



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 22, 2023

9:35 AM

Board Room - 1st Floor

Joint meeting with the Bay Area Housing Finance Authority (BAHFA)

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, March 22, 2023 at 9:35 a.m. in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). Meeting attendees may opt to attend in person for public comment and observation. 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>.

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. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/82800331232>

Or iPhone one-tap: US: +13462487799,,82800331232# or +16699006833,,82800331232#

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: 828 0033 1232

International numbers available: <https://bayareametro.zoom.us/j/82800331232>

Detailed instructions on participating via Zoom are available at:

<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 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, 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, James P. Spering, Sheng Thao, Vacant*

*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

4. Joint MTC and BAHFA Consent Calendar

4a. [23-0360](#) Minutes of the February 22, 2023 Joint MTC with BAHFA meeting

Action: Commission and BAHFA Approval

Attachments: [4a 23-0360 February 22 2023 Draft Commission w-BAHFA Minutes.pdf](#)

5. MTC and BAHFA Approval

5a. [23-0345](#) BAHFA Resolution No. 28

Approval of the Housing Preservation Pilot and Priority Sites Pilot and Acceptance of estimated Grant of \$43 Million in REAP 2.0 Proceeds from MTC to BAHFA; Delegation of Authority to the Executive Director or Designee To Implement Such Programs; CEQA Determination: Housing Preservation Pilot is Exempt Pursuant to CEQA Guideline 15061(b)(3), Delegated CEQA Authority for the Priority Sites Pilot Program; Authority to Execute Agreements with Turner Center at UC Berkeley (\$5 million) and Housing Accelerator Fund (\$5 million).

Action: BAHFA Approval

Attachments: [5a 23-0345 BAHFA Resolution 28 REAP2.0 Housing Programs Update.pdf](#)

[5a 23-0345 Summary Sheet REAP 2.0 Pilot Programs and HIT Proposal v4-1](#)

[5a 23-0345 Attachment A Presentation REAP 2.0.pdf](#)

[5a 23-0345 Attachment B BAHFA RES-0028 REAP 2.0 v6.pdf](#)

[5a 23-0345 Attachment C HIT Program Grant Application Summary v2.pdf](#)

6. Public Comment / Other Business

7. Adjourn BAHFA and Continue with MTC Agenda

8. Chair's Report

8a. [23-0357](#) New Committee Assignments

Action: Commission Approval

9. Policy Advisory Council Report

10. Executive Director's Report

10a. [23-0359](#) Executive Director's Report

Action: Information

11. Commissioner Comments

12. Consent Calendar:

Programming and Allocations Committee

12a. [22-1766](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-07.

Action: Commission Approval

Attachments: [12a 22-1766 MTC Resolution 4545 TIP Amendment 2023-07.pdf](#)

12b. [23-0302](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24.

Action: Commission Approval

Attachments: [12b 23-0302 MTC Resolutions 4456 and 4510 TCP Update.pdf](#)

12c. [23-0349](#) Update to Proposed Expenditure of MTC Share of CARES Act (H.R. 748) Supplemental Federal Transit Funds

Action: Commission Approval

Attachments: [12c 23-0349 MTC CARES Act Proposed Expenditure Update.pdf](#)

12d. [23-0364](#) MTC Resolution Nos. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to reflect the programming and allocation of approximately \$1.8 million to AC Transit and \$2.2 million to BART for staff support of the delivery of Action Plan Priorities.

Action: Commission Approval

Attachments: [12d 23-0364 MTC Resolution 4519 Transformation Action Plan Update.pdf](#)

- 12e. [23-0407](#) MTC Resolution Nos. 4504, Revised, 4523, Revised, and 4524, Revised. Updates the programming and allocation of Transportation Development Act and State Transit Assistance funds for Feeder Bus payments from BART to four East Bay bus operators.

