



# 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*

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Wednesday, November 20, 2024

9:45 AM

Board Room - 1st Floor

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The Metropolitan Transportation Commission is scheduled to meet at 9:45 a.m. or immediately following the preceding meeting.

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/86534600606>

iPhone One-Tap: US:

+16694449171,,86534600606# US

+16699006833,,86534600606# 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: 865 3460 0606

International numbers available: <https://bayareametro.zoom.us/j/86534600606>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/86534600606>

<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**

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Eddie Ahn, David Canepa, Carol Dutra-Vernaci,  
Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacopini\*, Federal D. Glover,  
Rebecca Kaplan, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,  
Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf\*, James P. Spring, 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 (9).*

**2. Chair's Report**

**3. Policy Advisory Council Report**

3a. [24-1273](#) Policy Advisory Council Report

**Action:** Information

**Attachments:** [3a 24-1273 Policy Advisory Council Report November 2024.pdf](#)

**4. Executive Director's Report**

4a. [24-1274](#) Executive Director's Report

**Action:** Information

**Attachments:** [4a 24-1274 MTC 11-20-2024 ED Report.pdf](#)

**5. Commissioner Comments**

**6. Consent Calendar**

6a. [24-1275](#) Approval of Commission Minutes of the October 23, 2024 Meeting

**Action:** Commission Approval

**Attachments:** [6a 24-1275 Oct 23 2024 Draft Commission Meeting Minutes.pdf](#)

***Regional Network Management Committee***

- 6b. [24-1435](#) MTC Resolution No. 4672. Local support for the West Oakland Link Application for Alameda County Transportation Commission Administered Funding
- Action:** Commission Approval
- Presenter:** Gavin Lohry
- Attachments:** [6b 24-1435 1 Summary Sheet MTC Resolution 4672 West Oakland Link](#)  
[6b 24-1435 2 Attachment A MTC Resolution 4672.pdf](#)
- 6c. [24-1436](#) MTC Resolution No. 4669. Design Immunity for the Interstate 580 (I-580) Westbound High Occupancy Lane (HOV) Lane Extension Project
- Action:** Commission Approval
- Presenter:** Pamela Kwan
- Attachments:** [6c 24-1436 1 Summary Sheet MTC Resolution 4669 Design Immunity I580](#)  
[6c 24-1436 2 Attachment A MTC Resolution 4669.pdf](#)

### **Administration Committee**

- 6d. [24-1431](#) MTC Resolution No. 4637, Revised. Fiscal Year (FY) 2024-25 Overall Work Program (OWP) Amendment No. 3.
- Action:** Commission Approval
- Presenter:** Oscar Quintanilla Lopez
- Attachments:** [6d 24-1431 1 Summary Sheet MTC Resolution 4637 FY 2024-25 OWP.pdf](#)  
[6d 24-1431 2 MTC Resolution 4637.pdf](#)
- 6e. [24-1432](#) MTC Resolution No. 4675. Master Fund Transfer Agreement with the California Department of Transportation.
- Action:** Commission Approval
- Presenter:** Oscar Quintanilla Lopez
- Attachments:** [6e 24-1432 1 Summary Sheet MTC Resolution 4675 MFTA Caltrans.pdf](#)  
[6e 24-1432 2 MTC Resolution 4675.pdf](#)

### **Programming and Allocations Committee (Miley)**

- 6f. [24-1438](#) MTC Resolution Nos. 4404, Revised. Regional Measure 3 Policies and Procedures Revisions.
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [6f 24-1438 1 Summary Sheet MTC Resolution 4404 RM3.pdf](#)  
[6f 24-1438 2 MTC Resolution 4404.pdf](#)

- 6g. [24-1440](#) 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 \$8.5 million to Priority Conservation Area (PCA) projects, \$4.6 million to various projects within the Regional Vision Zero/Safety Program, and \$4.0 million to Innovative Deployments for Enhanced Arterials Transit Signal Priority (IDEA TSP) and Bus Accelerated Infrastructure Delivery (BusAID) projects.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [6g 24-1440 1 Summary Sheet OBAG 2 and 3 Revisions Exchange Progr](#)  
[6g 24-1440 2 MTC Resolution 3989.pdf](#)  
[6g 24-1440 3 MTC Resolution 4202.pdf](#)  
[6g 24-1440 4 MTC Resolution 4505.pdf](#)

- 6h. [24-1441](#) MTC Resolution No. 4444, Revised. Transit Capital Priorities Policy Revisions

**Action:** Commission Approval

**Presenter:** Margaret Doyle

**Attachments:** [6h 24-1441 1 Summary Sheet MTC Resolution 4444 TCP Policy Update.](#)  
[6h 24-1441 2 MTC Resolution 4444.pdf](#)

- 6i. [24-1442](#) MTC Resolution No. 4660, Revised. Allocation of \$4 million in Regional Measure 3 Capital Funds to City of Union City and City of Fremont.

