Call Remote Meeting to Order

1. Call to Order / Roll Call / Confirm Quorum

   Present:  16 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering, and Commissioner Worth

   Absent:  2 - Commissioner Schaaf, and Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Stracner
Non-Voting Commissioner Absent: Commissioner Tavares

2. Chair's Report (Haggerty)

   2a. 20-1494 MTC Resolution No. 4447 - Resolution of Appreciation for Tom Bulger on the occasion of his retirement.

       Action: Commission Approval

       Commissioner Glover arrived during agenda item 2a.

       Commissioner Liccardo left during agenda item 2a.

       Upon the motion by Commissioner Spering and the second by Commission Vice Chair Pedroza, the Commission unanimously adopted MTC Resolution No. 4447.

       The motion carried by the following vote:

       Aye:  15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

       Absent:  3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Slocum

3a. 20-1530 Recommendation to Commission Regarding the Blue Ribbon Transit Recovery Task Force & Transformation Action Plan

   **Action:** Information
   **Presenter:** Randi Kinman

4. Executive Director’s Report (McMillan)

   20-1605

5. Commissioner Comments

6. Consent Calendar:

   Emily Wheeler of Public Advocates was called to speak.

   Upon the motion by Commissioner Spering and the second by Commissioner MackenzieVernaci, the Consent Calendar was unanimously approved by the following vote:

   **Aye:** 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

   **Absent:** 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Slocum

6a. 20-1407 Minutes of the September 23, 2020 meeting

   **Action:** Commission Approval

6b. 20-1508 Transit Operator “Healthy Transit Plan” Statistics

   **Action:** Information
Administration Committee

6c. **20-1331**  
MTC Resolution No. 4438 - Draft 2020 MTC Title VI Program. The Title VI Program demonstrates how MTC is complying with federal requirements of nondiscrimination in its policies, programs and activities, and it is prepared in response to Federal Transit Administration (FTA) Circular 4702.1B. MTC Resolution No. 4294 would authorize submission of the final Title VI Program to the FTA.

**Action:** Commission Approval  
**Presenter:** Michael Brinton

6d. **20-1323**  
MTC Resolution No. 4421, Revised - FY 2020-21 Overall Work Program (OWP) Amendment. Staff requests that the Committee refer MTC Resolution No. 4421, Revised, the MTC FY 2020-21 Overall Work Program (OWP), Amendment No. 1 to the Commission in order to include one new grant award as well as certain revisions to the scope of other work elements.

**Action:** Commission Approval  
**Presenter:** Arleicka Conley

Programming and Allocations Committee

6e. **20-1390**  
MTC Resolution No. 3649, Revised. Rescission of $1.1 million from previous allocations to the Central Marin Ferry Connection Multi-Use Pathway and the Southern Segment of the North-South Greenway Gap Closure Project, and allocation of like amount to construction on the Northern Segment of the North-South Greenway project.

**Action:** Commission Approval  
**Presenter:** Karl Anderson

6f. **20-1339**  
MTC Resolution Nos. 3880, Revised, and 3881, Revised

Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.

**Action:** Commission Approval  
**Presenter:** Judis Santos

6g. **20-0748**  
MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-45.

**Action:** Commission Approval  
**Presenter:** Adam Crenshaw
6h. **20-1345** MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Sonoma-Marin Area Rail Transit District (SMART) for $5 million on the SMART Windsor Extension project.

**Action:** Commission Approval  
**Presenter:** Anne Spevack

6i. **20-1343** MTC Resolution No. 4419. Revision to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to program $1.5 million to replace real-time signs as part of the Hub Signage Program.

**Action:** Commission Approval  
**Presenter:** Cheryl Chi

6j. **20-1379** MTC Resolution No. 4428, Revised. Amendment to the FY 2020-21 Regional Measure 2 Marketing Program to redirect $251,000 to the Healthy Transit Plan from the Hub Regional Resource Center.

**Action:** Commission Approval  
**Presenter:** Cheryl Chi

6k. **20-1344** MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of $26.5 million in FY2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to several transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval  
**Presenter:** Cheryl Chi


**Action:** Commission Approval  
**Presenter:** Judis Santos
Committee Reports

7. Administration Committee (Glover)

7a. **20-1324** MTC Resolution No. 4422, Revised - MTC FY 2020-21 MTC Operating and Capital Budgets Amendment

Staff requests that the Committee refer to the Commission for approval, MTC Resolution No. 4422, Revised, approving Amendment No. 1 to the MTC FY 2020-21 Operating and Capital Budgets.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4422, Revised. The motion carried by the following vote:

**Aye:** 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Slocum

8. Programming and Allocations Committee (Josefowitz)

8a. **20-1341** MTC Resolution No. 4439. Clipper START Pilot Expansion - Program of Projects.

Programming of $5 million provided by Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Clipper START Pilot Cohort 2 Agencies for FY2020-21 and FY2021-22.

**Action:** Commission Approval

**Presenter:** Judis Santos

Upon the motion by Commissioner Josefowitz and the second by Commissioner Bruins, the Commission unanimously adopted MTC Resolution No. 4439. The motion carried by the following vote:

**Aye:** 15 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Ahn, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 3 - Commissioner Liccardo, Commissioner Schaaf and Commissioner Slocum
9. Public Comment / Other Business

10. Adjournment / Next Meeting:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on ***Friday, November 20, 2020 at 9:50 a.m.*** at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).