



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, October 23, 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/87936033937>

iPhone One-Tap: US:

+16699006833,,87936033937# US (San Jose)

+14086380968,,87936033937# 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: 879 3603 3937

International numbers available: <https://bayareametro.zoom.us/u/ktxLxEVYh>

Detailed instructions on participating via Zoom are available at:

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

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. Giacobini*, 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. [24-1162](#) Policy Advisory Council Report

Action: Information

Attachments: [5a 24-1162 Policy Advisory Council Report October 2024.pdf](#)

6. Executive Director's Report

6a. [24-1163](#) Executive Director's Report

Action: Information

Attachments: [6a 24-1163 1 MTC 10-23-24 ED-Report.pdf](#)

[6a 24-1163 2 MTC Operational Statistics Report 10-15-2024.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [24-1164](#) Approval of Commission Minutes of the September 25, 2024 Meeting
- Action:** Commission Approval
- Attachments:** [8a 24-1164 Sept 25 2024 Draft Commission Meeting Minutes.pdf](#)
- 8b. [24-1293](#) MTC Resolution No. 4671. Design Immunity for the Regional Mapping and Wayfinding Project
- Action:** Commission Approval
- Presenter:** Jason Lee
- Attachments:** [8b 24-1293 1 Summary Sheet Design Immunity Delegation.pdf](#)
[8b 24-1293 2 MTC Resolution 4671.pdf](#)

Programming and Allocations Committee

- 8c. [24-0987](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.

The proposed action revises the FY2024-25 MTC Fund Estimate and allocates \$141.4 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill 125 (SB 125) funds to four transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8c 24-0987 1 Summary Sheet Fund Allocation and Allocations.pdf](#)
[8c 24-0987 2 Attachment A Transit Operator Budget Summary.pdf](#)
[8c 24-0987 3 Attachment B SB125 Regional Accountability Measure Upda](#)
[8c 24-0987 4 MTC Resolution 4629.pdf](#)
[8c 24-0987 5 MTC Resolution 4651.pdf](#)
[8c 24-0987 6 MTC Resolution 4652.pdf](#)
[8c 24-0987 7 MTC Resolution 4653.pdf](#)
[8c 24-0987 8 MTC Resolution 4654.pdf](#)
[8c 24-0987 9 MTC Resolution 4668.pdf](#)

- 8d. [24-1010](#) MTC Resolution No. 3914, Revised. Allocation of \$3 million in Assembly Bill (AB) 1171 Bridge Toll Capital Funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRA).

Recommended allocation of \$3 million in AB 1171 Bridge Toll capital funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRA) for continuation of 30% design, federal environmental review documents, preparation of reports for Caltrans' Project Approval and Environmental Document (PA&ED) phase, and support of various operations and technical reports/studies on the Valley Link project.

Action: Commission Approval

Presenter: Anne Spevack

Attachments: [8d 24-1010 1 Summary Sheet MTC Resolution No 3914 Revised.docx.pdf](#)
[8d 24-1010 2 Attachment A Acknowledgement Letter.pdf](#)
[8d 24-1010 3 MTC Resolution 3914.pdf](#)
[8d Public Comment Lebrun.pdf](#)

- 8e. [24-1195](#) MTC Resolution No. 4657. Allocation of FY 2024-25 Transportation Development Act (TDA) funds to the Solano Transportation Authority for countywide planning and coordination.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8e 24 1195 1 Summary Sheet TDA Allocation.pdf](#)
[8e 24 1195 2 MTC Resolution 4657.pdf](#)
- 8f. [24-1207](#) MTC Resolution No. 4612, Revised. Revisions to the Regional Measure 3 (RM3) Allocation to the Transbay Joint Powers Authority (TJPA) for the Caltrain Downtown Extension (“The Portal”).
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [8f 24-1207 1 Summary Sheet RM3 Revisions.pdf](#)
[8f 24-1207 2 MTC Resolution 4612.pdf](#)

Committee Reports

9. Programming and Allocations Committee (Chavez)

- 9a. [24-1260](#) MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program.
- Amendment to nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program and Presentation from VTA on BART Silicon Valley Phase 2 Extension project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [9a 24-1260 1 Summary Sheet SB1 Amendment.pdf](#)
[9a 24-1260 2 Attachment A VTA Request Letter.pdf](#)
[9a 24-1260 3 Attachment B 2024 SB1 Program Nominations.pdf](#)
[9a 24-1260 4 MTC Resolution 4663.pdf](#)
[9a 24-1260 5 Presentation BSVII Project Update.pdf](#)
[9a Public Comment Lebrun.pdf](#)

10. Planning Committee (Spering)

- 10a. [24-1149](#) Plan Bay Area 2050 Amendment: Sonoma-Marín Area Rail Transit to Healdsburg

Approval of a proposed amendment to Plan Bay Area 2050 (“Plan”) to include the Sonoma-Marín Area Rail Transit District’s (SMART) passenger rail service extension to Healdsburg, and the approval of two companion technical documents: the Transportation-Air Quality Conformity Analysis (Conformity Analysis) and the Environmental Impact Report (EIR) Addendum. These documents demonstrate that the Amended Plan complies with federal air quality standards and the California Environmental Quality Act (CEQA).

Action:

1. MTC Resolution No. 4665: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the 2025 Transportation Improvement Program / Commission Approval
2. MTC Resolution No. 4666: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 09-24: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / ABAG Executive Board Approval
3. MTC Resolution No. 4667: Amendment to Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 10-24: Amendment to Plan Bay Area 2050 / ABAG Executive Board Approval

Presenter:

Dave Vautin

Attachments:

- [10a 24-1149 1 Summary Sheet PBA 2050 Amendment.pdf](#)
- [10a 24-1149 2 Attachment A 1 Summary of Public Comments.pdf](#)
- [10a 24-1149 3 Attachment A 2 Summary of Public Comment Letters.pdf](#)
- [10a 24-1149 4 MTC Resolution 4665.pdf](#)
- [10a 24-1149 5 MTC Resolution 4665 Attachment-A complete.pdf](#)
- [10a 24-1149 6 MTC Resolution 4666.pdf](#)
- [10a 24-1149 7 ABAG Resolution 09-2024 PBA 2050 EIR Addendum.pdf](#)
- [10a 24-1149 8 MTC Resolution 4666 Attachment-A.pdf](#)
- [10a 24-1149 9 MTC Resolution 4667.pdf](#)
- [10a 24-1149 10 ABAG Resolution 11-2024 PBA 2050 Amendment.pdf](#)
- [10a 24-1149 11 MTC Resolution 4667 Attachment-A.pdf](#)

11. 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.*

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, November 20, 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.