



# Metropolitan Transportation Commission

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

## Meeting Agenda - Final-revised

### Metropolitan Transportation Commission

*Vacant, Chair Nick Josefowitz, Vice Chair*

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Wednesday, January 22, 2025

9:35 AM

Board Room - 1st Floor

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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/81855564470>

iPhone One-Tap: US:

+16694449171,,81855564470# US

+16699006833,,81855564470# 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: 818 5556 4470

International numbers available: <https://bayareametro.zoom.us/j/81855564470>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/81855564470>

<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](mailto: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:**

**Vacant (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, Marilyn Ezzy Ashcraft, David Canepa,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacobini\*, Rebecca Kaplan,  
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,  
Gina Papan, David Rabbitt, Libby Schaaf\*, James P. Spring,  
Vacant, Vacant, Vacant  
\*Non-Voting Members**

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of the Commission shall be a majority of its voting members (8).*

**2. Pledge of Allegiance / Acknowledgement of the Flag**

**3. Compensation Announcement (Clerk)**

**4. Chair's Report**

4a. [25-0042](#) MTC Resolution No. 4690. Resolution of Appreciation to Senator Bill Dodd

**Action:** Commission Approval

4b. [25-0043](#) MTC Resolution No. 4691. Resolution of Appreciation for Commissioner David Rabbitt on the occasion of his departure from MTC

**Action:** Commission Approval

4c. [25-0044](#) MTC Resolution No. 4692. Resolution of Appreciation for Commissioner Jim Spring on the occasion of his departure from MTC

**Action:** Commission Approval

**5. Ad-Hoc Nominating Committee Report**

5a. [25-0041](#) Recommendation for new Chair and Vice Chair

**Action:** Commission Acceptance

**Presenter:** Commissioner Jim Spring (Ad-Hoc Nominating Committee Chair)

**6. Policy Advisory Council Report**

6a. [25-0045](#) Policy Advisory Council Report

**Action:** Information

## 7. Executive Director's Report

7a. [25-0046](#) Executive Director's Report

**Action:** Information

## 8. Commissioner Comments

## 9. Consent Calendar

9a. [25-0040](#) Approval of the Commission Minutes of the December 18, 2024 Meeting

**Action:** Commission Approval

**Attachments:** [9a 25-0040 Dec 18 2024 Draft Commission Meeting Minutes.pdf](#)

## ***Programming and Allocations Committee***

9b. [25-0098](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program Amendment 2025-03

**Action:** Commission Approval

**Presenter:** John Saelee

**Attachments:** [9b 25-0098 1 Summary Sheet TIP Amendment 2025-03.pdf](#)  
[9b 25-0098 2 Attachment A TIP Revision Summary.pdf](#)  
[9b 25-0098 3 MTC Resolution 4646.pdf](#)

9c. [25-0099](#) MTC Resolution Nos. 4660 Revised; and 4641, Revised. Allocation of \$1.9 million in Regional Measure 3 (RM3) capital funds to Bay Area Toll Authority and Contra Costa Transportation Authority.

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

**Attachments:** [9c 25-0099 1 Summary Sheet RM3 Allocations.pdf](#)  
[9c 25-0099 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[9c 25-0099 3 Attachment B Project Summaries.pdf](#)  
[9c 25-0099 4 MTC Resolution 4660.pdf](#)  
[9c 25-0099 5 MTC Resolution 4641.pdf](#)

- 9d.**     [25-0100](#)     MTC Resolution Nos. 3989, Revised, 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including programming \$6.8 million to various Housing Incentive Pool (HIP) projects.
- Action:**           Commission Approval
- Presenter:**       Thomas Arndt
- Attachments:**    [9d\\_25-0100\\_1\\_Summary\\_Sheet\\_OBAG\\_Exchange.pdf](#)  
                              [9d\\_25-0100\\_2\\_Attachment\\_A\\_HIP\\_Applications\\_Awards.pdf](#)  
                              [9d\\_25-0100\\_3\\_Attachment\\_B\\_HIP\\_Summary\\_by\\_Jurisdiction.pdf](#)  
                              [9d\\_25-0100\\_4\\_MTC\\_Resolution\\_3989.pdf](#)  
                              [9d\\_25-0100\\_5\\_MTC\\_Resolution\\_4202.pdf](#)  
                              [9d\\_25-0100\\_6\\_MTC\\_Resolution\\_4505.pdf](#)
- 9e.**     [25-0101](#)     MTC Resolution 4654, Revised. The proposed action allocates \$12.9 million in Regional Measure 3 (RM3) Operating funds to the three transit operators to support transit operations within bridge corridors in the region.
- Action:**           Commission Approval
- Presenter:**       Luis Garcia
- Attachments:**    [9e\\_25-0101\\_1\\_Summary\\_Sheet\\_RM3\\_Allocations.pdf](#)  
                              [9e\\_25-0101\\_2\\_MTC\\_Resolution\\_4654.pdf](#)

### **Legislation Committee**

- 9f.**     [25-0107](#)     MTC Resolution No. 3931, Revised. Policy Advisory Council Appointments
- Action:**           Commission Approval
- Presenter:**       Ky-Nam Miller
- Attachments:**    [9f\\_25-0107\\_1\\_Summary\\_Sheet\\_Policy\\_Advisory\\_Council\\_Appointments.pdf](#)  
                              [9f\\_25-0107\\_2\\_MTC\\_Resolution\\_3931.pdf](#)

## **Committee Reports**

### **10. Planning Committee Report**

- 10a. [25-0106](#) MTC Resolution No. 4687. Plan Bay Area 2050+ Final Blueprint

A request for approval of the long-range plan's Final Blueprint, including growth geographies, strategies, and projects recommended for analysis in winter and spring 2025.

**Action:** Commission Approval

**Presenter:** Chirag Rabari

**Attachments:** [10a 25-0106 1 Summary Sheet PBA 2050+ Final Blueprint.pdf](#)  
[10a 25-0106 2 Attachment A Presentation.pdf](#)  
[10a 25-0106 3 Attachment B 2024 Equity Priority Communities Map.pdf](#)  
[10a 25-0106 4 Attachment C Final Regional Growth Forecast.pdf](#)  
[10a 25-0106 5 Attachment D Final Blueprint Growth Geographies.pdf](#)  
[10a 25-0106 6 Attachment E Final Blueprint Strategies.pdf](#)  
[10a 25-0106 7 Attachment F Transportation Project List.pdf](#)  
[10a 25-0106 8 Attachment G Resilience Project List.pdf](#)  
[10a 25-0106 9 Attachment H MTC Resolution 4687.pdf](#)  
[10a PUBLIC COMMENT SeamlessBayArea Levin.pdf](#)

### **11. Legislation Committee Report**

- 11a. [25-0108](#) Final 2025 MTC/ABAG Joint Advocacy Program

Final 2025 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

**Action:** Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [11a 25-0108 1 Summary Sheet Joint Advocacy Program REVISED.pdf](#)  
[11a 25-0108 2 Attachment A FINAL 2025 Advocacy Program REVISED.p](#)

### **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 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, February 26, 2025.**

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**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](http://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。

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Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.