



# 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, January 27, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

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The Metropolitan Transportation Commission is scheduled to meet on Wednesday, January 27, 2021 at 9:50 a.m., in the Bay Area Metro Center (Remotely), or immediately following the 9:45 a.m. BAIFA 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/82036521433>

iPhone One-tap US: +16699006833,,82036521433# or +14086380968,,82036521433#

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

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

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 820 3652 1433

International numbers available: <https://bayareametro.zoom.us/j/kewL2Rte6V>

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. [21-0220](#) MTC Resolution No. 4455 - Resolution of Appreciation for Commissioner Warren Slocum on the occasion of his departure from MTC.

Action: Commission Approval

Attachments: [2a - 21-0220 Reso-4455 \(Slocum\).pdf](#)

- 2b. [21-0205](#) MTC Resolution No. 4452 - Resolution of Appreciation for Commissioner Jimmy Stracner on the occasion of his departure from MTC.

Action: Commission Approval

Attachments: [2b - 21-0205 Reso-4452 \(Stracner\).pdf](#)

- 2c. [21-0168](#) Committee Assignments for New Commissioner

Action: Commission Approval

## 3. Ad-Hoc Nominating Committee Report (Spering)

- 3a. [21-0131](#) Recommendation for new Chair and Vice Chair

Action: Information

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

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

[21-0259](#) Executive Director's Report

Attachments: [5 - 21-0259 - ED Report MTC January 2021.pdf](#)

## 6. Commissioner Comments

## 7. Consent Calendar:

- 7a. [21-0129](#) Minutes of the December 16, 2020 meeting

Action: Commission Approval

Attachments: [7a - 21-0129 - Dec 16 Draft Commission Minutes.pdf](#)

7b. [21-0230](#) Monthly Report of Transit Operator Statistics

Action: Information

Attachments: [7b - 21-0230 - Monthly Report of Transit Operator Statistics.pdf](#)

***Programming and Allocations Committee***

7c. [21-0053](#) MTC Resolution No. 3682, Revised. Regional Measure 2 (RM2) Project 18: Rescission and reallocation of \$1.2 million in RM2 funds to MTC for the Next Generation Clipper Project.

Action: Commission Approval

Attachments: [7c - 21-0053 - Reso-3682 Next Generation Clipper Mobile.pdf](#)

7d. [21-0023](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-48.

Action: Commission Approval

Attachments: [7d - 21-0023 - Reso-4375 TIP Amendment 2019-48.pdf](#)

7e. [21-0052](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$2.2 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to Petaluma and SMART to support transit operations.

Action: Commission Approval

Attachments: [7e - 21-0052 - Resos 4430-4431 Allocation to SMART and Petaluma.pdf](#)

7f. [21-0051](#) MTC Resolution No. 4433. FY 2020-21 Adopt the Transportation Development Act (TDA) Productivity Improvement Program (PIP).

Action: Commission Approval

Attachments: [7f - 21-0051 - Reso-4433 FY2020-21 TDA PIP.pdf](#)

7g. [21-0033](#) STIP Amendment Request for Contra Costa County. Concurrence with STIP Amendment Request to reprogram \$9.2 million from I-80 San Pablo Dam Road interchange to the Bollinger Canyon Rd - Iron Horse Trail (IHT) Pedestrian and Bicycle Overcrossing project in Contra Costa County.

Action: Committee Approval

Attachments: [7g - 21-0033 - STIP CCTA Amendment.pdf](#)

## Committee Reports

### 8. Administration Committee (Glover)

- 8a. [21-0108](#) MTC Resolution No. 4422, Revised - MTC FY 2020-21 Agency Operating Budget Amendment

Staff recommends approval of MTC Resolution No. 4422, Revised, Amendment 2, increasing the MTC FY 2020-21 Agency Operating Budget by \$200,000. The increased cost will be covered by an increase in the transfer from the undesignated operating reserve which had an estimated balance of \$32 million at the start of FY 2020-21.

**Action:** Commission Approval

**Attachments:** [8a - 21-0108 - Reso-4422 FY2020-21 MTC Operating and Capital Budgets Ame](#)

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

- 9a. [21-0207](#) MTC Resolution No. 4453 - Programming of Coronavirus Response and Relief Supplementary Appropriations Act of 2021

Proposed programming of approximately \$180 million of Coronavirus Response and Relief Appropriations Act of 2021(CRRSAA) funding to Bay Area transit operators that received insufficient shares of CARES Act funding due to inaccurate revenue loss forecasts.

**Action:** Commission Approval

**Attachments:** [9a - 21-0207 - 1-Reso-4453 Covid Relief Programming SummarySheet.pdf](#)  
[9a - 21-0207 - 2-tmp-4453.pdf](#)  
[9a - 21-0207 - 3-tmp-4453 Attachment-A.pdf](#)

- 9b. [20-1631](#) MTC Resolution No. 4444. Transit Capital Priorities Policy for Funding Starting FY2020-21.

This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for funding starting with FY2020-21. The TCP policy governs the programming of Federal Transit Administration formula funds, bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution No. 4123), and STP/CMAQ funds designated for Transit Priorities through the One Bay Area Grant program for transit capital replacement and rehabilitation, maintenance and operations.

**Action:** Commission Approval

**Attachments:** [9b - 20-1631 - Reso-4444 TCP Policy.pdf](#)  
[9b - CORRESPONDENCE - Voices for Public Transportation 01-26-2021.pdf](#)

- 9c. [20-1603](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Safe and Seamless Mobility Quick-Strike Program.

Adopt the policy framework for a Safe and Seamless Mobility Quick-Strike program to be funded through capacity created by the Federal Highway Infrastructure Program.

**Action:** Commission Approval

**Attachments:** [9c - 20-1603 1-Safe & Seamless Update to Commission.pdf](#)  
[9c - 20-1603 2-Attachment 1 Appendix A-11.pdf](#)  
[9c - 20-1603 3-Resos 3925-4202 Seamless Mobility.pdf](#)  
[9c - CORRESPONDENCE - Bay Area Bicycle Advocacy Organizations 202101](#)

## 10. Planning Committee (Spering)

- 10a. [20-1685](#) MTC Resolution No. 4451: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative

Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance & equity outcomes, and recommendation to advance the Final Blueprint as the Preferred Alternative in the EIR process.

**Action:** Commission Approval

**Attachments:** [10a - HANDOUT PBA50 FinalBlueprint PreferredEIRAlt Attachments F REVISE](#)  
[10a - HANDOUT - Presentation PBA50 AffordableHousing Equity AdditionalC](#)  
[10a - 20-1685 1-PBA50 FinalBlueprint PreferredEIRAlt Summary Sheet and PP](#)  
[10a - 20-1685 2-PBA50 FinalBlueprint PreferredEIRAlt Attachments B-G.pdf](#)  
[10a - 20-1685 3-PBA50 FinalBlueprint PreferredEIRAlt MTC Res. No 4451 and](#)  
[10a - 20-1685 4-Late Handout-1-RHNA-final letter.pdf](#)  
[10a - CORRESPONDENCE - Final Plan Bay Area ltr to MTC2 \(002\) \(Breed-Ror](#)  
[10a - CORRESPONDENCE - RHNA PBA50 FINAL - City of Palo Alto 01-21-20](#)

## 11. Public Comment / Other Business

## 12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, February 24, 2021 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.