTC Resolution 4273.pdf](#)
[10g 24-0215 MTC Resolution 4273.pdf](#)

- 10h.** [24-0267](#) MTC Resolution No. 4633. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [10h 24-0267 Summary Sheet ATP MTC Resolution 4633.pdf](#)
[10h 24-0267 Attachment 1 2025 Statewide ATP Changes.pdf](#)
[10h 24-0267 Attachment 2 2024 Regional ATP Changes.pdf](#)
[10h 24-0267 Attachment 3 MTC Resolution No 4633.pdf](#)

Committee Report

11. Joint MTC ABAG Legislation Committee (Canepa)

11a. [24-0286](#) Senate Bill 960 (Wiener): Transit Priority and Complete Streets

Requires Caltrans incorporate infrastructure needs for all road users - including bicyclists, pedestrians, and transit riders - into the state asset management plan, adopt a transit priority policy and make other changes to streamline transit priority project implementation.

Action: Support in Concept / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [11a_24-0286_Summary_Sheet_Senate_Bill_960_Wiener_Transit_Priority_and](#)

11b. [24-0450](#) Senate Bill 1031 (Wiener): Regional Transportation Revenue Measure

Update on recent amendments to SB 1031 (Wiener), the new legislative vehicle for Connect Bay Area, the regional transportation revenue measure enabling legislation.

Action: Information

Presenter: Rebecca Long

Attachments: [11b_24-0450_Summary_Sheet_Senate_Bill_1031_Wiener_Update.pdf](#)
[11b_24-0450_Attachment_A_Connect_Bay_Area_4-Pager.pdf](#)
[11b_Public_Comment_Various_Organizations.pdf](#)

12. Programming and Allocations Committee (Chavez)

- 12a. [24-0301](#) MTC Resolution Nos. 4586, Revised; 4592, Revised; 4614, Revised; 4615, Revised; and 4635. Allocation of \$49.9 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA), Bay Area Infrastructure Financing Authority (BAIFA), Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), and San Mateo County Transportation Authority (SMCTA).

Allocation of a total \$49.9 million in RM3 capital funds: \$0.5 million to CCTA for the I-680/SR-4 Interchange Improvements - Trail Connection Feasibility Study (RM3 Project #19.2), \$16.7 million to BAIFA under the Bay Area Corridor Express Lanes program for the I-80 Express Lanes Toll System (RM3 Project #2.2), \$0.84 million to WETA under the Ferry Enhancement Program for the Shoreline Electrical Program (RM3 Project #5.2), \$12.6 million to SFMTA under MUNI Fleet Expansion and Facilities Projects for the Presidio Yard Modernization Project (RM3 Project #10.6), and \$19.3 million to SMCTA for Highway 101/State Route 92 Interchange Area Improvements (RM3 Project #18.1).

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [12a 24-0301 Summary Sheet RM3 Allocations MTC Resolutions 4614 4615 4635.pdf](#)
[12a 24-0301 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[12a 24-0301 Attachment B RM3 Allocation Project Summaries.pdf](#)
[12a 24-0301 Attachment C TOC letter of acknowledgement WETA Shoreline Electrical Program.pdf](#)
[12a 24-0301 MTC Resolution 4586.pdf](#)
[12a 24-0301 MTC Resolution 4592.pdf](#)
[12a 24-0301 MTC Resolution 4614.pdf](#)
[12a 24-0301 MTC Resolution 4615.pdf](#)
[12a 24-0301 MTC Resolution 4635.pdf](#)

- 12b.** [24-0258](#) MTC Resolution Nos. 4625, Revised and 4626, Revised. Approval of revisions to the FY2023-24 Regional Measure 3 (RM3) Operating Program and allocation of FY2023-24 RM3 Operating Program funds to support express bus operations.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [12b 24 0258 Summary Sheet Update to Commission.pdf](#)
[12b 24-0258 Summary Sheet MTC Resolution 4625.pdf](#)
[12b 24-0258 MTC Resolution 4625.pdf](#)
[12b 24-0258 MTC Resolution 4626.pdf](#)
[12b 24-0258 Presentation FY24 RM3 Op Express Bus.pdf](#)

- 12c.** [24-0270](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$77.6 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [12c 24-0270 Summary Sheet TCP Update.pdf](#)
[12c 24-0270 Attachment A TCP Policy Program Detail.pdf](#)
[12c 24-0270 MTC Resolution No 4444.pdf](#)
[12c 24-0270 MTC Resolution No 4510.pdf](#)
[12c 24-0270 TCP Policy and Programming Presentation.pdf](#)

13. Public Comment / Other Business

*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.*

14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, April 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Titulo VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.