



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Wednesday, February 26, 2025

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/86576681067>

iPhone One-Tap: US:

+14086380968,,86576681067# US (San Jose)

+16694449171,,86576681067# 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: 865 7668 1067

International numbers available: <https://bayareametro.zoom.us/u/kdvDUu7nw>

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:

Margaret Abe-Koga, Eddie Ahn, Candace Andersen, Pat Burt, David Canepa, Dina El-Tawansy*, Marilyn Ezzy Ashcraft, Victoria Fleming, Dorene M. Giacomini*, Alicia John-Baptiste, Rebecca Kaplan, Matt Mahan, Amber Manfree, Mitch Mashburn, Myrna Melgar, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan, Belia Ramos, Libby Schaaf*

***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. Past Chair's Report

5. Ad-Hoc Nominating Committee Report and Election of Officers

5a. [25-0212](#) Closing of Nominations and Election of Officers

Action: Commission Approval

6. New Chair's Report

6a. [25-0233](#) MTC Resolution No. 4693. Resolution of Appreciation for State Senator Nancy Skinner

Action: Commission Approval

6b. [25-0355](#) MTC Resolution No. 4697. Resolution of Appreciation for Commissioner Nick Josefowitz on the occasion of his departure from MTC

Action: Commission Approval

7. Policy Advisory Council Report

7a. [25-0213](#) Policy Advisory Council Report

Action: Information

Attachments: [7a 25-0213 Policy Advisory Council Report February 2025.pdf](#)

8. Executive Director's Report (Fremier)

8a. [25-0214](#) Executive Director's Report

Action: Information

Attachments: [8a 25-0214 1 MTC ED Report 02-26-2025.pdf](#)
[8a 25-0214 2 MTC Operational Statistics Report 02-12-2025.pdf](#)
[8a 25-0214 3 SF Chron Story on Bridge Tolls and What Used for 2.9.25.pdf](#)

9. Commissioner Comments

10. Consent Calendar

10a. [25-0215](#) Approval of the Commission Minutes of the January 22, 2025 meeting

Action: Commission Approval

Attachments: [10a 25-0215 Jan 22 2025 Draft Commission Meeting Minutes.pdf](#)

10b. [25-0259](#) Contract - Transit Oriented Communities Policy (TOC) Technical Assistance: PlaceWorks, Inc. (\$1,600,000)

Action: Commission Approval

Presenter: Sophie Gabel-Scheinbaum

Attachments: [10b 25-0259 Summary Sheet TOC TA Contract.pdf](#)

Programming and Allocations Committee

10c. [25-0220](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program to reflect changes within the Regional Housing Technical Assistance (RHTA) program.

Action: Commission Approval

Presenter: Valerie Coleman

Attachments: [10c 25-0220 1 Summary Sheet REAP2 Program.pdf](#)
[10c 25-0220 2 MTC Resolution 4650 Revised.pdf](#)

10d. [25-0221](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-05.

Action: Commission Approval

Presenter: John Saelee

Attachments: [10d 25-0221 1 Summary Sheet TIP Amendment 2025-05.pdf](#)
[10d 25-0221 2 Attachment A TIP Revision Summary.pdf](#)
[10d 25-0221 3 MTC Resolution 4646 Revised.pdf](#)

- 10e.** [25-0222](#) MTC Resolution No. 4614, Revised. Allocation of \$14.1 million in Regional Measure 3 (RM3) Capital Funds to Water Emergency Transportation Authority (WETA).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [10e 25-0222 1 Summary Sheet WETA Allocation.pdf](#)
[10e 25-0222 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[10e 25-0222 3 Attachment B RM3 Allocation Project Summaries.pdf](#)
[10e 25-0222 4 MTC Resolution 4614 Revised.pdf](#)
- 10f.** [25-0223](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$5 million for Housing Incentive Pool (HIP) projects and \$1 million to MTC for Adaptive Ramp Metering on SR4 in Contra Costa County.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [10f 25-0223 1 Summary Sheet HIP and Adaptive Ramp Metering.pdf](#)
[10f 25-0223 2 Attachment A HIP Applications and Recommended Awards](#)
[10f 25-0223 3 Attachment B HIP Summary by Jurisdiction.pdf](#)
[10f 25-0223 4 MTC Resolution 4202 Revised.pdf](#)
[10f 25-0223 5 MTC Resolution 4505 Revised.pdf](#)
- 10g.** [25-0266](#) MTC Resolution Nos. 4651, Revised; and 4654, Revised. The proposed action allocates \$7.6 million in FY2024-25 Transportation Development Act (TDA) and Regional Measure 3 (RM3) funds to two transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [10g 25-0266 1 Summary Sheet TDA RM3 Allocation.pdf](#)
[10g 25-0266 2 Attachment A Transit Operator Budget Summary.pdf](#)
[10g 25-0266 3 MTC Resolution 4651 Revised.pdf](#)
[10g 25-0266 4 MTC Resolution 4654 Revised.pdf](#)

Legislation Committee

- 10h. [25-0216](#) Senate Bill 71 (Wiener): Environmental Streamlining for Sustainable Transportation
- Action:** Support / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [10h_25-0216_Summary_Sheet_SB_71_Wiener.pdf](#)

