Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 27, 2021 | **10:05 AM** | **REMOTE (In person option available)**

Joint Meeting with the Bay Area Housing Finance Authority (BAHFA)

The Metropolitan Transportation Commission is scheduled to meet jointly with the Bay Area Housing Finance Authority on Wednesday, October 27, 2021 at 10:05 a.m., or immediately following the 9:05 a.m. MTC Audit Committee meeting, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Temezcal Conference Room (1st Floor). In-person attendees must pass required health screenings and adhere to posted public health protocols while in the building.

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/86129027309
Or iPhone one-tap: US: +16699006833,,86129027309# or +14086380968,,86129027309#
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: 861 2902 7309
International numbers available: https://bayareametro.zoom.us/u/kevzLYwNMw

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. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcements (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

4a. 21-1462 MTC Resolution No. 4492, and BAHFA Resolution No. 3 - AB 361 Remote Meetings

Action: Commission Approval, and

BAHFA Approval

Attachments: 4a - 21-1462 - MTC-Reso-4492 AB 361.pdf

4a - 21-1462 - BAHFA-Reso-3 AB 361.pdf

5. Public Comment / Other Business

6. Adjourn Bay Area Housing Finance Authority

Continue with MTC Agenda:

7. Chair's Report (Pedroza)

7a. 21-1421 MTC Resolution No. 4491 - Resolution of Appreciation for Benjamin Espinosa on the occasion of his retirement from MTC.

Action: Commission Approval

Attachments: 7a - 21-1421 - Reso 4491 - Ben Espinosa.pdf

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

21-1241 E.D. Report

Attachments: 9 - 21-1241 - ED Report - MTC October 2021.pdf

10. Commissioner Comments

11. Consent Calendar:

11a. 21-1182 Minutes of the September 22, 2021 meeting

Action: Commission Approval

Attachments: 11a - 21-1182 - Sept 22 Draft Commission Minutes.pdf

Administration Committee

11b. 21-1154 Funding Agreements - Priority Conservation Area (PCA) Grant program: (1) Alameda County Transportation Commission ($600,000) funding match toward PCA award for West Oakland Environmental Indicators Project for Adapt Oakland: Urban Greening in West Oakland project; and (2) funding agreement with West Oakland Environmental Indicators Project (WOEIP) for a total of $900,000 to fund the Adapt Oakland: Urban Greening in West Oakland project.

Action: Commission Approval

Attachments: 11b - 21-1154 - Funding Agreements - PCA Grant Program.pdf

11c. 21-1024 MTC Resolution No. 4458, Revised FY 2021-22 Overall Work Program (OWP), Amendment No.1

A request that the Committee refer MTC Resolution No. 4458, Revised, which would amend the MTC FY 2021-22 Overall Work Program (OWP), to include new grant awards as well as certain revisions to the scope of some work elements as well as OWP budget shifts within work elements, to the Commission for approval.

Action: Commission Approval

Attachments: 11c - Public Comment - Lebrun.pdf

11c - 21-1024 - Reso 4458 FY 2021-22 OWP Amendment 1.pdf

Programming and Allocations Committee

11d. 21-1145 MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of $34 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to nine operators and Solano Transportation Authority to support transit operations in the region.

Action: Commission Approval

Attachments: 11d - 21-1145 - Resos-4465-4466 TDA and STA Allocations.pdf

11e. 21-1146 MTC Resolution No. 3664, Revised. Regional Measure 2 (RM2) Project 32: Allocation of $150,000 in RM2 funds to the Livermore Amador Valley Transit Authority (LAVTA) for the Shared Autonomous Vehicle Project.

Action: Commission Approval

Attachments: 11e - 21-1146 - Reso-3664 RM2 Proj32 Shared Autonomous Vehicle.pdf

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

12a. 21-1021 MTC Resolution No. 4450, Revised. FY2021-22 Fund Estimate.

Updates the Fund Estimate to reflect actual FY2020-21 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY2021-22 revenue estimates.

Action: Commission Approval

Attachments: 12a - 21-1021 - Reso-4450 Fund Estimate Updates.pdf

13. Commission Approval

13a. 21-1352 MTC Resolution No. 4481, Revised - American Rescue Plan Act Phase 2 Programming Recommendation

Staff will provide proposed programming amounts for remaining American Rescue Plan Act funds for Bay Area transit operators and MTC.

Action: Commission Approval

Attachments: 13a - 21-1352 - Reso 4481-ARP Phase 2 Programming Recommendation.pdf

13a - Public Comment - Transit Operators Support.pdf

14. Public Comment / Other Business

21-1444 Public Comment

Attachments: 14 - Public Comment - Singh.pdf

15. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on ***the third Wednesday, November 17, 2021.* 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) 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 Titulo 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.