



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, April 24, 2024

9:35 AM

Board Room - 1st Floor

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/83773614709>

iPhone One-Tap: US:

+16699006833,,83773614709# US (San Jose)

+14086380968,,83773614709# US (San Jose)

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: 837 7361 4709

International numbers available: <https://bayareametro.zoom.us/j/kc3y0ciD5N>

Detailed instructions on participating via Zoom are available at:

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

5. Policy Advisory Council Report

5a. [24-0391](#) Policy Advisory Council Report

Action: Information

Attachments: [5a 24-0391 Policy Advisory Council Report April 2024.pdf](#)

6. Executive Director's Report

6a. [24-0392](#) Executive Director's Report

Action: Information

Attachments: [6a 24-0392 MTC Executive Directors Report 04-26-2024.pdf](#)

7. Commissioner Comments

8. Consent Calendar

8a. [24-0468](#) Approval of Commission Minutes of the March 27, 2024 Meeting

Action: Commission Approval

Attachments: [8a 24-0468 March 27 2024 Draft Commission Meeting Minutes.pdf](#)

- 8b. [24-0564](#) MTC Resolution No. 4610, Revised, Regional Network Management Customer Advisory Group Charter - New Member Appointment
- Action:** Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [8b 24-0564 Summary Sheet RNM Customer Advisory Group NewMember](#)
[8b 24-0564 MTC Resolution 4610.pdf](#)

Administration Committee

- 8c. [24-0371](#) MTC Resolution No. 4576, Revised - Fiscal Year 2023-24 Operating and Capital Budgets, Amendment No. 2.
- Action:** Commission Approval
- Presenter:** Oscar Quintanilla Lopez
- Attachments:** [8c 24-0371 Summary Sheet MTC Resolution 4576 FY23-24 Budgets Ame](#)
[8c 24-0371 MTC Resolution 4576 Revised.pdf](#)
- 8d. [24-0372](#) MTC Resolution No. 4577, Revised - Fiscal Year 2023-24 Overall Work Program.
- Action:** Commission Approval
- Presenter:** Oscar Quintanilla Lopez
- Attachments:** [8d 24-0372 Summary Sheet MTC Reso 4577 FY 2023-24 OWP.pdf](#)
[8d 24-0372 MTC Resolution 4577 Revised.pdf](#)
[8d 24-0372 MTC Resolution 4577 Attachment A.pdf](#)

Programming and Allocations Committee

- 8e. [24-0366](#) Transit Capital Priorities (TCP):
- i. MTC Resolution Nos. 4444, Revised, 4169, Revised, 4272, Revised, 4456, Revised, 4510, Revised, and 4513, Revised.
 - ii. Transit Capital Priorities Policy and Program Revisions FYs 2016-17 through- 2019-20, FY 2020-21, and FYs 2021-22 -through 2023-24.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [8e_24-0366_Summary_Sheet_TCP_Update_to_Commission.pdf](#)
[8e_24-0366_MTC_Resolution_No_4510_Revised_updated.pdf](#)
[8e_24-0366_PAC_Summary_Sheet_TCP_Update.pdf](#)
[8e_24-0366_Attachment_A_TCP_Policy_Program_Detail.pdf](#)
[8e_24-0366_MTC_Resolution_4169_Revised.pdf](#)
[8e_24-0366_MTC_Resolution_4272_Revised.pdf](#)
[8e_24-0366_MTC_Resolution_4444_Revised.pdf](#)
[8e_24-0366_MTC_Resolution_4456_Revised.pdf](#)
[8e_24-0366_MTC_Resolution_4510_Revised.pdf](#)
[8e_24-0366_MTC_Resolution_4513_Revised.pdf](#)

- 8f. [24-0376](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-29.

Action: Commission Approval

Presenter: John Salee

Attachments: [8f_24-0376_Summary_Sheet_MTC_Resolution_4545_Revised.pdf](#)
[8f_24-0376_Attachment_A_2023_29_TIP_Revision_Summary.pdf](#)
[8f_24-0376_MTC_Resolution_4545_Revised.pdf](#)

- 8g. [24-0382](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for San Mateo County.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [8g_24-0382_Summary_Sheet_SMCCAG_STIP_Amendment.pdf](#)
[8g_24-0382_Attachment_A_SMCCAG_Request_Letter.pdf](#)

- 8h. [24-0426](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$157,000 in OBAG 2 Mobility Hubs funds to the City of Burlingame's Caltrain Station Burlingame Square Transit Hub and clarifications to OBAG 3 County & Local Program compliance requirement language.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8h 24-0426 Summary Sheet MTC Resolutions 4505 4202.pdf](#)
[8h 24-0426 MTC Resolution 4505 Revised.pdf](#)
[8h 24-0426 MTC Resolution 4202 Revised.pdf](#)

