



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

*Scott Haggerty, Chair   Alfredo Pedroza, Vice Chair*

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Wednesday, May 27, 2020

9:15 AM

Board Room - 1st Floor (REMOTE)

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**\*\*\* PLEASE NOTE MEETING START TIME \*\*\***

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, May 27, 2020 at 9:15 a.m. or immediately following the 9:10 a.m. BAIFA meeting, in the Bay Area Metro Center (Remotely). 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/98669428839>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 986 6942 8839

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](mailto: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. [20-0773](#) Appointment of an Ad-Hoc General Council Recruitment Committee.

**Action:** Commission Approval

- 2b. [20-0847](#) Appointment of Blue Ribbon Transit Recovery Task Force.

**Action:** Commission Approval

**Attachments:** [2b 20-0847 HANDOUT Transit Recovery TF Membership.pdf](#)

## 3. Policy Advisory Council Report (Randi Kinman)

## 4. Executive Director's Report (McMillan)

- [20-0891](#) E.D. Report

**Attachments:** [4 05-27-2020 ED Report.pdf](#)

## 5. Commissioner Comments

## 6. Consent Calendar:

- 6a. [20-0666](#) Minutes of the April 22, 2020 meeting

**Action:** Commission Approval

**Attachments:** [6a 20-0666 Commission Draft Meeting Minutes 04-22-2020.pdf](#)

## **Programming and Allocations Committee**

- 6b. [20-0615](#) MTC Resolution No. 4202, Revised Subject: Revisions to the One Bay Area Grant 2 Program (OBAG 2), to reflect changes in the Freeway Performance Program and Priority Conservation Area Grant program.

**Action:** Commission Approval

**Attachments:** [6b 20-0615 PAC 2c Reso-4202 OBAG2 Revisions.pdf](#)

- 6c. [20-0692](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-36.

**Action:** Commission Approval

**Attachments:** [6c 20-0692 PAC 2d Reso-4375 TIP Amendment 2019-36.pdf](#)

- 6d. [20-0436](#) MTC Resolution No. 4377, Revised. An amendment to the Regional State Transit Assistance (STA) Program to add \$75,000 for temporary transit

support staff.

**Action:** Commission Approval

**Attachments:** [6d 20-0436 PAC 2e Reso-4377 STA Program Amendment.pdf](#)

- 6e. [20-0569](#) MTC Resolution No. 4381, Revised. An allocation of \$4.1 million in State Transit Assistance funds to AC Transit in FY2019-20 to support transit operations.

**Action:** Commission Approval

**Attachments:** [6e 20-0569 PAC 2f Reso-4381 ACTransit Allocation.pdf](#)

- 6f. [20-0693](#) MTC Resolution No. 4403, Revised. Revision of MTC's 2021 Regional Active Transportation Program (ATP) Guidelines: Application Deadline & Program Schedule.

**Action:** Commission Approval

**Attachments:** [6f 20-0693 PAC 2g Reso-4403 ATP Consolidated.pdf](#)

- 6g. [20-0533](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to Alameda County Transportation Commission (ACTC) for the 7th Street Grade Separation Project; and the I-680/SR-84 Interchange Reconstruction and SR-84 Expressway Widening Project.

**Action:** Commission Approval

**Attachments:** [6g 20-0533 PAC 2h Reso-4412 RM3 LONP ACTC.pdf](#)

- 6h. [20-0605](#) MTC Resolution No. 4414. Programming for FY2020-21 and an allocation of approximately \$282,000 in Five Percent Unrestricted State Fund Revenues and \$450,000 in Two Percent Bridge Toll Revenues for the San Francisco Bay Trail project.

**Action:** Commission Approval

**Attachments:** [6h 20-0605 PAC 2i tmp-4414 SF Bay Trail Programming.pdf](#)

## Committee Reports

### 7. Operations Committee (Cortese)

- 7a. [20-0711](#) San Francisco Peninsula Rail Program Memorandum of Understanding

A request for approval of a Memorandum of Understanding (MOU) with the Transbay Joint Powers Authority (TJPA), Peninsula Corridor Joint Powers Board (Caltrain), San Francisco County Transportation Authority (SFCTA), City/County of San Francisco, and the California High Speed Rail Authority to support the Transbay Joint Powers Authority in development of the Downtown Extension Rail Program.

**Action:** Commission Approval

**Attachments:**      [7a 20-0711 OPS 5b SFPeninsula Rail DTEExtension.pdf](#)

## 8. Planning Committee (Spring)

8a.      [20-0851](#)      Proposed Amendment to Plan Bay Area 2040

Approval of the proposed amendments to the Amended Plan Bay Area 2040 (Plan) and the Amended 2019 Transportation Improvement Program (TIP) to include the Interstate 680 Express Lanes Gap Closure Project in Alameda County, and approval of two companion technical documents - Transportation-Air Quality Conformity Analysis (Conformity Analysis) and Environmental Impact Report (EIR) Addendum that demonstrate the Amended Plan and Amended TIP comply with federal transportation conformity and California Environmental Quality Act (CEQA) requirements. The public comment period closed on April 24, 2020, and a summary of comments and responses will be presented prior to Committee action.

