



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 20, 2023

9:35 AM

Yerba Buena Conference Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564, and
Santa Rosa City Council, 100 Santa Rosa Ave, Room 10, Santa Rosa, CA 95401

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference 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/89076121671>

iPhone One-Tap: US:

+13462487799,,89076121671# US (Houston)

+16694449171,,89076121671# US

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: 890 7612 1671

International numbers available: <https://bayareametro.zoom.us/j/89076121671>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/89076121671>

<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.

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. Chair's Report

- 4a. [23-1451](#) MTC Resolution No. 4627. Resolution of Appreciation for Carol Kuester on the occasion of her retirement from MTC.

Action: Commission Approval

5. Policy Advisory Council Report

- 5a. [23-1502](#) Policy Advisory Council Report

Action: Information

Attachments: [5a 23-1502 December 2023 Policy Advisory Council Report.pdf](#)

6. Executive Director's Report

- 6a. [23-1501](#) Executive Director's Report

Action: Information

7. Commissioner Comments

8. Consent Calendar

8a. [23-1481](#) Approval of Commission Minutes of the November 15, 2023 Meeting

Action: Commission Approval

Attachments: [8a 23-1481 Nov 15 2023 Draft Commission Meeting.pdf](#)

Administration Committee

8b. [24-0002](#) MTC Resolution No. 4358, Revised - ABAG Operational Advance for Liquidity and Cash Flow

Action: Commission Approval

Presenter: Derek Hansel

Attachments: [8b 24-0002 Summary Sheet MTC Reso 4358 ABAG Operational Advance](#)

[8b 24-0002 MTC Resolution No 4358.pdf](#)

Programming and Allocations Committee

8c. [22-1774](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-23.

Action: Commission Approval

Presenter: John Saelee

Attachments: [8c 22-1774 Summary Sheet TIP Amendment 2023-23.pdf](#)

[8c 22-1774 Attachment 1 Summary Report Amended Projects.pdf](#)

[8c 22-1774 MTC Resolution 4545.pdf](#)

8d. [23-1413](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [8d 23-1413 Summary Sheet TCP Policy and Program Revisions.pdf](#)

[8d 23-1413 MTC Resolution 4510.pdf](#)

8e. [23-1415](#) MTC Resolution Nos. 4620 and 4588, Revised. FY2023-24 STA-State of Good Repair Allocations and Project List Revision.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [8e 23-1415 Summary Sheet State of Good Repair Allocations.pdf](#)

[8e 23-1415 MTC Resolution 4620.pdf](#)

[8e 23-1415 MTC Resolution 4588.pdf](#)

- 8f. [23-1449](#) MTC Resolution Nos. 4571, Revised, 4624, and 4626. Allocation of \$13.3 million in FY2023-24 State Transit Assistance (STA), Five Percent Unrestricted State Fund Revenue, and Regional Measure 3 funds to the San Francisco Bay Area Water Emergency Transportation Authority (WETA) and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8f 23-1449 Summary Sheet Allocations to WETA and MTC.pdf](#)
[8f 23-1449 MTC Resolution 4571.pdf](#)
[8f 23-1449 MTC Resolution 4624.pdf](#)
[8f 23-1449 MTC Resolution 4626.pdf](#)

- 8g. [23-1416](#) MTC Resolution Nos. 4594, Revised; 4613, Revised; and 4615. Allocation of \$16.8 million in Regional Measure 3 (RM3) capital funds to Solano Transportation Authority (STA), Alameda-Contra Costa Transit District (AC Transit), and San Francisco Municipal Transportation Agency (SFMTA)

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [8g 23-1416 Summary Sheet STA ACTransit SFMTA Allocations.pdf](#)
[8g 23-1416 Attachment A RM3 Plan Tracker.pdf](#)
[8g 23-1416 Attachment B RM3 Allocation Project Summary.pdf](#)
[8g 23-1416 MTC Resolution 4594.pdf](#)
[8g 23-1416 MTC Resolution 4613.pdf](#)
[8g 23-1416 MTC Resolution 4615.pdf](#)

- 8h. [23-1419](#) 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 reprogramming \$4.9 million within the OBAG 3 Regional and County and Local Programs as part of a fund source exchange for the San Francisco County Transportation Authority's (SFCTA's) Yerba Buena Island Multi-Use Path and reprogramming \$2.7 million to two projects within the OBAG 2 Solano County Program.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8h 23-1419 Summary Sheet OBAG2and3 Exchange Program.pdf](#)
[8h 23-1419 MTC Resolution 3989.pdf](#)
[8h 23-1419 MTC Resolution 4202.pdf](#)
[8h 23-1419 MTC Resolution 4505 Updated.pdf](#)

- 8i. [23-1440](#) MTC Resolution Nos. 4519, Revised, and 4529, Revised. An update to the Transit Transformation Action Plan Program of Projects to program approximately \$1.8 million in State Transit Assistance (STA) Population-Based Funds to the Mapping & Wayfinding Standards project and \$25,000 in STA Revenue-Based Exchange Funds to support Transit Priority activities. Update to Attachment A of MTC Resolution No. 4529 to clarify eligible activities for the November 2023 allocations to AC Transit and BART, and to allocate \$25,000 to support Transit Priority activities.

