



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, December 15, 2021

9:00 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, December 15, 2021 at 9:00 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 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/88302324214>

iPhone One-tap: US: +13462487799,,88302324214# or +16699006833,,88302324214#

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: 883 0232 4214

International numbers available: <https://bayareametro.zoom.us/j/kcGkAWp1B5>

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. Giacopini*, 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. [21-1533](#) MTC Resolution No. 4499, and BAHFA Resolution No. 5 - Providing for Remote Meetings Pursuant to AB 361

Action: Commission Approval, and

BAHFA Approval

Attachments: [4a - 21-1533 - MTC-Reso-4499 AB 361.pdf](#)

[4a - 21-1533 - BAHFA-Reso-5 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. [21-1391](#) MTC Resolution No. 4490 - Resolution of Appreciation for Assemblymember David Chiu on the occasion of his retirement.

Action: Commission Approval

Attachments: [7a - 21-1391 - TEMP-RES-4490_ChIU.pdf](#)

- 7b. [21-1534](#) MTC Resolution No. 4495 - Resolution of Appreciation for Brian Mayhew on the occasion of his retirement from MTC.

Action: Commission Approval

Attachments: [7b - 21-1534 - TEMP-RES-4495_Mayhew.pdf](#)

7c. [21-1535](#) MTC Resolution No. 4496 - Resolution of Appreciation for Susan Woo on the occasion of her retirement from MTC.

Action: Commission Approval

Attachments: [7c - 21-1535 - TEMP-RES-4496_Woo.pdf](#)

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

9a. [22-0035](#) Executive Director's Report

Action: Information

Attachments: [9 - 22-0035 - ED Report- MTC December 2021.pdf](#)

10. Commissioner Comments

11. Consent Calendar:

11a. [21-1536](#) Minutes of the November 17, 2021 meeting

Action: Commission Approval

Attachments: [11a - 21-1536 - Nov 17 Draft Commission Minutes.pdf](#)

11b. [21-1392](#) MTC Resolution No. 3983, Revised. Amendments to the Clipper® Operating Rules

Action: Commission Approval

Attachments: [11b - 21-1392 - MTC Reso 3983 Clipper Operating Rules.pdf](#)

Administration Committee

11c. [21-1615](#) MTC Resolution No. 4506 - California Housing & Community Development \$20 million grant application

Action: Commission Approval

Attachments: [11c - 21-1615 - Reso 4506 - CA Housing and Community Grant.pdf](#)

Programming and Allocations Committee

11d. [21-1487](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program to reprogram \$4,613,000 of unprogrammed balances to various projects in the Santa Clara County Program.

Action: Commission Approval

Attachments: [11d - 21-1487 - Reso 4202 - OBAG2 Revisions.pdf](#)

- 11e. [21-1500](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$17 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Rosa, Solano Transportation Authority (Solano TA), and WETA to support transit operations and capital projects.

Action: Commission Approval

Attachments: [11e - 21-1500 - Resos 4465 and 4466 - TDA and STA Allocations.pdf](#)

- 11f. [21-1560](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-12

Action: Commission Approval

Attachments: [11f - 21-1560 - Reso 4475 - TIP Amendment 2021-12.pdf](#)

Committee Reports

12. Administration Committee (Glover)

- 12a. [21-1489](#) MTC Resolution No. 1058 - Updates to Commission Procedures Manual

Updates to the Commission Procedures Manual (MTC Resolution 1058) to: increase Policy Advisory Council Members' meeting stipends; adopt more inclusive language by replacing the word "citizen"; specify that public notice associated with Regional Transportation Plan revisions must comply with applicable law and the MTC Public Participation Plan; and clarify provisions related to the Joint MTC ABAG Legislation Committee.

Action: Commission Approval

Attachments: [12a - 21-1489 - Reso 1058 - Commission Procedures Manual Updates.pdf](#)

- 12b. [21-1504](#) MTC Resolution No. 4458, Revised - FY 2021-22 Overall Work Program (OWP), Amendment No. 2

A request that the Committee refer MTC Resolution No. 4458, Revised, Amendment No. 2, amending the FY 2021-22 Overall Work Program (OWP) to the Commission for approval.

Action: Commission Approval

Attachments: [12b - 21-1504 - Reso 4458 - OWP Amendment.pdf](#)

- 12c.** [21-1503](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets
- A request that the Committee refer MTC Resolution No. 4459, Revised, the MTC FY 2021-22 Operating and Capital Budgets to the MTC Commission for approval.
- Action:** Commission Approval
- Attachments:** [12c - 21-1503 - Reso 4459 - FY22 Budget Amendment.pdf](#)
- 12d.** [21-1546](#) MTC Resolution No. 4358, Revised - ABAG Operational Advance for Liquidity and Cash Flow
- A request that the Committee authorize the referral of MTC Resolution No. 4358, Revised to the Commission for approval to extend the \$8 million ABAG Operational Advance for Liquidity and Cash Flow through December 2023.
- Action:** Commission Approval
- Attachments:** [12d - 21-1546 - Reso 4358 - ABAG Liquidity and Cash Flow.pdf](#)

13. Programming and Allocations Committee (Rabbitt)

- 13a.** [21-1493](#) MTC Resolution No. 4488, Revised. 2022 Regional Transportation Improvement Program (RTIP) Program of Projects.
- Program of Projects for the 2022 Regional Transportation Improvement Program (RTIP), totaling approximately \$141 million in new programming for the Bay Area.
- Action:** Commission Approval
- Attachments:** [13a - 21-1493 - Reso 4488 - 2022 RTIP.pdf](#)

14. Joint MTC Legislation Committee and ABAG Legislation Committee (Liccardo)

- 14a.** [21-1557](#) Final Proposed 2022 Joint Advocacy Program
- Proposed Final 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.
- Action:** ABAG Executive Board Approval
MTC Commission Approval
- Attachments:** [14a - 21-1557 - Joint Advocacy Program.pdf](#)

15. Public Comment / Other Business

16. 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, January 26, 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.