



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 26, 2022

9:35 AM

HYBRID (In-Person Option Available)

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

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, October 26, 2022 at 9:35 a.m., in the Bay Area Metro Center (HYBRID with In-person option available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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.

Attendee Link: <https://bayareametro.zoom.us/j/89271100764>

Or iPhone one-tap: US: +13462487799,,89271100764# or +14086380968,,89271100764#

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: 892 7110 0764

International numbers available: <https://bayareametro.zoom.us/j/89271100764>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

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, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

***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.** [22-1364](#) Minutes of the September 28, 2022 Joint MTC w/ BAHFA meeting and October 6, 2022 Special Commission meeting

Action: Commission Approval

Attachments: [4a 22-1364 09-28-2022 Draft Commission w-BAHFA Minutes.pdf](#)
 [4a 22-1364 10-06-2022 Draft Special Commission Minutes.pdf](#)

- 4b.** [22-1365](#) MTC Resolution No. 4541, and BAHFA Resolution No. 21 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and Authority Approval

Attachments: [4b 22-1365 MTC Reso 4541 AB 361.pdf](#)
 [4b 22-1365 BAHFA-Reso-21 AB 361.pdf](#)

5. Public Comment / Other Business

6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda

7. Chair's Report (Pedroza)

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

[22-1508](#) Executive Director's Report

Attachments: [9 ED Report- MTC October 2022.pdf](#)

10. Commissioner Comments

11. Consent Calendar:

- 11a. [22-1240](#) MTC Resolution No. 4516, Revised. FY 2022-23 Overall Work Program (OWP) Amendment No. 1
- Action:** Commission Approval
- Attachments:** [11a 22-1240 MTC-Reso 4516 FY2022-23 OWP Amendment 1.pdf](#)
[11a 22-1240 MTC Reso 4516 Attachment A FY2022-23 OWP Amendmen](#)

Administration Committee

- 11b. [22-1453](#) MTC Resolution No. 4546. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services
- Action:** Commission Approval
- Attachments:** [11b 22-1453 MTC Reso 4546 Authorizing Settlement of Claims.pdf](#)
- 11c. [22-1370](#) MTC Resolution No. 1198, Revised. Revisions to MTC's Conflict of Interest Code to Update List of Designated Positions - Release for Public Comment
- Action:** Commission Approval
- Attachments:** [11c 22-1370 MTC Reso 1198 Conflict of Interest Code.pdf](#)

Programming and Allocations Committee

- 11d. [22-1432](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-28
- Action:** Commission Approval
- Attachments:** [11d 22 1432 MTC Reso 4475 TIP Amendment 2021-28.pdf](#)
- 11e. [22-1452](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming approximately \$69 million in Regional Program funds and adoption of the Carbon Reduction Program (CRP), which commits \$60 million to Climate Initiatives projects and programs as part of the OBAG 3 regional investment strategy.
- Action:** Commission Approval
- Attachments:** [11e 22-1452 MTC Resos 4202 4505 4540 OBAG Revisions and CRP.pdf](#)

- 11f. [22-1448](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$48 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to seven operators and MTC to support transit operations and capital projects in the region.
- Action: Commission Approval
- Attachments: [11f 22-1448 MTC Resos 4523 4524 TDA STA Allocations.pdf](#)
- 11g. [22-1459](#) MTC Resolution 4519, Revised. An update to programming for the Transit Transformation Action Plan to reflect the programming of funds to transit operators for the Clipper BayPass program.
- Action: Commission Approval
- Attachments: [11g 22-1459 MTC Reso 4519 Transit Transformation Action Plan.pdf](#)
- 11h. [22-1473](#) MTC Resolution Nos. 4095, Revised and 4250, Revised. Rescission of \$700,000 in Regional Measure 2 (RM2) funds from the environmental phase of Bay Bridge Forward 2020 suite of projects, and allocation of \$700,000 in RM2 funds to the construction phase of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward (BBF).
- Action: Commission Approval
- Attachments: [11h 22-1473 MTC Resos 4095 4250 Bay Bridge Forward.pdf](#)
- 11i. [22-1527](#) MTC Resolution No. 4547 and 4273, Revised. Low-Carbon Transit Operations Program (LCTOP) Corrective Action Plan (CAP)
- Action: Commission Approval
- Attachments: [11i 22-1527 MTC Reso 4547 4273 LCTOP and CAP.pdf](#)

Joint MTC ABAG Legislation Committee

- 11j. [22-1558](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action: Commission Approval
- Attachments: [11j 22-1558 MTC Reso 3931 Council Appointment.pdf](#)

Committee Reports

12. Administration Committee (Glover)

- 12a. [22-1242](#) MTC Resolution No. 4517, Revised. MTC FY 2022-23 Operating and Capital Budgets, Amendment No. 1

A request for Commission approval of MTC Resolution No. 4517, Revised, MTC FY 2022-23 Operating and Capital Budgets, Amendment No. 1.

Action: Commission Approval

Attachments: [12a 22-1242 MTC Reso 4517 FY2022-23 Agency Operating Budget Amer](#)

13. Programming and Allocations Committee (Rabbitt)

- 13a. [22-1283](#) MTC Resolution Nos. 4537 and 4130, Revised. Major Projects Advancement Policy and Transit and Intercity Rail Capital Program Framework.

- i. Adoption of the Regional Major Project Advancement Policy (MAP); and
- ii. Revision to MTC's Cap and Trade Framework updating the regional Transit and Intercity Rail Capital Program Framework.

Action: Commission Approval

Attachments: [13a 22-1283 MTC Resos 4537 4130 MAP and TIRCP .pdf](#)
[13a Public Comment-Innovation Tri-Valley Leadership Group.pdf](#)
[13a Public Comment-Remi Tan.pdf](#)
[13a Public Comment-SPUR and Seamless Bay Area.pdf](#)
[13a Public Comment-Tri-Valley San Joaquin Valley Regional Rail Authority](#)
[13a Public Comment-Harder and Swalwell.pdf](#)
[13a Public Comment-Senator Eggman.pdf](#)
[13a Public Comment-Senator Glazer.pdf](#)
[13a Public Comment-Senator Wieckowski.pdf](#)
[13a Public Comment-San Joaquin Regional Rail Commission.pdf](#)
[13a Public Comment-SF Mayor Breed and Rafael Mandelman SFCTA Ch.](#)
[13a Public Comment-David Shr.pdf](#)
[13a Public Comment-Michael Abramson.pdf](#)
[13a Public Comment-SCVTA.pdf](#)
[13a Public Comment-Brad Bulger.pdf](#)
[13a Public Comment-Monica Mallon.pdf](#)
[13a Public Comment-Roosevelt Park Neighborhood Association - Dee Barrage](#)
[13a Public Comment-Davide Vieira.pdf](#)
[13a Public Comment-Grace P.pdf](#)
[13a Public Comment-Rani Fischer.pdf](#)
[13a Public Comment-Marcia Cohen Zakai.pdf](#)
[13a Public Comment-Building & Construction Trades Council.pdf](#)
[13a Public Comment-TJPA.pdf](#)
[13a Public Comment-Wiener and Haney.pdf](#)
[13a Public Comment-Chris Patterson-Simmons.pdf](#)

14. Public Comment / Other Business

15. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, November 16, 2022. 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.