Action: Commission Approval

Attachments: [12e_23-0407_MTC_Resolutions_4504_4523_4524_Fund_Estimate_TDA_STA](#)

- 12f. [23-0288](#) MTC Resolution No. 4273, Revised. FY2022-23 Cap and Trade Low Carbon Transit Operations Program (LCTOP)

Action: Commission Approval

Attachments: [12f_23-0288_MTC_Resolution_4273_Cap_and_Trade_LCTOP.pdf](#)

Joint MTC Planning Committee with the ABAG Administrative Committee

- 12g. [23-0277](#) MTC Resolution No. 4550, Revised - Guidelines for Countywide Transportation Plans

Action: MTC Commission Approval

Attachments: [12g_23-0277_MTC_Resolution_4550_Guidelines_for_Countywide_Transportat](#)

Joint MTC ABAG Legislation Committee

- 12h. [23-0258](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: Commission Approval

Attachments: [12h_23-0258_MTC_Resolution_3931_Policy_Advisory_Council_Appointment.p](#)

Committee Reports

13. Administration Committee (Glover)

- 13a. [23-0348](#) MTC Resolution No. 4565: Grant of Funding from Metropolitan Transportation Commission (MTC) to Bay Area Housing Finance Authority (BAHFA) for Regional Early Action Planning Grant (REAP 2.0) Housing Preservation and Priority Sites Programs and Authority to the Executive Director to Take Action to Implement the Grant

Request for authorization to grant \$43 million in REAP 2.0 funding from MTC to the BAHFA for two new housing pilot programs: the Housing Preservation Pilot and the Priority Sites Pilot and for the Executive Director to take action to implement the grant.

Action: Commission Approval

Attachments: [13a_23-0348_MTC_Resolution_4565_REAP_2.0_Grant_Funding_Transfer_to](#)

14. Programming and Allocations Committee (Rabbitt)

- 14a. [23-0285](#) MTC Resolution Nos. 3989, Revised, 4202, Revised, and 4505, Revised
- Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and MTC exchange program, including changing the fund source of \$15.9 million for MTC's Bay Wheels Bikeshare E-Bike Expansion project, programming \$15.3 million to various projects within the Transit Performance Initiatives (TPI) program, increasing OBAG 3 programming capacity by \$9 million to reflect to increased funding under the federal Infrastructure Investment and Jobs Act (IIJA), and programming projects on the OBAG 3 County & Local Program contingency list.

Action: Commission Approval

Attachments: [14a_23-0285_MTC_Resolutions_3989_4202_4505_OBAG2and3_Revisions.pdf](#)

15. Joint MTC Planning Committee with the ABAG Administrative Committee

- 15a. [23-0301](#) MTC Resolution No. 4567: Priority Sites Nomination Criteria
- Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4567 to the Commission for approval. Following approval, staff will solicit local nominations for eligible Priority Sites and bring recommendations for approved Priority Sites to the Committees in the summer. Thereafter, projects on adopted Priority Sites will be eligible for pilot funding and technical assistance, subject to funding availability and further programmatic guidance by the Commission, the ABAG Executive Board, and/or the Bay Area Housing Finance Authority (BAHFA) Board as applicable.

Action: Commission Approval

Attachments: [15a_23-0301_MTC_Resolution_4567_Priority_Sites_Nomination_Criteria.pdf](#)

16. Joint MTC ABAG Legislation Committee

- 16a. [23-0298](#) Senate Bill 225 (Caballero): Community Anti-Displacement and Preservation Program
- New state program to invest in affordable housing preservation and anti-displacement strategies.

Action: Support / Commission Approval

Attachments: [16a_23-0298_Senate_Bill_225_Caballero_Community_Anti-Displacement_and_Preservation_Program.pdf](#)

16b. [23-0300](#) Assembly Bill 350 (Aguiar-Curry): Sacramento Area Regional Plan Update

Delays until 2025 the Sacramento Area Council of Governments'(SACOG)
next sustainable communities strategies update.

Action: Support / Commission Approval

Attachments: [16b_23-0300_Assembly_Bill_350_Aguiar-Curry_Sacramento_Area_Regional_F](#)

17. Public Comment / Other Business

18. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, April 26, 2023. 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.