



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

Wednesday, March 23, 2022

9:35 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 (BAHFA) on Wednesday, March 23, 2022 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions 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, Board 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/85469570046>

iPhone One-tap: US: +13462487799,,85469570046# or +12532158782,,85469570046#

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 6957 0046

International numbers available: <https://bayareametro.zoom.us/j/kewevrQ59e>

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.

Commission / BAHFA Roster:

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth

***Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of this Commission and BAHFA shall be a majority of its voting members (10).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

- 4a.** [22-0388](#) MTC Resolution No. 4507, and BAHFA Resolution No. 008 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and

BAHFA Approval

Attachments: [4a - 22-0388 - MTC-Reso-4507 AB 361.pdf](#)
 [4a - 22-0388 - BAHFA-Reso-8 AB 361.pdf](#)

5. Public Comment / Other Business

6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda

7. Chair's Report (Pedroza)

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

[22-0389](#) Executive Director's Report

Action: Information

Attachments: [9 - 22-0389 - ED Report- MTC March 2022.pdf](#)

10. Commissioner Comments

11. Consent Calendar:

- 11a. [22-0390](#) Minutes of the February 23, 2022 meeting
Action: Commission Approval
Attachments: [11a - 22-0390 - Feb 23 Draft Commission Minutes.pdf](#)
- 11b. [22-0535](#) MTC Resolution No. 3931, Revised. Policy Advisory Council Appointment to the 2022-2025 MTC Policy Advisory Council.
Action: Commission Approval
Attachments: [11b - 22-0535 - MTC Reso-3931 - Policy Advisory Council Appointment.pdf](#)

Programming and Allocations Committee

- 11c. [22-0214](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-18.
Action: Commission Approval
Attachments: [11c - 22-0214 - MTC Reso-4475 - TIP Amendment 2021-18.pdf](#)
- 11d. [22-0272](#) MTC Resolution Nos. 4035, Revised; 4202, Revised; and 3989, Revised. Various revisions to the One Bay Area Grant programs (OBAG 1 and 2) and exchange program, including programming \$500,000 to the Santa Clara Valley Transportation Authority (VTA) as part of a funding exchange agreement for the Highway 17 Bicycle and Pedestrian Trail and Wildlife Crossing.
Action: Commission Approval
Attachments: [11d - 22-0272 - MTC Resos-4035-4202-3989 - OBAG 1&2 Hwy 17 Bike-Ped Tr](#)
- 11e. [22-0277](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects
Action: Commission Approval
Attachments: [11e - 22-0277 - MTC Reso-4179 - LTP Cycle 4 Program of Projects.pdf](#)
- 11f. [22-0412](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to the San Mateo County Transportation Authority for the Highway 101/State Route 92 Interchange Project.
Action: Commission Approval
Attachments: [11f - 22-0412 - MTC Reso-4412 - RM3 LONP to San Mateo County Transit.pdf](#)

- 11g. [22-0402](#) MTC Resolution No. 4508. Regional Early Action Planning Grants (REAP 2.0) Advance Allocation Request.

Adoption of Resolution No. 4508, authorizing MTC to submit an advance allocation request to California Housing and Community Development for REAP 2.0 formula funds.

Action: Commission Approval

Attachments: [11g - 22-0402 - MTC Reso-4508 - REAP 2.0.pdf](#)

- 11h. [22-0273](#) MTC Resolution No. 4512. Short Range Transit Plan (SRTP): Bay Area Transit Recovery Scenario Planning

Guidelines for a revised approach to Short Range Transit Plans, and funding allocations to support this work for FY 2022-23.

Action: Commission Approval

Attachments: [11h - 22-0273 - MTC Reso-4512 - Short Range Transit Plan.pdf](#)
[11h - 22-0273 - Presentation - Attachment 2.pdf](#)

Joint MTC ABAG Legislation Committee

- 11i. [22-0421](#) Senate Bill 922 (Wiener): Environmental Streamlining for Sustainable Transportation

Removes the statutory sunset in current law that exempts from California Environmental Quality Act (CEQA) requirements for certain transit, bicycle and pedestrian projects that advance the state's climate, safety, and health goals; Makes changes to refine exemption eligibilities and adds equity-oriented guardrails for large projects seeking to utilize the exemption.