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

**Attachments:** [6i 24-1442 1 Summary Sheet MTC Resolution 4660 Revised RM3 Allocat](#)  
[6i 24-1442 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[6i 24-1442 3 Attachment B RM3 Nov 2024 Project Summaries.pdf](#)  
[6i 24-1442 4 MTC Resolution 4660.pdf](#)

- 6j. [24-1443](#) MTC Resolution Nos. 4650, Revised; 4202, Revised; and 4505, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program and One Bay Area Grant (OBAG 2 and 3) programs to reflect changes to MTC's REAP 2 REAP 2 expenditure plan to ensure all REAP 2 funds can be spent by the statewide expenditure deadline while still delivering a broad suite of activities originally proposed for REAP 2 funds.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

**Attachments:** [6j 24-1443 1 Summary Sheet MTC Resolutions 4650 4202 4505 REAP2.](#)  
[6j 24-1443 2 Attachment A Priority Sites Tech Assistance Program Updat](#)  
[6j 24-1443 3 MTC Resolution 4650.pdf](#)  
[6j 24-1443 4 MTC Resolution 4202.pdf](#)  
[6j 24-1443 5 MTC Resolution 4505.pdf](#)

- 6k. [24-1444](#) MTC Resolution Nos. 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668, Revised. Proposed action allocates \$74.3 million in FY2024-25 Transportation Development Act, State Transit Assistance, Regional Measure 2, Regional Measure 3 (RM3), and Senate Bill 125 funds to three transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Attachments:** [6k 24-1444 1 Summary Sheet Allocation to Transit Operators.pdf](#)  
[6k 24-1444 2 Attachment A Transit Operator Budget Summary.pdf](#)  
[6k 24-1444 3 Attachment B SB125 Regional Accountability Measure Prog](#)  
[6k 24-1444 4 MTC Resolution 4651.pdf](#)  
[6k 24-1444 5 MTC Resolution 4652.pdf](#)  
[6k 24-1444 6 MTC Resolution 4653.pdf](#)  
[6k 24-1444 7 MTC Resolution 4655.pdf](#)  
[6k 24-1444 8 MTC Resolution 4668.pdf](#)

## Committee Report

### 7. Regional Network Management Committee (Rabbitt)

- 7a. [24-1437](#) MTC Resolution No. 4647, Revised. Bus Accelerated Infrastructure Delivery (BusAID) Program - San Mateo County Transit District (SamTrans) (\$2,000,000)

A request for approval of MTC Resolution No. 4647, Revised approving approximately \$2,000,000 to advance transit priority project planning through the BusAID funding program.

**Action:** Commission Approval

**Presenter:** Britt Tanner

**Attachments:** [7a 24-1437 1 Summary Sheet MTC Resolution 4647 Rev BusAID.pdf](#)  
[7a 24-1437 2 MTC Resolution 4647.pdf](#)  
[7a 24-1437 3 Presentation.pdf](#)

### 8. Administration Committee (Papan)

- 8a. [24-1433](#) MTC Resolution No. 4638, Revised. FY 2024-25 Operating and Capital Budgets Amendment No. 1.

A request for approval of MTC Resolution No. 4638 Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2024-25 increasing operating revenue by \$10.5 million and operating expenses by \$11.4 million. The resulting \$0.8 million increase to the projected operating deficit is funded by a draw from fund balance.

**Action:** Commission Approval

**Presenter:** Derek Hansel

**Attachments:** [8a 24-1433 1 Summary Sheet MTC Resolution 4638 FY2024-25 Budget](#)  
[8a 24-1433 2 MTC Resolution 4638.pdf](#)  
[8a 24-1433 3 Presentation.pdf](#)

## 9. Programming and Allocations Committee (Miley)

- 9a. [24-1447](#) MTC Resolution No. 4619, Revised. Senate Bill 125 Regional Accountability Measure Progress Update.

Adoption of the framework for the \$300 million regional contribution to complement Senate Bill 125 emergency transit operations funding and an informational update on the status of large operators' progress toward Senate Bill 125 Regional Accountability Measures.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy

**Attachments:** [9a 24-1447 1 Summary Sheet MTC Resolution 4619 SB125 Funding Fra](#)  
[9a 24-1447 2 Attachment A SB125 Regional Accountability Measure Upd](#)  
[9a 24-1447 3 MTC Resolution 4619.pdf](#)  
[9a 24-1447 4 Presentation.pdf](#)

## 10. 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.*

## 11. 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, December 18, 2024.**

**\*\*Note this is the third Wednesday of the month due to the Christmas holiday. 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](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.