



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, July 22, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, July 22, 2020 at 9:45 a.m., or immediately following the 9:40 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/98387815775>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 983 8781 5775

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)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-1154](#) Executive Director's Report

Attachments: [4 ED Report MTC July 2020.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [20-1044](#) Minutes of the June 24, 2020 meeting

Action: Commission Approval

Attachments: [6a 20-1044 Commission Draft Meeting Minutes for 06-24-2020.pdf](#)

Programming and Allocations Committee

6b. [20-0878](#) MTC Resolution Nos. 4169, Revised; 4262, Revised; and 4263, Revised. Revisions to the FY2016-17 through FY2019-20 AB 664 Net Bridge Toll Revenues and BATA Project Savings programming and allocations to reprogram funds for AC Transit and allocate \$38.4 million to SFMTA and AC Transit.

Action: Commission Approval

Attachments: [6b PAC-2c 20-0878 Bridge Toll Prog and Alloc - Resos 4169-4262-4263.pdf](#)

6c. [20-0911](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) to incorporate \$7 million in Highway Infrastructure Program apportionment provided through the Department of Transportation Appropriations Act, 2020

Action: Commission Approval

Attachments: [6c PAC-2d 20-0911 OBAG2 Revisions - Reso 4202.pdf](#)

6d. [20-0746](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-40.

Action: Commission Approval

Attachments: [6d PAC-2e 20-0746 TIP Amendment 2019-40 - Reso 4375.pdf](#)

- 6e. [20-0741](#) MTC Resolution No. 4414, Revised. Programming for FY2020-21 and an allocation of approximately \$7.1 million in Five Percent Unrestricted State Fund Revenues and \$530,450 in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority.

Action: Commission Approval

Attachments: [6e PAC-2f 20-0741 WETA Allocation - Reso 4414.pdf](#)

- 6f. [20-0976](#) FY 2019-20 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Department of Transportation Appropriations Act, 2020.

Action: Commission Approval

Attachments: [6f PAC-2g 20-0976 Federal Earmark Repurposing.pdf](#)

- 6g. [20-0879](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice.

Recommendation of RM3 Letters of No Prejudice to the Solano Transportation Authority for the I-80/680/12 Interchange project, and to the Transportation Authority of Marin for the US-101/I-580 Direct Connector project.

Action: Commission Approval

Attachments: [6g PAC-2h 20-0879 STA and TAM LONP - Reso 4412.pdf](#)

- 6h. [20-0903](#) MTC Resolution Nos. 4402, Revised, 4430, Revised, 4431, Revised and 4434.

Revises the FY 2020-21 Fund Estimate and allocates \$30.3 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds, to several transit operators to support transit operations and capital projects in the region, and approves the FY 2020-21 State of Good Repair Program project list.

Action: Commission Approval

Attachments: [6h PAC-3a 20-0903 Fund Estimate Revisions - Resos 4402-4430-4434.pdf](#)

- 6i. [20-0912](#) MTC Resolution No. 4202, Revised.

Revisions to the One Bay Area Grant 2 Program (OBAG 2), to program \$5 million to transportation projects in Marin, Napa, Solano, and Sonoma Counties as part of the Housing Incentive Pool (HIP) Sub-HIP pilot program; and \$1 million to the Napa Valley Forward Traffic Calming and Multi-modal Improvements project within the Regional Freeway Performance Program.

Action: Commission Approval

Attachments: [6i PAC-4a 20-0912 HIP Sub-HIP Pilot - Reso 4202.pdf](#)

Legislation Committee

- 6j. [20-1066](#) Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority

Action: Support / MTC Commission Approval

Attachments: [6j LEGIS-4d SB 995 Atkins - CEQA.pdf](#)

- 6k. [20-1069](#) Senate Bill 288 (Wiener): Sustainable Transportation Acceleration

Action: Support / MTC Commission Approval

Attachments: [6k LEGIS-4e SB 288 Wiener - CEQA.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Josefowitz)

- 7a. [20-0810](#) Diridon Station Cooperative Agreement.

A request for approval to enter into a cooperative agreement with the City of San Jose, Peninsula Corridor Joint Powers Board (Caltrain), Santa Clara Valley Transportation Authority (VTA), and the California High Speed Rail Authority to support the development of the San Jose Diridon Station Program.

Action: Commission Approval

Attachments: [7a PAC-3b 20-0810 Diridon Coop Agreement.pdf](#)

[7a Public Comment - Lebrun.pdf](#)

- 7b. [20-0933](#) MTC Resolution No. 4420, Revised. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Emergency Transit Assistance Programming.
- Programming of \$507.6 million of FTA formula funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to support Bay Area transit operations in response to the COVID-19 pandemic.
- Action:** Commission Approval
- Attachments:** [7b HANDOUT - CARES Act Reso-4420 Commission Update.pdf](#)
[7b Public Comments Received \(41\).pdf](#)
[7b PAC-4b 20-0933 CARES Act Transit - Reso 4420.pdf](#)

8. Planning Committee (Spering)

- 8a. [20-0959](#) Plan Bay Area 2050 Final Blueprint: Key Decisions for the Transportation Element
- Recommendations on specific regional discretionary funding levels for the Transportation Element of the Plan Bay Area 2050 Final Blueprint, in advance of broader strategy refinements in September 2020 following robust public engagement.
- Action:** Commission Approval
- Attachments:** [8a PBA2050 Final Blueprint Transportation Funding.pdf](#)
[8a Public Comments Received \(14\).pdf](#)

9. Legislation Committee (Mackenzie)

- 9a. [20-1070](#) Senate Bill 902 (Wiener): Housing Approval Streamlining Tool
- Creates an optional tool for local governments to streamline upzoning in transit-rich locations, jobs-rich or urban infill sites.
- Action:** Support / MTC Commission Approval
- Attachments:** [9a LEGIS-5a SB 902 \(Wiener\).pdf](#)
- 9b. [20-1071](#) Assembly Bill 3040 (Chiu): Missing Middle Housing Incentive
- Local government incentive to authorize fourplexes by-right in single family zones with accompanying credit under Regional Housing Needs Allocation (RHNA).
- Action:** Support and Seek Amendment / MTC Commission Approval
- Attachments:** [9b LEGIS-5b AB 3040 \(Chiu\).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, August 26, 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.