



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, February 23, 2022

9:35 AM

REMOTE

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

The Metropolitan Transportation Commission is scheduled to meet jointly with the Bay Area Housing Finance Authority (BAHFA) on Wednesday, February 23, 2022 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 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.

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/85091043365>

iPhone One-tap: US: +13126266799,,85091043365# or +16468769923,,85091043365#

Join by Telephone (for higher quality, dial a number based on your current location) US:

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 850 9104 3365

International numbers available: <https://bayareametro.zoom.us/j/85091043365>

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 (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

- 4a.** [22-0094](#) MTC Resolution No. 4502, and BAHFA Resolution No. 007 - Providing for Remote Meetings Pursuant to AB 361

Action: Commission Approval, and

BAHFA Approval

Attachments: [4a - 22-0094 - MTC-Reso-4502 - AB 361.pdf](#)
 [4a - 22-0094 - BAHFA-Reso-7 - 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)

- 7a.** [22-0413](#) MTC Resolution No. 4369, Revised. A request that the Commission adopt the MTC agency pay schedules for the MTC Executive Director and General Counsel.

Action: Commission Approval

Attachments: [7a - 22-0413 - MTC-Reso-4369.pdf](#)

- 7b.** [21-1581](#) Approval of Executive Director's Salary Increase

Action: Commission Approval

- 7c.** [22-0212](#) Approval of General Counsel's Salary Increase

Action: Commission Approval

7d. [22-0195](#) Introduction to the Hybrid Environment

Action: Information

Attachments: [7d - 22-0195 - Introduction to Hybrid Meeting Environment.pdf](#)

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

[22-0199](#) Executive Director's Report

Attachments: [9 - 22-0199 - ED Report- MTC February 2022.pdf](#)

10. Commissioner Comments

11. Consent Calendar:

11a. [22-0200](#) Minutes of the January 26, 2022 meeting

Action: Commission Approval

Attachments: [11a - 22-0200 - Jan 26 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee

11b. [22-0069](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming \$30 million to Clipper 2 (C2) as part of an alternative funding plan for the project's Regional Measure 3 (RM3) funds.

Action: Commission Approval

Attachments: [11b - 22-0069 - Resos 4202 and 4505 - OBAG 2&3 Revisions for Clipper2.pdf](#)

11c. [22-0086](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to MTC for the Next-Generation Clipper Regional Fare Payment System Integrator.

Action: Commission Approval

Attachments: [11c - 22-0086 - Reso 4412 - RM3 LONP.pdf](#)

11d. [22-0064](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-16.

Action: Commission Approval

Attachments: [11d - 22-0064 - Reso 4475 - TIP Amendment 2021-16.pdf](#)

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

- 12a. [22-0062](#) MTC Resolution No. 4487. Adoption of the 2023 Regional Active Transportation Program (ATP) Cycle 6 Guidelines.

The 2023 Regional ATP Cycle 6 will provide \$50 million in new programming covering the fiscal years 2023-24 through FY 2026-27. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 6 funds.

Action: Commission Approval

Attachments: [12a - 22-0062 - Reso 4487 - Adoption of ATP Cycle 6 Guidelines.pdf](#)

- 12b. [22-0063](#) MTC Resolutions Nos. 4321, Revised and 4504. FY 2022-23 Fund Estimate and American Rescue Plan Funding Exchange to support implementation of the Blue Ribbon Transit Transformation Action Plan.

Annual Fund Estimate and proposed apportionment and distribution of 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 2022-23. The Fund Estimate will also implement the exchange of STA and American Rescue Plan (ARP) endorsed by the Commission in October 2021 for the purpose of supporting Blue Ribbon Transit Transformation Action Plan initiatives.

Action: Commission Approval

Attachments: [12b - 22_0063 - Resos 4321 and 4504 - Fund Estimate and ARP Fund Exchange](#)
[12b - 22-0063 - Attachment 1 - Fund Estimate Presentation.pdf](#)
[12b - 22-0063 - Attachment 2 - ARP-STA Exchange Details.pdf](#)

- 12c.** [22-0085](#) MTC Resolution No. 4130, Revised and Transit and Intercity Rail Capital Program Cycle 5 Regional Endorsements
- Revision to MTC's Cap and Trade Framework and recommended projects for regional endorsement for Cycle 5 of the Transit and Intercity Rail Capital Program (TIRCP), based on MTC's Cap and Trade Framework

Action: Commission Approval

Attachments: [12c - 22-0085 - Reso 4130 - TIRCP Cycle 5 Endorsements.pdf](#)
[12c - 22-0085 - Attachment E - TIRCP Presentation.pdf](#)
[12c - Public Comment \(Mayor Breed and SFCTA Chair Mandelman\).pdf](#)
[12c - Public Comment \(TJPA - Jeff Gee and Adam Van De Water\).pdf](#)

13. Public Comment / Other Business

14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on Wednesday, March 23, 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.