



Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, September 23, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, September 23, 2020 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:35 a.m. BATA meeting. In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations.

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/98665548899>

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 +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 986 6554 8899

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.

1. Call to Order / Roll Call / Confirm Quorum

A quorum of this Commission shall be a majority of its voting members (10).

2. Chair's Report (Haggerty)

- 2a. [20-1304](#) Approval of Contract with next General Counsel

Action: Commission Approval

Attachments: [2a - 20-1304 MTC GC Term Sheet.pdf](#)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

- 4a. [20-1438](#) Report on Bay Area Operators Healthy Transit Plan

A presentation on shared health metrics from the "Riding Together: Bay Area Healthy Transit Plan."

Action: Information

Attachments: [4 - 20-1438 ED Report- MTC September'2020.pdf](#)

[4 - 20-1438 HANDOUT - Healthy Transit Plan Memo.pdf](#)

[4 - 20-1438 HANDOUT - Healthy Transit Process Presentationx.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

- 6a. [20-1255](#) Minutes of the August 26, 2020 meeting

Action: Commission Approval

Attachments: [6a - 20-1255 Aug 26 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee

- 6b. [20-0747](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-43.

Action: Commission Approval

Attachments: [6b - 20-0747 PAC-2b-Reso-4375 TIP Amendment 2019-43.pdf](#)

- 6c. [20-1176](#) MTC Resolution No. 4419. Revisions to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to reduce funding for Clipper and add funding for Clipper START and transit recovery efforts as a result of federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funds.

Action: Commission Approval

Attachments: [6c - 20-1176 PAC-2c-Reso-4419 Clipper START and Transit Recovery.pdf](#)

- 6d.** [20-1178](#) MTC Resolution No. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant Program (OBAG 1 and 2), including program adjustments within the Regional Freeway Performance Initiative and project changes within the Napa, Solano, and Santa Clara County Programs.

Action: Commission Approval

Attachments: [6d - 20-1178 PAC-2d-Resos-4035-4202 OBAG1&2 Revisions.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a.** [20-1240](#) MTC Resolution No. 4402, Revised.

Updates the Fund Estimate to incorporate actual FY 2019-20 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) Programs and revises FY 2020-21 revenue estimates.

Action: Commission Approval

Attachments: [7a - 20-1240 PAC-3a-Reso-4402 Fund Estimate.pdf](#)

- 7b.** [20-1177](#) MTC Resolution Nos. 4429, Revised, 4430, Revised, 4431, Revised, and 4432, Revised.

Allocation of \$139 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to five transit operators and the Solano Transportation Authority to support transit operations and capital projects in the region, in addition to a rescission action of \$5.6 million in STA funds from MTC's Clipper program to allow for the redirection of these funds to the Clipper START means-based fare pilot.

Action: Commission Approval

Attachments: [7b - 20-1177 PAC-3b-Resos-4429-4430-4431-4432 Transit Ops and Clipper ST](#)

8. Joint MTC Planning Committee with the ABAG Administrative Committee (Spring)

8a. [20-1192](#) MTC Resolution No. 4437 - Plan Bay Area 2050: Final Blueprint

Proposed action on revisions to Strategies and Growth Geographies for the Plan Bay Area 2050 Final Blueprint, as well as the Regional Growth Forecast.

Action: MTC Commission Approval

Attachments: [8a - HANDOUT PBA2050 Final Blueprint.pdf](#)
[8a - HANDOUT Attachment I - PBA2050 FinalBlueprint-Strategies - UPDATED.](#)
[8a - HANDOUT Attachment J - PBA2050 FinalBlueprint-Transportation Projects](#)
[8a - Written Public Comments - 119 Combined.pdf](#)
[8a - 20-1192 PLANNING-6a-PBA2050 Final Blueprint.pdf](#)
[8a Attachment A - PBA2050 FinalBlueprint-Presentation.pdf](#)
[8a Attachment B - PBA2050 FinalBlueprint-StaffMemo.pdf](#)
[8a Attachment C - PBA2050 FinalBlueprint-Letters Received During Public Cor](#)
[8a Attachment D - PBA2050 FinalBlueprint-Letters Received After Public Comr](#)
[8a Attachment E - PBA2050 FinalBlueprint-Office Hours.pdf](#)
[8a Attachment F - PBA2050 FinalBlueprint-Transportation Projects- Updated.pd](#)
[8a Attachment G - PBA2050 FinalBlueprint-Regional Growth Forecast.pdf](#)
[8a Attachment H - PBA2050 FinalBlueprint- Growth Geographies - Updated.pdf](#)
[8a - 20-1192 CORRESPONDENCE-1-STA Ltr.MTC McMillan Blue Print Strater](#)
[8a - 20-1192 CORRESPONDENCE-2-North Bay CTA Ltr. TMcMillan PlanBay/](#)
[8a - 20-1192 CORRESPONDENCE-PBA COVID Telework Proposal - Joshua D](#)

9. Joint MTC ABAG Legislation Committee Report (Pierce / Mackenzie)

- 9a. [20-1286](#) Measure RR: Caltrain 1/8-cent Sales Tax
- A 1/8-cent sales tax on the ballot to provide dedicated funding for Caltrain, the commuter rail service along the San Francisco Peninsula Corridor, through the South Bay to San Jose and Gilroy.
- Action:** Support / MTC Commission Approval
- Attachments:** [9a - 20-1286 LEGIS-4a-Caltrain Sales Tax.pdf](#)
- 9b. [20-1287](#) Sonoma County Transportation Authority 1/4-cent Sales Tax Extension
- A proposed 20-year extension of the Sonoma County Transportation Authority's (SCTA) sales tax.
- Action:** Support / MTC Commission Approval
- Attachments:** [9b - 20-1287 LEGIS-4b-Sonoma County Transportation Authority Sales Tax Me](#)
- 9c. [20-1289](#) Proposition 16: Statewide Ballot Initiative to Repeal California's Affirmative Action Ban
- Proposed support for Proposition (Prop) 16, a constitutional amendment to repeal the state's ban on the use of affirmative action by public agencies.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [9c - 20-1289 LEGIS-5a-Proposition 16.pdf](#)
- 9d. [20-1398](#) SB 146 (Beall): Outreach Requirements for Sustainable Communities Strategies
- A proposed support position on SB 146 (Beall), which provides increased flexibility with regard to the outreach requirements for sustainable communities strategies applicable to Plan Bay Area 2050 for the San Francisco Bay Area region.
- Action:** Support / MTC Commission Approval
- Attachments:** [9d - 20-1398 LEGIS-SB 146 Beall Support.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, October 28, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

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.