



# 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, October 28, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Commissioner Absent: Commissioner Tavares

#### 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.    [20-1494](#)    MTC Resolution No. 4447 - Resolution of Appreciation for Tom Bulger on the occasion of his retirement.

Action:    Commission Approval

Attachments:    [2a - 20-1494 TMP-4447 Bulger Appreciation.pdf](#)

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

- 3a.    [20-1530](#)    Recommendation to Commission Regarding the Blue Ribbon Transit Recovery Task Force & Transformation Action Plan

Action:    Information

Attachments:    [3a - 20-1530 Policy Adv Council Recommendations BTRTF.pdf](#)  
[3a - HANDOUT-MTC PAC Recommendation BTRTF 1.pdf](#)  
[3a - HANDOUT-Policy Advisory Council Work Plan 10-13-2020.pdf](#)

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

[20-1605](#)

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

#### 5. Commissioner Comments

## 6. Consent Calendar:

- 6a. [20-1407](#) Minutes of the September 23, 2020 meeting

Action: Commission Approval

Attachments: [6a - 20-1407 Sept 23 Draft Commission Minutes.pdf](#)

- 6b. [20-1508](#) Transit Operator “Healthy Transit Plan” Statistics

Action: Information

Attachments: [6b - 20-1508 Monthly Report of Transit Operator Statistics.pdf](#)

## Administration Committee

- 6c. [20-1331](#) MTC Resolution No. 4438 - Draft 2020 MTC Title VI Program. The Title VI Program demonstrates how MTC is complying with federal requirements of nondiscrimination in its policies, programs and activities, and it is prepared in response to Federal Transit Administration (FTA) Circular 4702.1B. MTC Resolution No. 4294 would authorize submission of the final Title VI Program to the FTA.

Action: Commission Approval

Attachments: [6c - 20-1331 Reso-4438 Draft 2020 MTC Title VI Triennial Program.pdf](#)

- 6d. [20-1323](#) MTC Resolution No. 4421, Revised - FY 2020-21 Overall Work Program (OWP) Amendment. Staff requests that the Committee refer MTC Resolution No. 4421, Revised, the MTC FY 2020-21 Overall Work Program (OWP), Amendment No. 1 to the Commission in order to include one new grant award as well as certain revisions to the scope of other work elements.

Action: Commission Approval

Attachments: [6d - 20-1323 Reso 4421 FY 2020-21 OWP Amendmentx.pdf](#)  
[FY 2020-21 OWP Amendment No. 1.pdf](#)

## Programming and Allocations Committee

- 6e. [20-1390](#) MTC Resolution No. 3649, Revised. Rescission of \$1.1 million from previous allocations to the Central Marin Ferry Connection Multi-Use Pathway and the Southern Segment of the North-South Greenway Gap Closure Project, and allocation of like amount to construction on the Northern Segment of the North-South Greenway project.

Action: Commission Approval

Attachments: [6e - 20-1390 Reso-3649 NorthSouth Greenway.pdf](#)

- 6f. [20-1339](#) MTC Resolution Nos. 3880, Revised, and 3881, Revised
- Revisions to the Lifeline Transportation Cycle 2 Program of Projects and the Proposition 1B - Regional Transit Program.
- Action:** Commission Approval
- Attachments:** [6f - 20-1339 Resos 3880 and 3881 Lifeline Cycle 2 Revisions.pdf](#)
- 6g. [20-0748](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-45.
- Action:** Commission Approval
- Attachments:** [6g - 20-0748 Reso-4375 TIP Amendment 2019-45.pdf](#)
- 6h. [20-1345](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Sonoma-Marín Area Rail Transit District (SMART) for \$5 million on the SMART Windsor Extension project.
- Action:** Commission Approval
- Attachments:** [6h - 20-1345 Reso-4412-RM3 LONP.pdf](#)
- 6i. [20-1343](#) MTC Resolution No. 4419. Revision to the FY 2020-21 State Transit Assistance (STA) Regional Coordination Program to program \$1.5 million to replace real-time signs as part of the Hub Signage Program.
- Action:** Commission Approval
- Attachments:** [6i - 20-1343 Reso-4419 Hub Signage Program.pdf](#)
- 6j. [20-1379](#) MTC Resolution No. 4428, Revised. Amendment to the FY 2020-21 Regional Measure 2 Marketing Program to redirect \$251,000 to the Healthy Transit Plan from the Hub Regional Resource Center.
- Action:** Commission Approval
- Attachments:** [6j - 20-1379 Reso-4428 Return to Transit Plan.pdf](#)
- 6k. [20-1344](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$26.5 million in FY2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to several transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Attachments:** [6k - 20-1344 Resos 4430 and 4431 Transit Ops Allocation.pdf](#)
- 6l. [20-1340](#) MTC Resolution No. 4446. Cycle 6 Lifeline Transportation Program. Approval of FY 2018-19 and FY2019-20 Lifeline Cycle 6 Program of Projects.
- Action:** Commission Approval
- Attachments:** [6l - 20-1340 Reso-4446 Lifeline Cycle 6.pdf](#)

## Committee Reports

### 7. Administration Committee (Glover)

- 7a. [20-1324](#) MTC Resolution No. 4422, Revised - MTC FY 2020-21 MTC Operating and Capital Budgets Amendment

Staff requests that the Committee refer to the Commission for approval, MTC Resolution No. 4422, Revised, approving Amendment No. 1 to the MTC FY 2020-21 Operating and Capital Budgets.

Action: Commission Approval

Attachments: [7a - 20-1324 Reso-4422 FY2020-Amendment 1.pdf](#)

### 8. Programming and Allocations Committee (Josefowitz)

- 8a. [20-1341](#) MTC Resolution No. 4439. Clipper START Pilot Expansion - Program of Projects.

Programming of \$5 million provided by Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Clipper START Pilot Cohort 2 Agencies for FY2020-21 and FY2021-22.

Action: Commission Approval

Attachments: [8a - 20-1341 Reso-4439 Clipper START.pdf](#)

### 9. Public Comment / Other Business

### 10. Adjournment / Next Meeting:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on \*\*\*Friday, November 20, 2020 at 9:50 a.m.\*\*\* at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).

**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.