



Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Friday, November 20, 2020

9:45 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Friday, November 20, 2020 at 9:45 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:40 a.m. BAHA 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/87184477982>

Or iPhone one-tap: US: +14086380968,,87184477982# or +16699006833,,87184477982#

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

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 871 8447 7982

International numbers available: <https://bayareametro.zoom.us/j/87184477982>

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)

- 2a. [21-0001](#) MTC Resolution No. 4441 - Resolution of Appreciation for Commissioner Dave Cortese on the occasion of his departure from MTC.

Action: Commission Approval

- 2b. [21-0002](#) MTC Resolution No. 4442 - Resolution of Appreciation for Commissioner Tony Tavares on the occasion of his departure from MTC.

Action: Commission Approval

- 2c. [21-0003](#) MTC Resolution No. 4443 - Resolution of Appreciation for Commissioner Jeannie Bruins on the occasion of her departure from MTC.

Action: Commission Approval

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[21-0013](#)

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

5. Commissioner Comments

6. Consent Calendar:

- 6a. [20-1511](#) Minutes of the October 28, 2020 meeting

Action: Commission Approval

Attachments: [6a - 20-1511 Oct 28 Draft Commission Minutes v1.pdf](#)

- 6b. [20-1512](#) Monthly Report of Transit Operator Statistics

Action: Information

Attachments: [6b - 20-1512 Monthly Report of Transit Operator Statistics.pdf](#)

Programming and Allocations Committee

- 6c.** [20-1338](#) MTC Resolution Nos. 3989, Revised and 4202, Revised. Revisions to the MTC exchange program and the One Bay Area Grant Program (OBAG 2) to program \$1.6 million to 5 projects within the Priority Conservation Area (PCA) Grant Program.
- Action:** Commission Approval
- Attachments:** [6c - 20-1338 - Resos 3989 and 4202 - PCA Program.pdf](#)
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- 6d.** [20-1471](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 1 and 2), including minor revisions within the Transit Performance Initiative, Regional Strategic Investments, and the Santa Clara County programs.
- Action:** Commission Approval
- Attachments:** [6d - 20-1471 - Resos 4035 and 4202 - OBAG1 and 2 Revisions.pdf](#)
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- 6e.** [20-1480](#) MTC Resolution No. 4431, Revised. Allocation of \$2.4 million in FY 2020-21 State Transit Assistance (STA) funds to WestCAT to support transit operations.
- Action:** Commission Approval
- Attachments:** [6e - 20-1480 - Reso 4431 - WestCAT Allocation.pdf](#)

Committee Reports

7. Joint MTC Planning Committee with the ABAG Administrative Committee (Spring)

- 7a. [20-1519](#) Plan Bay Area 2050 Final Blueprint: Alternative to Strategy EN7 (Telecommuting)

Proposed action on MTC Resolution No. 4437, Revised, integrating a potential alternative to the Plan Bay Area 2050 telecommuting strategy (EN7).

Action: Commission Approval

Attachments: [7a - 20-1519 - PBA50FinalBlueprint_StrategyEN7Alternative.pdf](#)
[7a - 20-1519 - Attach-A - Presentation.pdf](#)
[7a - 20-1519 - Attach-B - Alternative Strategy EN7 Description.pdf](#)
[7a - 20-1519 - Attach-C - MTC Reso 4447.pdf](#)
[7a - Public Comment - AC Transit GM.pdf](#)
[7a - Public Comment - BART GM.pdf](#)
[7a - Public Comment - Raney.pdf](#)
[7a - Public Comment - SAMCEDA President.pdf](#)
[7a - Public Comment - Sbranti.pdf](#)

8. Public Comment / Other Business

[21-0015](#)

Attachments: [8 - Public Comment - Voices for Public Transportation Coalition.pdf](#)

9. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, December 16, 2020 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) 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.