**Action:**      Commission Approval of:

1. MTC Resolution No. 4423: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 and the Amended 2019 Transportation Improvement Program
2. MTC Resolution No. 4424: Addendum to the Final Environmental Impact Report for Plan Bay Area 2040
3. MTC Resolution No. 4425: Amendment to Amended Plan Bay Area 2040
4. MTC Resolution No. 4375, Revised: Amendment to the Amended 2019 TIP

**Attachments:**      [8a 20-0851 PLNG 4a 1 PBA2040 Proposed Amendment.pdf](#)  
[8a 20-0851 PLNG 4a 2 PBA2040 Proposed Amendment MTC Res. No 4423.pd](#)  
[8a 20-0851 PLNG 4a 3 PBA2040 Proposed Amendment MTC Res. No 4424 an](#)  
[8a 20-0851 PLNG 4a 4 PBA2040 Proposed Amendment MTC Res. No 4425 an](#)  
[8a 20-0851 PLNG 4a 5 PBA2040 Proposed Amendment MTC Res. No 4375.pd](#)

## 9. Administration Committee

- 9a. [20-0622](#) MTC Resolution No. 4421 - FY 2020-21 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreements for Federal and State Planning Grants

A request that the Committee refer to the Commission for approval the FY 2020-21 OWP (MTC Resolution No. 4421), which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), Caltrans, and other local transportation partners and for authorization to enter into agreements for transportation planning funds.

**Action:** Commission Approval

**Attachments:** [9a 20-0622 Admin 3c Reso-4421 FY 2020-21 OWP.pdf](#)

## 10. Programming and Allocations Committee (Josefowitz)

- 10a. [20-0532](#) MTC Resolution No. 4411, Revised. Regional Measure 3: Bay Area Corridor Express Lanes Initial Programming.

A recommendation for initial programming of the Regional Measure 3 (RM3) Bay Area Corridor Express Lanes program category.

**Action:** Commission Approval

**Attachments:** [10a 20-0532 PAC 3a Reso-4411 RM3 Express Lanes.pdf](#)

- 10b. [20-0458](#) MTC Resolution Nos. 4417 and 4418. Adoption of Regional Program of Applications for two Senate Bill 1 Competitive Programs

Recommendation of projects for regional application support for Senate Bill 1 (SB 1) Solution for Congested Corridors and Trade Corridor Enhancement Programs.

**Action:** Commission Approval

**Attachments:** [10b 20-0458 1 PAC 4a Resos 4417-4418 SCC-TCEP.pdf](#)

[4a 20-0458 HANDOUT Correspondence SenatorMcGuire 05-11-2020.pdf](#)

[4a 20-0458 HANDOUT Correspondence TAM 05-08-2020.pdf](#)

- 10c. [20-0728](#) MTC Resolution No. 4420, Revised. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Recovery Strategy

Staff will recommend revisions to Principle 5 to reflect the creation of a Blue Ribbon Task Force by the Commission to guide the region's transit recovery strategy.

**Action:** Commission Approval

**Attachments:**      [10c 20-0728 1 PAC 4b CARES Act Transit.pdf](#)  
[4b 20-0728 HANDOUT Correspondence Seamless Bay Area 05-12-2020.pdf](#)  
[4b 20-0728 Transit Task Force PRESENTATION v2.pdf](#)  
[10c Public Comment - Transit Workers Riders Petition to MTC 5.22.2020.pdf](#)  
[10c Public Comment - Petition ATU.pdf](#)  
[10c Public Comment - Bike East Bay.pdf](#)  
[10c Public Comment - Seamless Bay Area.pdf](#)  
[10c Public Comment - Silicon Valley Community Foundation.pdf](#)  
[10c Public Comment - Urban Habitat.pdf](#)

## 11. MTC Executive Committee (Haggerty)

- 11a.    [20-0848](#)      Follow-up to Questions at the April Board meetings related to AB1487 Implementation and Mechanics

This item summarizes the legal and administrative framework for the Bay Area Housing Finance Authority (BAHFA), including the steps necessary to pursue a November 2020 revenue measure and a pathway to explore expanding the region's housing portfolio even absent a November 2020 ballot measure. This is an informational item to frame the discussion and provide context for the decisions that the Joint Committee will recommend to the ABAG Executive Board and the Metropolitan Transportation Commission as part of Agenda Items 11b and 11c.

**Action:**                    Information

**Attachments:**        [11a 20-0848 1 Summary Sheet Legal Framework for BAHFA.pdf](#)  
[11a 20-0848 2 Attachment A Summary Fact Sheet for AB 1487.pdf](#)  
[11a 20-0848 3 Presentation for Agenda Items 11a 11b 11c.pdf](#)

- 11b.    [20-0849](#)      Decision on Pursuit of November 2020 Revenue Measure

Key considerations to inform a decision regarding whether or not to pursue a general obligation bond on the November 2020 ballot to fund affordable housing.

**Action:**                    Commission Approval

**Attachments:**        [11b 20-0849 1 Summary Sheet Decision on Pursuit of Measure.pdf](#)  
[11b 20-0849 2 Handout EMC Polling Results Summary May 2020.pdf](#)

- 11c.    [20-0850](#)      Direction on Future Regional Housing Work Plan

Discussion of Bay Area Regional Housing Portfolio and Range of Activities for Potential Future Regional Housing Work Plan.

Preliminary overview of options and strategies for Bay Area regional

agencies to expand their existing housing portfolio and seek new funding to support tenant protections, preservation of existing housing, and production of new affordable housing.

**Action:** Commission Approval

**Attachments:** [11c 20-0850 1 Summary Sheet Discussion of Regional Housing Portfolio.pdf](#)  
[11c 20-0850 2 Attachment A Memo on Potential BAHFA Activities.pdf](#)  
[11c 20-0850 3 Attachment B BAHA Funding Letter.pdf](#)

## 12. Public Comment / Other Business

[20-0832](#) Written Public Comments Received

**Attachments:** [12 20-0832 PublicComment Paul Steinberg of Carma.pdf](#)

## 13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, June 24, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

**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 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.

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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.