Action: Support / MTC Commission Approval

Attachments: [11i - 22-0421 - SB 922 Wiener.pdf](#)

- 11j. [22-0482](#) Assembly Bill 1944 (Lee): Brown Act Reform

Modifies current law related to teleconferencing by board members and remote participation for local public meetings.

Action: Support and Seek Amendments / MTC Commission Approval
Support and Seek Amendments / ABAG Executive Board Approval

Attachments: [11j - 22-0482 - AB 1944 Lee.pdf](#)

- 11k.** [22-0484](#) Assembly Bill 2336 (Friedman): Pilot Program to Test and Deploy Speed Safety Cameras
- Revised version of legislation MTC supported in 2021 (Assembly Bill 550 (Chiu)) to create a five-year pilot program for cities to use speed cameras, under specific circumstances. Modifications include equity-driven restrictions related to fines and requirements that cities work with advocacy groups representing disadvantaged communities on the placement of cameras.
- Action:** Support / MTC Commission Approval
Support / ABAG Executive Board Approval
- Attachments:** [11k - 22-0484 - AB_2336_Friedman.pdf](#)
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- 11l.** [22-0483](#) Assembly Bill 2120 (Ward): Local Bridge Funding
- Requires that 55 percent of California's new federal bridge investment formula funding is directed to the local assistance highway bridge program, consistent with past state practice.
- Action:** Support / MTC Commission Approval
- Attachments:** [11l - 22-0483 - AB_2120_Ward.pdf](#)
-
- 11m.** [22-0419](#) Senate Bill 1049 (Dodd): Transportation Resilience Funding Program
- Establishes a new state program to invest in transportation resilience planning and projects; program to be funded from new federal resilience funding.
- Action:** Sponsor and Support / MTC Commission Approval
- Attachments:** [11m - 22-0419 - SB_1049_Dodd.pdf](#)

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

- 12a.** [22-0343](#) MTC Resolution No. 4505, Revised. One Bay Area Grant Program Revisions.
- Revisions to the One Bay Area Grant program (OBAG 3) to adopt guidelines for the County & Local Program call for projects.
- Action:** Commission Approval
- Attachments:** [12a - 22-0343 - MTC Reso-4505 - OBAG 3 Revisions.pdf](#)
[12a - 22-0343 - Presentation - MTC Reso-4505 - OBAG 3 Revisions.pdf](#)
[12a - PUBLIC COMMENT - SPUR.pdf](#)
- 12b.** [22-0275](#) MTC Resolution Nos. 4510, 4513, and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24
- Programming of \$1.4 billion in FTA Formula Revenues, AB 664 Bridge Tolls, and BATA Project Savings for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities.
- Action:** Commission Approval
- Attachments:** [12b - 22-0275 - MTC Resos-4510-4513-4169 - TCP Program FY22.pdf](#)
[12b - 22-0275 - Presentation - MTC Resos-4510-4513-4169 - TCP Program FY.](#)
- 12c.** [22-0250](#) MTC Resolution No. 4273, Revised. FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- A request that the Committee refer MTC Resolution No. 4273, Revised to the Commission for approval adopting the FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- Action:** Commission Approval
- Attachments:** [12c - 22-0250 - MTC Reso-4273 - Cap and Trade LCTOP.pdf](#)

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

- 13a. [22-0385](#) MTC Resolution No. 4493: MTC's Complete Streets Policy
- Adoption of revised Complete Streets (CS) Policy (MTC Resolution No. 4493) and update on the regional Active Transportation (AT) Network.
- Action:** MTC Commission Approval
- Attachments:** [13a - 22-0385 - MTC Reso-4493 - MTC Complete Streets Policy.pdf](#)
[13a - 22-0385 - Presentation - MTC Complete Streets Policy.pdf](#)

