



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

Wednesday, June 24, 2020

9:55 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, June 24, 2020 at 9:55 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:50 a.m. SAFE 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/97146320867>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 971 4632 0867

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

2. Chair's Report (Haggerty)

2a. [20-1031](#) Committee Assignments for New Commissioner

Action: Commission Approval

Attachments: [2a - 20-1031 Ahn-Eddie_AppointmentLetter.pdf](#)
[2a - 20-1031 MTC Committee Assignments Charts.pdf](#)

2b. [20-1042](#) MTC Resolution No. 4435

Resolution stating the Metropolitan Transportation Commission's conviction that Black Lives Matter and reaffirming its commitment to advancing justice, equity, diversity and inclusion in the nine-county Bay Area.

Action: Commission Approval

Attachments: [2b 20-1042 MTC Reso. No. 4435.pdf](#)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

4a. [20-1061](#) Executive Director's Report

Action: Information

Attachments: [4 20-1061 ED Report MTC June 2020.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [20-0831](#) Minutes of the May 27, 2020 meeting

Action: Commission Approval

Attachments: [6a 20-0831 Commission Draft Meeting Minutes 05-27-2020.pdf](#)

Administration Committee

- 6b. [20-0814](#) MTC Resolution No. 4370, Revised - FY 2019-20 Overall Work Program (OWP) Amendment. A request to refer MTC Resolution No. 4370, Revised, the MTC FY 2019-20 Overall Work Program (OWP), Amendment No. 4, approving a final revised allocation which includes a \$102,034 decrease in Federal Highway Administration Planning funds and a \$238,602 increase in Federal Transit Administration 5303 funds.
- Action:** Commission Approval
- Attachments:** [6b 20-0814 ResoNo 4370 FY2019-20 MTC OWP Amend4.pdf](#)

Programming and Allocations Committee

- 6c. [20-0739](#) MTC Resolution No. 3914, Revised. Rescission and Allocation of AB 1171 funds for the Solano I-80/680/12 Interchange project.
- Action:** Commission Approval
- Attachments:** [6c 20-0739 ResoNo 3914 Revised - I-80-680-12 Project2A.pdf](#)
- 6d. [20-0738](#) STIP Amendment Request for Solano County - Concurrence with STIP Amendment Request to reprogram \$16.7M from the I-80 Managed Lanes Project to the I-80/I-680/SR 12 Interchange - Package 2A Project in Solano County.
- Action:** Committee Approval
- Attachments:** [6d 20-0738 STIP STA Amendment.pdf](#)
- 6e. [20-0437](#) MTC Resolution Nos. 3880, Revised, 3881 Revised, 4053, Revised and 4179, Revised.
Revisions to the Lifeline Transportation program (LTP) Cycles 2, 3, and 4 Program of Projects, and Proposition 1B - Regional Transit Program.
- Action:** Commission Approval
- Attachments:** [6e 20-0437 ResoNos 3880-3881-4053-4179 - LTP Revisions.pdf](#)
- 6f. [20-0438](#) MTC Resolution No. 4416. Lifeline Transportation Program Cycle 6 Guidelines for FY2018-19 and FY2019-20.
- Action:** Commission Approval
- Attachments:** [6f 20-0438 ResoNo 4416 LTP C6 Guidelines.pdf](#)
- 6g. [20-0740](#) MTC Resolution No. 4272, Revised. FY2016-17 through FY2019-20 Transit Capital Priorities Program Revisions
- Action:** Commission Approval
- Attachments:** [6g 20-0740 ResoNo 4272 TCP Program Revisions.pdf](#)

- 6h. [20-0614](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-38.
Action: Commission Approval
Attachments: [6h 20-0614 ResoNo 4375 TIP Amendment 2019-38.pdf](#)
- 6i. [20-0815](#) MTC Resolution No. 4381, Revised. An allocation of \$1.7 million in FY2019-20 State Transit Assistance funds to SMART to support transit operations.
Action: Commission Approval
Attachments: [6i 20-0815 ResoNo 4381 SMART Allocation.pdf](#)
- 6j. [20-0754](#) MTC Resolution No. 4419. Adoption of the FY 2020-21 Regional State Transit Assistance (STA) Program
Action: Commission Approval
Attachments: [6j 20-0754 ResoNo 4419 STA Regional Coordination Program.pdf](#)
- 6k. [20-0758](#) MTC Resolution No. 4426. An allocation of FY 2020-21 Transportation Development Act (TDA) Planning and Administration funds to MTC and the nine counties.
Action: Commission Approval
Attachments: [6k 20-0758 ResoNo 4426 TDA Allocation.pdf](#)

