



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, May 24, 2023

9:35 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet on
Wednesday, May 24, 2023 at 9:35 a.m. in the Bay Area Metro Center at 375 Beale Street,
Board Room (1st Floor).

Meeting attendees may opt to attend in person for public comment and observation.
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>.

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. In order to
get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or
phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/84073952647>

Or iPhone one-tap: US:

+13462487799,,84073952647# US (Houston) or +17193594580,,84073952647# US

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: 840 7395 2647

International numbers available: <https://bayareametro.zoom.us/j/ku92Bn0cf>

Detailed instructions on participating via Zoom are available at:

<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 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 Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao
*Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

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

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. [23-0539](#) Update to Committee Assignments

Action: Commission Approval

5. Policy Advisory Council Report

6. Executive Director's Report

6a. [23-0615](#) Executive Director's Report

Action: Information

Attachments: [6a 23-0615 Executive Director Report MTC 5-24-23.pdf](#)

7. Commissioner Comments

8. Consent Calendar

8a. [23-0614](#) Minutes of the April 26, 2023 Joint MTC with BAHFA meeting

Action: Commission / Authority Approval

Attachments: [8a 23-0614 April 26 2023 Draft Commission w-BAHFA Minutes.pdf](#)

Administration Committee

- 8b. [23-0646](#) MTC Resolution No. 1058, Revised. Commission Procedures Manual Updates
- Action:** Commission Approval
- Presenter:** Alix Bockelman and Kathleen Kane
- Attachments:** [8b 23-0646 MTC Resolution 1058 Commission Procedures Manual Update](#)

Programming and Allocations Committee

- 8c. [23-0549](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including deprogramming \$4.7 million from two projects in the OBAG 2 County Program.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [8c 23-0549 MTC Resolutions 4202 4505 4540 OBAG2&3 CRP Revisions.](#)

- 8d. [23-0581](#) MTC Resolution No. 4347, Revised. Lifeline Transportation Program Cycle 5 Program of Projects
- Revision to the Lifeline Transportation Program (LTP) Cycle 5 Program of Projects to redirect \$120,000 from the Porter Street Crossing Improvements to the Broadway Street Improvements project.
- Action:** Commission Approval
- Presenter:** Melanie Choy
- Attachments:** [8d 23-0581 MTC Resolution 4347 Lifeline Transportation Program.pdf](#)

- 8e. [23-0564](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update.
- Action:** Information
- Presenter:** Anne Spevack
- Attachments:** [8e 23-0564 RM2 RM3 Capital Programs Semi-Annual Update.pdf](#)

- 8f. [23-0551](#) MTC Resolution No. 4412, Revised. Regional Measure 3 Letter of No Prejudice (LONP) of \$2 million to the Contra Costa Transportation Authority (CCTA) for construction of the Mokelumne Trail Bicycle/Pedestrian Overcrossing at SR-4.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [8f 23-0551 MTC Resolution 4412 RM3 LONP Mokelumne Trail.pdf](#)
- 8g. [23-0550](#) MTC Resolution Nos. 4523, Revised, and 4524, Revised. Allocation of \$8.1 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8g 23-0550 MTC Resolution 4523 4524 TDA STA Allocations.pdf](#)
- 8h. [22-1768](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-10.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [8h 22-1768 MTC Resolution 4545 TIP Amendment 2023-10.pdf](#)

Planning Committee (directly to Commission)

- 8i. [23-0545](#) Federal Performance Target-Setting Update - May 2023
- Action:** Information
- Presenter:** Adam Noelting
- Attachments:** [8i 23-0545 Summary Sheet Federal Performance Target-Setting Update.pdf](#)

Legislation Committee (directly to Commission)

- 8j. [23-0576](#) Assembly Bill 1053 (Gabriel): Multifamily Housing Program Construction Loans
- Action:** Support / MTC Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [8j 23-0576 Summary Sheet AB 1053 Gabriel Construction Loans.pdf](#)
[8j 23-0576 Attachment A AB 1053 Gabriel Construction Loans.pdf](#)

- 8k. [23-0570](#) Assembly Bill 1335 (Zbur): Population Forecasting for Long Range Plans
- Prescribes new population forecasting methodology for the regional transportation plan (RTP)/sustainable communities' strategies (SCS).
- Action:** Oppose / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [8k_23-0570_Summary_Sheet_AB_1335_Zbur.pdf](#)