Action: Commission Approval

Presenter: Allison Quach

Attachments: [8i_23-1440_Summary_Sheet_Transit_Transformation_Action_Plan.pdf](#)
[8i_23-1440_MTC_Resolution_4519.pdf](#)
[8j_23-1440_MTC_Resolution_4529.pdf](#)

- 8j. [23-1495](#) MTC Resolution No. 4625. Adoption of the \$11.7 million FY2023-24 Regional Measure 3 (RM3) Operating Program.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [8j_23-1495_Summary_Sheet_FY24_RM3_Operating_Program.pdf](#)
[8j_23-1495_MTC_Resolution_4625.pdf](#)

Committee Report

9. Joint MTC ABAG Legislation Committee (Canepa)

9a. [24-0050](#) Regional Transportation Revenue Measure Update

Update on a potential 2026 regional transportation revenue measure, including results of stakeholder engagement, public outreach (as well as voter opinion research), a proposed vision, goal and focus areas, expenditure priorities, revenue source options and potential reform concepts that could accompany enabling legislation.

Action: Information

Presenter: Rebecca Long

Attachments: [9a 24-0050 Summary Sheet Regional Transport Revenue Measure Update](#)
[9a 24-0050 Attachment A Summary Public Engagement Results.pdf](#)
[9a 24-0050 Attachment B Draft Expenditure Priorities Under Consideration](#)
[9a 24-0050 Attachment C MTC Transit Coordination Authority Opportunities](#)
[9a 24-0050 Attachment D Presentation Transportation Revenue Measure C](#)
[9a 24-0050 Letter from Senator Wiener.pdf](#)
[9a 24-0050 Letter from Assemblymembers Papan and Berman.pdf](#)

10. Regional Network Management Committee (Rabbitt)

10a. [23-1422](#) MTC Resolution No. 4622: Regional Network Management (RNM) Council Charter

Initial work to stand up the Regional Network Management (RNM) Council includes the approval of a Charter.

Action: Commission Approval

Presenter: Melanie Choy

Attachments: [10a 23-1422 Summary Sheet Update to Commission RNM Council Charter](#)
[10a 23-1422 Committee Summary Sheet MTC Res 4622 RNM Council C](#)
[10a 23-1422 Attachment A MTC Resolution 4622 Updated.pdf](#)
[10a 23-1422 Attachment B RNM Council Draft FY 23-25 Work Plan.pdf](#)
[10a 23-1422 Attachment C Presentation.pdf](#)
[10a 23-1422 Public Comment Seamless Bay Area.pdf](#)

11. Programming and Allocations Committee (Chavez)

- 11a. [23-1446](#) MTC Resolution 4619, Revised, and Approval of Regional Short-Term Financial Plan for Senate Bill 125 Transit Funding

A request for approval of the Short-Term Financial Plan for the MTC region, which provides documentation required under Senate Bill 125 to the California State Transportation Agency (CalSTA) in exchange for the release of \$1.1 billion in Transit and Intercity Rail Capital Program (TIRCP) and Zero-Emission Transit Capital Program (ZETCP) funding to MTC between FY 2023-24 and FY 2026-27, and associated revision to MTC Resolution 4619.

Action: Commission Approval

Presenter: Theresa Romell

Attachments: [11a 23-1446 Summary Sheet Regional Short-Term Transit Financial Plan.](#)
[11a 23-1446 MTC Resolution 4619.pdf](#)
[11a 23-1446 Attachment A Regional Short-Term Transit Financial Plan.pdf](#)
[11a 23-1446 Attachment B Presentation.pdf](#)

- 11b. [23-1443](#) MTC Resolution No. 4603, Revised. Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP

Updates to the 2024 Regional Transportation Improvement Program (RTIP) Policies and Procedures and Program of Projects for the 2024 RTIP, totaling \$226 million in new programming for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [11b 23-1443 Summary Sheet 2024 RTIP Program of Projects Revisions.p](#)
[11b 23-1443 Attachment 1 MTC 2024 RTIP Summary.pdf](#)
[11b 23-1443 Attachment 2 MTC 2024 RTIP Programming Summary Char](#)
[11b 23-1443 Attachment 3 Summary 2024 RTIP Changes.pdf](#)
[11b 23-1443 Attachment 4 MTC Resolution 4603.pdf](#)

- 11c.** [23-1417](#) Housing Incentive Pool and Housing Element:
(i) MTC Resolution No. 4505, Revised. Revisions to MTC's One Bay Area Grant (OBAG 3) Program to update Housing Element compliance requirements.

(ii) MTC Resolution Nos. 4202, Revised and 4348, Revised. Revisions to MTC's Housing Incentive Pool (HIP) to adopt eligibility and programming guidelines, an update of the final year of the program (2022), and the preliminary list of HIP program standings by jurisdiction (2018-2022).
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [11c_23-1417_Summary_Sheet_Update_to_Commission.pdf](#)
[11ci_23-1417_Committee_Summary_Sheet_Housing_Element_Compliance.pdf](#)
[11ci_23-1417_Attachments_1_and_2_HE_Compliance.pdf](#)
[11cii_23-1417_Committee_Summary_Sheet_Housing_Incentive_Pool.pdf](#)
[11cij_23-1417_Attachments_1_and_2_HIP.pdf](#)
[11cii_23-1417_MTC_Resolution_4348_Updated.pdf](#)
[11cii_23-1417_Presentation_Housing_Element_and_Incentive_Pool.pdf](#)

12. Closed Session

- 12a.** [24-0088](#) Closed Session Public Comment
- 12b.** [24-0089](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION The Commission met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding significant exposure to litigation: one case.
- 12c.** [24-0090](#) Open Session

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, January 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.