Committee Report

11. Programming and Allocations Committee Report (Miley)

- 11a. [25-0225](#) MTC Resolution No. 4688. FY 2025-26 MTC Fund Estimate.
- Annual Fund Estimate and proposed apportionment and distribution of approximately \$1 billion in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2025-26.
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [11a_25-0225_1_Summary_Sheet_FY2025-26_MTC_Fund_Estimate.pdf](#)
[11a_25-0225_2_MTC_Resolution_4688.pdf](#)
[11a_25-0225_3_Fund_Estimate_Presentation.pdf](#)
- 11b. [25-0227](#) MTC Resolution No. 4689. Fiscal Year (FY) 2024-25 Productivity Improvement Program (PIP).
- Recommended adoption of the FY 2024-25 PIP which incorporates the Senate Bill 125 Regional Accountability Measures for emergency transit funding, and update on operator progress toward Senate Bill 125 Regional Accountability Measures.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [11b_25-0227_1_Summary_Sheet_FY2024-25_PIP.pdf](#)
[11b_25-0227_2_Attachment_A_SB125_Regional_Accountability_Progress_Sur](#)
[11b_25-0227_3_MTC_Resolution_4689.pdf](#)
[11b_25-0227_4_Presentation_FY2024-25_PIP_and_SB125.pdf](#)

11c. [25-0226](#) MTC Resolution Nos. 4633, Revised; and 4639, Revised. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Program of Projects and Adoption of the Regional Measure 3 (RM3) Safe Routes to Transit & Bay Trail Program (SR2TBT) Cycle 1 Program of Projects.

- i. MTC Resolution No. 4633, Revised. Adoption of the 2025 Regional ATP Cycle 7 Program of Projects and Funding Target Update; and
- ii. MTC Resolution No. 4639, Revised. Adoption of the RM3 SR2TBT Cycle 1 Program of Projects, which programs \$75 million in new funding capacity covering FY 2024-25 through FY 2027-28.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [11c_25-0226_Combined_Presentation.pdf](#)
[11ci_25-0226_1_Summary_Sheet_ATP_Cycle_7.pdf](#)
[11ci_25-0226_2_MTC_Resolution_4633_Revised.pdf](#)
[11ci_25-0226_3_Attachment_1_ATP_Program_of_Projects.pdf](#)
[11ci_25-0226_4_Attachment_2_Cycle_7_ATP_List_of_Applications_Received.pdf](#)
[11ci_25-0226_5_Attachment_3_ATP_Funding_History_Summary.pdf](#)
[11cii_25-0226_1_Summary_Sheet_SF2TBT_Cycle_1_Program.pdf](#)
[11cii_25-0226_2_MTC_Resolution_4639_Revised.pdf](#)
[11cii_25-0226_3_Attachment_1_Recommended_Cycle1_SR2TBT_Projects.pdf](#)
[11cii_25-0226_4_Attachment_2_List_of_SR2TBT_Project_Evaluators.pdf](#)
[11cii_25-0226_5_Attachment_3_Cycle1_SR2TBT_List_of_Applications.pdf](#)
[11cii_25-0226_6_Letter_from_Congress.pdf](#)

12. Legislation Committee Report (Canepa)

- 12a.** [25-0219](#) Regional Transportation Revenue Measure Polling Results
- Overview by EMC Research, Inc. (EMC) of polling results related to a future regional transportation revenue measure.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [12a 25-0219 1 Summary Sheet Polling Results.pdf](#)
[12a 25-0219 2 TRM Survey Report.pdf](#)
[12a PUBLIC COMMENT Bill Hough.pdf](#)
[12a PUBLIC COMMENT Mike Cluster.pdf](#)
[12a PUBLIC COMMENT Mike Wilmar.pdf](#)
[12a PUBLIC COMMENT Regina Islas.pdf](#)
[12a PUBLIC COMMENT Carter Lavin.pdf](#)
[12a PUBLIC COMMENT Marjorie Alvord.pdf](#)
[12a PUBLIC COMMENT Neil Williams.pdf](#)
- 12b.** [25-0293](#) Transportation Revenue Measure Principles
- Legislative update on enabling legislation for a transportation revenue measure and draft principles to guide MTC's advocacy.
- Action:** Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [12b 25-0293 Summary Sheet TRM Principles to Commission.pdf](#)
[12b PUBLIC COMMENT East Bay Transit Riders Union.pdf](#)
[12b PUBLIC COMMENT Bay Area Council.pdf](#)
- 12c.** [25-0217](#) Senate Bill (SB) 239 (Arreguín): Ralph M. Brown Act Teleconferencing Reform
- Co-sponsor SB 239 (Arreguín) to expand remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.
- Action:** Co-Sponsor / Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [12c 25-0217 1 Summary Sheet Brown Act Teleconferencing Reform.pdf](#)
[12c 25-0217 2 Attachment A Council Memo to AB 817 MTC Brown Act](#)

12d. [25-0278](#) Regional Housing Needs Allocation Credit for Preservation

Co-sponsor a bill by Assemblymember Sharon Quirk-Silva to allow cities and counties to earn credit toward their Regional Housing Needs Allocation (RHNA) targets by preserving “naturally occurring affordable housing” with long-term deed restrictions.

Action: Co-Sponsor / Commission Approval

Presenter: Julie Snyder

Attachments: [12d_25-0278_Summary_Sheet_RHNA_preservation_bill.pdf](#)

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.*

13. [25-0388](#) Public Comment

Attachments: [13_2025_Bay_Area_Summer_Academy_Flyer.pdf](#)

14. Adjournment / Next Meetings:

The next regular meeting of the Metropolitan Transportation Commission is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, March 26, 2025.

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.