



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, May 26, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

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The Metropolitan Transportation Commission is scheduled to meet on Wednesday, May 26, 2021 at 9:35 a.m., 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/85405247817>

iPhone One-tap: US: +16699006833,,85405247817# or +14086380968,,85405247817#

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: 854 0524 7817

International numbers available: <https://bayareametro.zoom.us/j/85405247817>

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. Pledge of Allegiance / Acknowledgement of the Flag**

**3. Compensation Announcement (Clerk)**

**4. Chair's Report (Pedroza)**

**5. Policy Advisory Council Report (Randi Kinman)**

**6. Executive Director's Report (McMillan)**

[21-0856](#) E.D. Report

**Action:** Information

**Attachments:** [6 - 21-0856 - ED Report- MTC May 2021.pdf](#)

**7. Commissioner Comments**

**8. Consent Calendar:**

8a. [21-0652](#) Minutes of the April 28, 2021 meeting

**Action:** Commission Approval

**Attachments:** [8a - 21-0652 - April 28 Draft Commission Minutes v1.pdf](#)

8b. [21-0653](#) Monthly Report of Transit Operator Statistics on Healthy Transit Plan Performance

**Action:** Information

**Attachments:** [8b - 21-0653 - Monthly Report of Transit Operator Statistics.pdf](#)

***Programming and Allocations Committee***

8c. [21-0577](#) MTC Resolution No. 3664, Revised. Regional Measure 2 (RM2) Project 32: Allocation of \$230,000 in RM2 funds to the Livermore Amador Valley Transit Authority (LAVTA) for the Rapid Bus Stop Improvement Project.

**Action:** Commission Approval

**Attachments:** [8c - 21-0577 - Reso 3664 - RM2 LAVTA Bus Stop Improvements.pdf](#)

- 8d. [21-0562](#) MTC Resolution Nos. 3989, Revised and 4468. Agreement for the Exchange of MTC Regional Discretionary Funds with Transportation Authority of Marin Unrestricted funds for the US 101 High Occupancy Vehicle (HOV) Lane project.
- Action: Commission Approval
- Attachments: [8d - 21-0562 - Resos 3989 and 4468 - TAM Exchange Agreement.pdf](#)
- 8e. [21-0584](#) MTC Resolution No. 4462. Adoption of the FY2021-22 Regional State Transit Assistance (STA) Program to program \$8.6 million to MTC projects that support regional coordination including Clipper and the Regional Transit Card programs.
- Action: Commission Approval
- Attachments: [8e - 21-0584 - Reso 4462 - Regional STA Program.pdf](#)
- 8f. [21-0561](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-05.
- Action: Commission Approval
- Attachments: [8f - 21-0561 - Reso 4475 - TIP Amendment 2021-05.pdf](#)

## Committee Reports

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

- 9a. [21-0585](#) MTC Resolution No. 4463. Adoption of the \$45.4 million FY2021-22 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
- Staff will present a \$45.4 million program recommendation for the FY 2021-22 Regional Measure 2 (RM2) Operating and Marketing Program.
- Action: Commission Approval
- Attachments: [9a - 21-0585 - Reso 4463 - RM2 Ops and Marketing Assistance.pdf](#)

- 9b. [21-0580](#) MTC Resolution 4202, Revised. A proposed framework for the distribution of highway infrastructure funding provided through the federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), including a \$34.4 million augmentation to the Safe and Seamless Mobility Quick-Strike program.

The federal Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) includes \$10 billion in supplemental COVID-relief funding for highway infrastructure programs. Of the \$912 million available statewide, the California Transportation Commission (CTC) recently approved distributing 40% of the funds to local and regional programs. The CTC will program the remaining 60% of the available funds to various state programs.

**Action:** Commission Approval

**Attachments:** [9b - 21-0580 - Reso 4202 - CRRSAA Mobility Quick-Strike Program.pdf](#)  
[Public Comment - SPUR.pdf](#)  
[Public Comment - SVLG-SPUR-BayAreaCouncil.pdf](#)

- 9c. [21-0563](#) Proposed Principles and Approach to the Distribution of Transit Funding from the American Rescue Plan Act of 2021

Update on MTC's Approach to the Distribution of Transit Funding from the American Rescue Plan Act and Proposed Principles to Guide the Distribution of Funds.

**Action:** Commission Approval

**Attachments:** [9c - 21-0563 - ARP Transit Funding Principles.pdf](#)  
[9c - 21-0563 - ARP Transit Funding Principles - Presentation.pdf](#)  
[Public Comment - SantaRosa-SCT-SMART.pdf](#)  
[Public Comment - SFMTA and General Managers.pdf](#)  
[Public Comment - SVLG-SPUR-BayAreaCouncil.pdf](#)

## 10. Joint MTC Planning Committee w/ the ABAG Administration Committee (Spering)

- 10a.**    [21-0650](#)    MTC Resolution No. 4202, Revised: One Bay Area Grant Program Second Round (OBAG 2) Project Selection Criteria and Programming Policy - Priority Development Areas (PDA) Planning Grants & Technical Assistance

Approval of approximately \$7.86 million in PDA Planning and Technical Assistance Grants and supportive studies.

**Action:**                    MTC Commission Approval

**Attachments:**        [10a - 21-0650 - Reso-4202 PDAs Grant Awards.pdf](#)  
                                 [10a - 21-0650 - Attachment A- Presentation.pdf](#)  
                                 [10a - 21-0650 - Attachment B- PDA Program Planning & Tech Assistance Gran](#)  
                                 [10a - 21-0650 - Attachment C- Reso-4202.pdf](#)

## 11. Joint MTC ABAG Legislation Committee (Liccardo)

- 11a.**     [21-0687](#)     Assembly Bill 897 (Mullin): Regional Climate Networks
- Authorizes the establishment of regional climate networks and adoption of regional climate adaptation action plans. Requires the Office of Planning and Research (OPR) to adopt guidelines as to how eligible entities may form such a network, its geographic boundaries, the content of plans, and governance.
- Action:**             Support and Seek Amendments / ABAG Executive Board Approval  
Support and Seek Amendments / MTC Commission Approval
- Attachments:**     [11a - 21-0687 - AB 897 Mullin.pdf](#)
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- 11b.**     [21-0688](#)     Assembly Bill 1500 (Garcia): Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workforce Development Bond Act of 2022
- Authorizes the issuance of a \$7 billion climate adaptation general obligation bond.
- Action:**             Support and Seek Amendments / ABAG Executive Board Approval  
Support and Seek Amendments / MTC Commission Approval
- Attachments:**     [11b - 21-0688 - AB 1500.pdf](#)
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- 11c.**     [21-0689](#)     Assembly Bill 1401 (Friedman): Residential and Commercial Parking Requirements Near Transit
- Prohibits minimum parking requirements from applying to commercial or residential buildings located within one-half mile of a major transit stop or high quality transit corridor.
- Action:**             Support / ABAG Executive Board  
Support / MTC Commission Approval
- Attachments:**     [11c - 21-0689 - AB 1401 Update to Commission.pdf](#)  
[11c - 21-0689 - AB 1401 Friedman.pdf](#)  
[11c - 21-0689 - Presentation Parking Policy.pdf](#)  
[11c - 21-0689 - PublicComment-Cory David.pdf](#)

## 12. Public Comment / Other Business

**13. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, June 23, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.**

**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.