14. Joint MTC ABAG Legislation Committee (Liccardo, Vice Chair)

- 14a. [22-0418](#) Senate Bill 1050 (Dodd): Authorization of Tolling on State Route 37 for Interim and Ultimate Project
- Establishes the State Route (SR) 37 Tolling Authority, to be administered by the Bay Area Infrastructure Financing Authority, to oversee tolls on SR 37 and sets forth the eligible expenditures for those tolls; requires a low-income tolling discount for residents of Marin, Napa, Solano, and Sonoma counties.
- Action:** Support / MTC Commission Approval
- Attachments:** [14a - 22-0418 - SB 1050 Dodd-SR 37.pdf](#)
- 14b. [22-0417](#) Senate Bill 917 (Becker): Seamless Transit Transformation Act
- Requires MTC to develop a Connected Network Plan and requires transit agencies to meet various requirements related to integrated fares, mapping and wayfinding, and real-time transit information.
- Action:** Support if Amended / MTC Commission Approval
- Attachments:** [14b - 22-0417 - SB 917 Update to Commission.pdf](#)
[14b - 22-0417 - Committee - SB 917 Becker.pdf](#)
[14b - 22-0417 - Committee - SB 917 Becker HANDOUT.pdf](#)
[14b - 22-0417 - Committee - PUBLIC COMMENT 1 2022-03-10 ABAG MTC L](#)
[14b - PUBLIC COMMENT - Betsy Megas.pdf](#)
[14b - PUBLIC COMMENT - Dr Andrea Horbinski.pdf](#)
[14b - PUBLIC COMMENT - Shannon Rose McEntee.pdf](#)

14c. [22-0422](#) Bipartisan Infrastructure Law Regional Grant Strategy

Proposed Bay Area project priorities for select federal grant programs.

Action: Support / MTC Commission Approval

Attachments: [14c - 22-0422 - Bipartisan Infrastructure Law Update to Commission.pdf](#)
[14c - HANDOUT - Updated BIL Regional Grant Strategy List.pdf](#)
[14c - HANDOUT - Updated BIL Regional Grant Strategy List Accessible Draft.](#)
[14c - 22-0422 - Committee - Bipartisan Infrastructure Law Regional Grant S](#)
[14c - 22-0422 - Committee - HANDOUT BIL Map Project-List Grants.pdf](#)
[14c - 22-0422 - Committee - HANDOUT PowerPoint BIL Grant Strategy Prese](#)
[14c - 22-0422 - Committee - PUBLIC COMMENT Bipartisan Infrastructure Law](#)
[14c - PUBLIC COMMENT - Congresswoman Jackie Speier.pdf](#)
[14c - PUBLIC COMMENT - Congressman Eric Swalwell.pdf](#)
[14c - PUBLIC COMMENT - Alameda County Supervisor Nathan Miley.pdf](#)
[14c - PUBLIC COMMENT - SAMCEDA.pdf](#)
[14c - PUBLIC COMMENT - Innovation TriValley Leadership Group.pdf](#)
[14c - PUBLIC COMMENT - CCAG.pdf](#)
[14c - PUBLIC COMMENT - Building Industry Association.pdf](#)
[14c - PUBLIC COMMENT - City of Mountain View.pdf](#)
[14c - PUBLIC COMMENT - East Bay Economic Development Alliance.pdf](#)
[14c - PUBLIC COMMENT - East Bay Leadership Council.pdf](#)
[14c - PUBLIC COMMENT - Tim Sbranti.pdf](#)
[14c - PUBLIC COMMENT - San Mateo County Transp Authority.pdf](#)

15. Public Comment / Other Business

[22-0609](#) Public Comment

Attachments: [15 - PUBLIC COMMENT - Alice Smith.pdf](#)

16. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, April 27, 2022. 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 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.