Committee Reports

7. Administration Committee (Glover)

- 7a. [20-0427](#) MTC Resolution No. 4415 - MTC Agency FY 2020-21 Pay Schedules

A request that the Committee refer to the Commission for approval, MTC Resolution No. 4415, approving MTC's agency pay schedules for Committee for Staff Representation (CSR) represented employees, confidential employees, and for specific executive employees for FY 2020-21 to the Commission for approval, consistent with the requirements of California Code of Regulations Title 2, Section 570.5.
Action: Commission Approval
Attachments: [7a 20-0427 ResoNo 4415 FY2020-21 MTC Agency Pay Schedules.pdf](#)

- 7b. [20-0846](#) MTC Resolution No. 4371, Revised - FY 2019-20 MTC Operating and Capital Budgets Amendment
- A request to refer MTC Resolution No. 4371, Revised, the MTC FY 2019-20 Agency Budget, Amendment No. 4, approving a reduction in certain operating revenue and an increase in the reserve fund transfer of \$5.1 million to offset the operating shortfall.

Action: Commission Approval

Attachments: [7b 20-0846 ResoNo 4371 FY2019-20 MTC Agency Budget Amendment.pdf](#)

- 7c. [20-0765](#) MTC Resolution No. 4422, FY 2020-21 MTC Operating and Capital Budgets
- A request that the Committee refer to the Commission for approval, MTC Resolution No. 4422, the MTC FY 2020-21 Operating and Capital Budgets. The budget is balanced as submitted including a \$1.0 million transfer from the MTC Operating reserve to cover the revenue shortfall.

Action: Commission Approval

Attachments: [7c 20 0765 ResoNo 4422 FY2020-21 MTC Operating and Capital Budgets.pdf](#)

8. Programming and Allocations Committee (Josefowitz)

- 8a. [20-0642](#) MTC Resolution Nos. 4378, Revised 4379, Revised, and 4428. Amendments to the Regional Measure 2 (RM2) Operating and Marketing Programs.
- i. Amends the FY 2019-20 RM2 Operating and Marketing Program and rescinds funds from Clipper; and
- ii. Adopts the FY 2020-21 RM2 Operating and Marketing Program.

Action: Commission Approval

Attachments: [8a 20-0642 - ResoNos 4378-4379-4428 RM2 Ops and Mktg Program Amendme](#)

- 8b. [20-0760](#) MTC Resolution Nos. 4427, 4429, 4430, 4431, and 4432.
- Allocation of \$279 million in FY2020-21 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

Action: Commission Approval

Attachments: [8b 20-0760 - ResoNos 4427-4429-4430-4431-4432 Transit Ops Capital Project](#)

8c. [20-0813](#) MTC Resolution No. 3914, Revised.

Allocation of \$46.8 million in AB 1171 Bridge Toll funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority for completion of 30% design, federal environmental review documents, preparation of reports for Caltrans PA&ED, and support of various operations and technical reports/studies on the Valley Link project.

Action: Commission Approval

Attachments: [8c - 20-0813 HANDOUT - Valley Link Interregional Analysis.pdf](#)
[8c 20-0813 ResoNo 3914 Valley Link Allocation.pdf](#)
[8c PUBLIC COMMENT - Alameda County Board of Supervisors.pdf](#)
[8c PUBLIC COMMENT - Bay Area Transport Working Group.pdf](#)
[8c PUBLIC COMMENT - Fraser Shilling.pdf](#)
[8c PUBLIC COMMENT - Tim Sbranti.pdf](#)

9. Legislation (Mackenzie)

9a. [20-0833](#) Assembly Bill 2621 (Mullin) Regional Climate Adaptation Planning

Requires the Strategic Growth Council to establish guidelines for regional climate adaptation action plans and sets forth how regional climate networks can be established.

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

Attachments: [9a 20-0833 - AB 2621 Mullin.pdf](#)

10. Planning Committee (Spering)

10a. [20-0788](#) MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy

Recommendation for adoption of MTC Resolution No. 4400: Regional Safety/Vision Zero (VZ) Policy.

Action: MTC Commission Approval

Attachments: [10a 20-0788 - ResoNo 4400 Regional Safety VZ Policy.pdf](#)

11. Executive Committee (Haggerty)

- 11a. [20-0923](#) Report on Initial Strategic Framework for Expanded Regional Housing Portfolio

Discussion of an initial framework for a regional housing strategy that expands the housing portfolio currently held by ABAG and MTC and preliminary overview of potential guiding principles for a regional housing strategy and a three-phased implementation plan to align potential future initiatives with available funding and thorough planning.

Action: Commission Approval

Attachments: [11a 20-0923 - Presentation.pdf](#)
[11a 20-0923 - Initial Framework for Regional Housing Strategy.pdf](#)

12. Public Comment / Other Business

- [20-1062](#) Public Comment

Attachments: [12 PUBLIC COMMENT - GoCarma Dispute.pdf](#)
[12 PUBLIC COMMENT - STA-PBA Funding.pdf](#)
[12 PUBLIC COMMENT - Tesla Support Letter SR262.pdf](#)

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, July 22, 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) 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.