



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 28, 2024

9:40 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet at 9:40 a.m. or immediately following the 9:35 a.m. Executive Committee meeting.

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/81244119011>

iPhone One-Tap: US:

+13462487799,,81244119011# US (Houston)

+12532158782,,81244119011# US (Tacoma)

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: 812 4411 9011

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

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

2. Chair's Report

3. Policy Advisory Council Report

3a. [24-0317](#) Policy Advisory Council Report

Action: Information

Attachments: [3a 24-0317 Policy Advisory Council Report Feb 2024.pdf](#)

4. Executive Director's Report

4a. [24-0318](#) Executive Director's Report

Action: Information

Attachments: [4a 24-0318 MTC Executive Director Report 02-28-2024.pdf](#)

5. Commissioner Comments

6. Consent Calendar

6a. [24-0194](#) Approval of Commission Minutes of the January 24, 2024 Meeting

Action: Commission Approval

Attachments: [6a 24-0194 Jan 24 2024 Draft Commission Meeting Minutes.pdf](#)

Regional Network Management Committee

6b. [24-0160](#) MTC Resolution No. 4610, Revised. Regional Network Management
Customer Advisory Group Charter - New Member Appointment

Action: Commission Approval

Presenter: Allison Quach

Attachments: [6b 24-0160 Summary Sheet RNM Customer Advisory Group.pdf](#)
[6b 24-0160 MTC Resolution 4610.pdf](#)

Programming and Allocations Committee

6c. [24-0135](#) MTC Resolution Nos. 4570, 4571, 4572, and 4626, Revised. Allocation of \$212 million in FY2023-24 Transportation Development Act, State Transit Assistance, Regional Measure 2, and AB1107 funds to the City of Fairfield, the San Francisco Municipal Transportation Agency and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [6c_24-0135_Summary_Sheet_TDA_STA_RM2_AB1107.pdf](#)
[6c_24-0135_MTC_Resolution_No_4570_Revised.pdf](#)
[6c_24-0135_MTC_Resolution_No_4571_Revised.pdf](#)
[6c_24-0135_MTC_Resolution_No_4572_Revised.pdf](#)
[6c_24-0135_MTC_Resolution_No_4573_Revised.pdf](#)

6d. [24-0137](#) MTC Resolution Nos. 3989, 4505 and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), Carbon Reduction Program, and MTC exchange program, including programming \$1 million in OBAG 3 Regional funds to MTC for Adaptive Ramp Metering on State Route 237 in Santa Clara County and changing the fund source for \$16.5 million in OBAG 2 and 3 projects from STP/CMAQ to CRP to facilitate timely CRP program delivery.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [6d_24-0137_Summary_Sheet_OBAG_CRP_Exchange.pdf](#)
[6d_24-0137_MTC_Resolution_No_3989_Revised.pdf](#)
[6d_24-0137_MTC_Resolution_No_4202_Revised.pdf](#)
[6d_24-0137_MTC_Resolution_No_4505_Revised.pdf](#)
[6d_24-0137_MTC_Resolution_No_4540_Revised.pdf](#)

- 6e. [24-0140](#) MTC Resolution Nos. 4615, Revised, 4631, and 4632. Allocation of \$7.6 million in Regional Measure 3 capital funds to San Francisco Municipal Transportation Agency and Bay Area Toll Authority.
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [6e 24-0140 Summary Sheet Resolutions 4615 Revised 4631 4632 RM3 A](#)
[6e 24-0140 Attachment A Capital Expenditure Plan Tracker.pdf](#)
[6e 24-0140 Attachment B RM3 February 2024 Project Summaries.pdf](#)
[6e 24-0140 MTC Resolution No 4615 Revised.pdf](#)
[6e 24-0140 MTC Resolution No 4631 Revised.pdf](#)
[6e 24-0140 MTC Resolution No 4632.pdf](#)
- 6f. [24-0142](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-27.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [6f 24-0142 Summary Sheet Update to Commission.pdf](#)
[6f 24-0142 Updated Attachment 1 TIP Amendment 2023-27.pdf](#)
[6f 24-0142 Updated MTC Resolution 4545.pdf](#)
[6f 24-0142 PAC Summary Sheet MTC Reso 4545 TIP.pdf](#)

Committee Report

7. Programming and Allocations Committee Report (Chavez)

- 7a. [24-0136](#) MTC Resolution No. 4629. FY 2024-25 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 2024-25.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [7a 24-0136 Summary Sheet Update to Commission.pdf](#)
[7a 24-0136 Updated MTC Resolution No 4629.pdf](#)
[7a 24-0136 PAC Summary Sheet MTC Resolution No 4629 Fund Estimaf](#)
[7a 24-0136 Fund Estimate Presentation.pdf](#)

7b. [24-0138](#) MTC Resolution No. 4630. Fiscal Year 2023-24 Productivity Improvement Program (PIP).

Recommend adoption of the Fiscal Year 2023-24 Productivity Improvement Program which incorporates the Senate Bill 125-related Regional Accountability Measures for emergency transit funding.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [7b 24-0138 Summary Sheet Update to Commission.pdf](#)
[7b 24-0138 Updated Presentation Post PAC.pdf](#)
[7b 24-0138 PAC Summary Sheet MTC Resolution No 4630 FY24 PIP.pdf](#)
[7b 24-0138 Attachment A PIP Progress Update.pdf](#)
[7b 24-0138 Attachment B MTC Resloution No 4619 Attachment C.pdf](#)
[7b 24-0138 MTC Resolution No 4630.pdf](#)

8. 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.*

9. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, March 27, 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.