Committee Reports

9. Administration Committee (Papan)

- 9a. [23-0544](#) MTC Resolution Nos. 3989, Revised and 4578. Transit Oriented Affordable Housing (TOAH) Fund Reprogramming
- Request to refer MTC Resolutions Nos. 3989, Revised and 4578 to the Commission for the authorization to reprogram the \$10 million TOAH Funds as follows:
- i. \$5 million to continue to fund the TOAH program with minor program revisions.
 - ii. \$5 million to be granted to the Bay Area Housing Finance Authority (BAHFA) to establish a new senior-focused Rental Assistance Pilot program.
- Action:** Commission Approval
- Presenter:** Somaya Abdelgany and Irene Farnsworth
- Attachments:** [9a_23-0544_MTC_Resolutions_3989_4578_TOAH_Fund_Reprogramming.pdf](#)
[9a_23-0544_Attachment_A_Presentation.pdf](#)
- 9b. [23-0602](#) MTC Resolution Nos. 4581 and 4582. Memorandums of Understanding (MOU) between MTC and the Committee for Staff Representation (CSR), Confidential, and Specific Executive Employees; Adoption of Salary Schedule for Fiscal Year (FY) 2023-24.
- A request for approval of MTC Resolution Nos. 4581 and 4582 in consideration of new a MOU between MTC and CSR, Confidential Employees, and Specific Executive Employees effective July 1, 2023 through and including June 30, 2027; and adoption of salary schedule for FY 2023-24.
- Action:** Commission Approval
- Presenter:** Brad Paul
- Attachments:** [9b_23-0602_MTC_Resolutions_4581_and_4582_MOU_2023-2027_CORRECT](#)

10. Programming and Allocations Committee (Chavez)

- 10a. [23-0552](#) MTC Resolution Nos. 4404, Revised, 4579, and 4580. Regional Measure 3 (RM3) Policies and Procedures Revisions

Revision to RM3 Policies and Procedures (P&Ps) to introduce guidance for the RM3 Operating Program and revise guidance for the capital program and allocation of FY2022-23 RM3 Operating Program funds.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [10a_23-0552_MTC_Resolutions_4404_4579_4580_RM3_Policies_Procedures](#)
[10a_23-0552_Attachment_A_RM3_Program_Update.pdf](#)

11. Legislation Committee (Canepa)

Items are going directly to the Commission for consideration.

- 11a. [23-0573](#) Assembly Bill 817 (Pacheco): Brown Act Teleconferencing Reform

Expands remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [11a_23-0573_Summary_Sheet_AB_817_Pacheco_Brown_Act_Teleconferencing](#)
[11a_23-0573_Attachment_A_Council_Memo_to_AB_817_MTC_Brown_Act_Re](#)
[11a_23-0573_Attachment_B_Known_Positions_AB_817_Pacheco_Brown_Act](#)

- 11b. [23-0571](#) Fiscal Year (FY) 2023-24 State Budget Update

Update on FY 2023-24 State Budget Negotiations, including an overview of the May Revise and advocacy related to transit operating assistance.

Action: Information

Presenter: Rebecca Long

Attachments: [11b_23-0571_FY2023_State_Budget_Update_to_Commission.pdf](#)
[11b_23-0571_FY2023_State_Budget_Update_Committee_Report.pdf](#)

12. Commission Approval and Information

- 12a. [23-0680](#) Draft Metropolitan Transportation Commission (MTC) FY 2023-24
Operating and Capital Budget

An informational presentation to the Commission of the Draft Metropolitan
Transportation Commission (MTC) Fiscal Year 2023-24 Operating and
Capital Budget

Action: Information

Presenter: Derek Hansel

Attachments: [12a_23-0608_Draft_FY2023-24_MTC_Budget_Summary.pdf](#)
[12a_23-0608_Draft_FY2023-24_MTC_Budget_Attachments.pdf](#)
[12a_23-0608_Draft_FY2023-24_MTC_Budget_Presentation_Updated.pdf](#)

13. 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.*

14. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be
held at 9:35 a.m. on Wednesday, June 28, 2023. 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 711 and ask to be relayed to (415) 778-6700 for TDD/TTY. We require three working days' notice to accommodate your request.

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。

Acceso y el Titulo VI: La MT 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.

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