



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, July 26, 2023

9:35 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, July 26, 2023 at 9:35 a.m. in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564 and
Ibis Ciboure, 13 rue Georges Olascuaga, 64500 Ciboure, France

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/86005091247>

Or iPhone one-tap:

+13462487799,,86005091247# US (Houston) or +16694449171,,86005091247# US

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

888 788 0099 US Toll Free 833 548 0276 US Toll Free

833 548 0282 US Toll Free 877 853 5247 US Toll Free

Webinar ID: 860 0509 1247

International numbers available: <https://bayareametro.zoom.us/j/86005091247>

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

5. Policy Advisory Council Report

5a. [23-0990](#) Policy Advisory Council Report

Action: Information

Attachments: [5a 23-0990 Policy Advisory Council Report 07-26-2023.pdf](#)

6. Executive Director's Report

6a. [23-0917](#) Executive Director's Report

Action: Information

Attachments: [6a 23-0917 Executive Director Report 07-26-2023.pdf](#)

7. Commissioner Comments

8. Consent Calendar

8a. [23-0918](#) Approval of Commission Minutes of the June 28, 2023 Meeting

Action: Commission Approval

Attachments: [8a 23-0918 June 28 2023 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee

- 8b.** [22-1770](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-15.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [8b 22-1770 MTC Resolution 4545 TIP Amendment 2023-15.pdf](#)
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- 8c.** [23-0869](#) FY 2022-23 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2023
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [8c 23-0869 FY2022-23 Federal Earmark Repurposing.pdf](#)
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- 8d.** [23-0886](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reflecting federal fund source reassignments for projects funded with Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [8d 23-0886 MTC Resolutions 4202 4505 OBAG2 OBAG3 CRRSAA.pdf](#)
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- 8e.** [23-0978](#) MTC Resolution No. 3620, Revised. Revision to MTC Resolution No. 3620 to expand Delegated Authority for the Executive Director to approve certain allocations and rescissions to include Regional Measure 3 funding.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [8e 23-0978 MTC Resolution 3620 RM3 Delegated Authority.pdf](#)

Committee Reports

9. Programming and Allocations Committee (Chavez)

- 9a. [23-0862](#) MTC Resolution Nos. 4556, Revised; 4570, Revised; 4571, Revised; 4572, Revised, 4574; and 4588.

The proposed action revises the FY 2023-24 MTC Fund Estimate, allocates Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenues to four transit operators and the Transbay Joint Powers Authority to support transit operations, and approves the FY 2023-24 State of Good Repair (SGR) Program project list.

Action: Commission Approval

Presenter: Terence Lee

Attachments: [9a 23-0862 MTC Resolutions 4556 4570 4571 4572 4574 4588.pdf](#)

- 9b. [23-0923](#) MTC Resolution Nos. 4584, Revised, and 4596-4602. Allocation of \$379 million in Regional Measure 3 (RM3) capital funds to ACTC, SMCTA, STA, and VTA

Recommended allocation of a total \$379 million in RM3 capital funds to Alameda County Transportation Commission (Bay Area Corridor Express Lanes: I-680 Southbound Express Lane from State Route (SR) 84 to Alcosta Blvd.; Goods Movement and Mitigation: 7th Street Grade Separation East; Interstate 680/ Interstate 880/ Route 262 Freeway Connector; Interstate 680/ State Route 84 Interchange Reconstruction Project), San Mateo County Transportation Authority (Highway 101/ State Route 92 Interchange: 101/92 Direct Connector Project), Solano Transportation Authority (North Bay Transit Access Improvements: Solano Rail Hub; State Route 37 Improvements: State Route 37 and Fairgrounds Drive Interchange), and Santa Clara Valley Transportation Authority (Eastridge to BART Regional Connector).

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [9b 23-0923 MTC Resolutions 4584 4596-4602 RM3 Allocations.pdf](#)

[9b 23-0923 Attachment C Presentation.pdf](#)

[Public Comment Coalition v3.pdf](#)

[Public Comment Ortiz Candelas Arenas.pdf](#)

[9b Public Comment VTA Chavez-Mahan-AbeKoga.pdf](#)

[9b Public Comment Working Partnerships LUNA Latina Coalition Silicon V](#)

10. Joint MTC ABAG Legislation Committee (Canepa)

10a. [23-0975](#) Assembly Bill 1085 (Maienschein): Housing Support Services

Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [10a_23-0975_Summary_Sheet_AB_1085_Maienschein.pdf](#)
[10a_23-0975_Attachment_A_Known_Positions_AB_1085_Maienschein.pdf](#)

11. 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.*

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, September 27, 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 Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 Committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.