- 8i. [24-0448](#) MTC Resolution No. 4571, Revised. FY203-24 State Transit Assistance Allocation of \$53 million to Bay Area Rapid Transit to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8i 24-0448 Summary Sheet MTC Resolution 4571.pdf](#)
[8i 24-0448 Attachment A Transit Operator Summary.pdf](#)
[8i 24-0448 MTC Resolution 4571 Revised.pdf](#)

Legislation Committee

- 8j. [24-0470](#) Assembly Bill 2353 (Ward): Property Tax Welfare Exemption

Provides upfront savings on affordable housing developments by allowing nonprofit developers to withhold property tax payments while their application for a tax exemption is under review.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Julie Snyder

Attachments: [8j 24-0470 Summary Sheet AB 2353 Ward-Property Tax Welfare Exempti](#)

Committee Report

9. Administration Committee Report (Papan)

9a. [24-0370](#) MTC Resolution No. 4637 - Fiscal Year 2024-25 Overall Work Program.

A request that the Committee refer MTC Resolution No. 4637 - FY 2024-25 OWP collaborative metropolitan transportation planning process involving MTC, the Association of Bay Area Governments (ABAG), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), Caltrans, and other local transportation partners to the Commission for approval. The request includes authorization for the Executive Director to enter into and execute required certifications, assurances, and an Overall Work Program Agreement (OWPA) for federal and state transportation planning grants.

Action: Commission Approval

Presenter: Matt Maloney

Attachments: [9a 24-0370 Summary Sheet MTC Resolution 4637 FY 2024-25 OWP.pdf](#)
[9a 24-0370 MTC Resolution 4637.pdf](#)

10. Programming and Allocations Committee Report (Chavez)

- 10a. [24-0429](#) MTC Resolution Nos. 4607, Revised and 4636. Allocation of \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART) and allocation amendment of \$5.6 million in Regional Measure 3 (RM3) capital funds for the SR-37 Sears Point to Mare Island Improvement Project.

Recommended allocation of a \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART), and allocation amendment to rescind \$5.6 million in RM3 funds from the final design and right of way phases from the SR-37 Sears Point to Mare Island Improvements project (RM3 project 23.2) sponsored by Sonoma County Transportation Authority (SCTA), and allocate \$5.6 million in RM3 funds to the final design and right of way phases for RM3 project 23.2 sponsored by MTC.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [10a_24-0429_Summary_Sheet_RM3_MTC_Resolutions_4607_Revised_4636](#)
[10a_24-0429_Attachment_A_RM3_Capital_Expenditure_Plan_Tracker.pdf](#)
[10a_24-0429_Attachment_B_Project_Summaries.pdf](#)
[10a_24-0429_MTC_Resolution_4636.pdf](#)
[10a_24-0429_MTC_Resolution_4607.pdf](#)

- 10b. [24-0374](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [10b_24-0374_Summary_Sheet_SB1_Principles.pdf](#)
[10b_24-0374_Attachment_A_SB1_Cycles_1-3_Awards.pdf](#)
[10b_24-0374_Attachment_B_SB1_Principles.pdf](#)
[10b_24-0374_Attachment_C_Presentation_Principle_Discussion.pdf](#)

11. Legislation Committee Report (Canepa)

- 11a. [24-0471](#) Assembly Bill 2485 (Carrillo): Regional Housing Needs Determination
- Increase transparency and use of outside experts in the state Department of Housing and Community Development's process for determining regional housing needs.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [11a_24-0471_Summary_Sheet_AB_2485_Carrillo_RHND.pdf](#)
- 11b. [24-0472](#) Regional Transportation Measure Authorizing Legislation
- Senate Bill 1031 (Wiener/Wahab): Connect Bay Area Act (MTC-sponsored regional transportation revenue measure authorizing bill).
- Action:** Support Proposed Amendments / MTC Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [11b_24-0472_Summary_Sheet_SB1031_Regional_Transp_Measure_Authorizi](#)
[11b_24-0472_Attachment_A_MTC_Adopted_Provisions_vs_SB_1031_Compar](#)
[11b_24-0472_Attachment_B_Network_Management_and_SB_1031_Overview_4](#)
[11b_24-0472_Attachment_C_Draft_Consolidation_Study_Amendments.pdf](#)
[11b_24-0472_Attachment_D_Proposed_Principles_and_Expenditure_Framework](#)
[11b_24-0472_Attachment_E_Summary_Proposed_Amendments_SB_1031_Wi](#)
[11b_24-0472_Handout_SB_1031_Draft_Guardrails.pdf](#)
[11b_24-0472_Handout-PowerPoint_MTC_Draft_Framework.pdf](#)
[11b_24-0472_Handout_Comments_Received_SB_1031_Wiener-Wahab.pdf](#)
[11b_PUBLIC_COMMENT_SanJose_Mayor_Mahan.pdf](#)

12. 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.*

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, May 22, 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.