



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Friday, May 22, 2020

10:05 AM

Board Room - 1st Floor

***** PLEASE NOTE MEETING START TIME *****

The Policy Advisory Council will meet on Friday, May 22, 2020 at 10:05 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 Policy Advisory Council members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Policy Advisory Council members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council 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.

Attendee Link: <https://bayareametro.zoom.us/j/94409361548>

Or iPhone one-tap : +14086380968,,94409361548# or +16699006833,,94409361548#

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

US: +1 408 638 0968 or +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 944 0936 1548

International numbers available: <https://bayareametro.zoom.us/j/94409361548>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

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 and agenda item number 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. Welcome

Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (14).

3. [20-0712](#)

Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. Public Comments / Other Business

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 and agenda item number 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.

5. [20-0718](#)

Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy
(30 minutes)

Presentation on proposed adoption of a Regional Safety/Vision Zero (VZ) Policy.

Action: Information

Presenter: Shruti Hari

Attachments: [05_Regional Safety VZ Policy.pdf](#)

6. [20-0717](#)

ABAG MTC Governance
(30 minutes)

Presentation on proposed ABAG MTC Committee Work Integration, with a focus on Stakeholder Committees.

Action: Information

Presenter: Bradford Paul

Attachments: [06_ABAG MTC Governance.pdf](#)

7. [20-0767](#) Policy Advisory Council Work Plan
(30 minutes)

Discussion on the Councils 2020-2021 work plan.

| <u>Action:</u> | Information |
|----------------|-------------|
|----------------|-------------|

Presenter: Marti Paschal

Attachments: [07_2020-2021_Policy_Advisory_Council_Work_Plan.pdf](#)

8. [20-0714](#) Council Member Reports
(10 minutes)

Members of the Council may report on locally relevant issues or events.

Action: Information

Presenter: Randi Kinman, Council Chair

9. [20-0715](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, June 10, 2020 at 1:35 p.m. remotely and by webcast as appropriate.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee 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 Committee 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: Committee 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 Committee 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 Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0712 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/28/2020 **In control:** Policy Advisory Council
On agenda: 5/22/2020 **Final action:**
Title: Chair's Report
(10 minutes)

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Subject:

Chair's Report
(10 minutes)

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Information

Attachments:



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0718 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/28/2020 **In control:** Policy Advisory Council
On agenda: 5/22/2020 **Final action:**
Title: Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy
(30 minutes)

Presentation on proposed adoption of a Regional Safety/Vision Zero (VZ) Policy.

Sponsors:

Indexes:

Code sections:

Attachments: [05_Regional Safety VZ Policy.pdf](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Subject:
Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy
(30 minutes)

Presentation on proposed adoption of a Regional Safety/Vision Zero (VZ) Policy.

Presenter:

Shruti Hari

Recommended Action:

Information

Attachments:

Metropolitan Transportation Commission Policy Advisory Council

May 22, 2020

Agenda Item 5

Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy

Subject: Presentation on proposed adoption of a Regional Safety/Vision Zero (VZ) Policy.

Background: Traffic safety is a significant transportation challenge globally, nationally, and regionally. In the United States, over 30,000 people are killed annually in traffic collisions. These traffic deaths disproportionately affect those in communities of color, low-income communities, youth, the elderly and those walking and biking. The role of metropolitan planning organizations in addressing traffic safety is receiving increasing attention as local jurisdictions across the country acknowledge the tragic and preventable loss of lives on our roadways and are adopting VZ goals and principles.

Over 400 fatalities and 2,000 serious injuries occur on Bay Area roads each year. MTC has the opportunity to help save lives and ensure that all people have the right to safe mobility in the region. While Bay Area cities have acted to combat the trend in fatalities and serious injuries, MTC aims to motivate and facilitate action across the region. A regional safety strategy and approach can promote improved safety and potentially eliminate some duplication of costs among local jurisdictions, allowing local governments to redirect their limited safety dollars towards enforcement and engineering. MTC could supplement the efforts made by the VZ cities (San Francisco, Oakland, San Jose, Fremont, Menlo Park) in our region and provide data and technical assistance to jurisdictions that need it by leveraging our available resources to support them. Additionally, federal guidance requires MTC to adopt regional targets for road safety on an annual basis, and MTC has adopted three rounds of regional safety targets to date. Data-driven regional safety efforts will help us make progress in meeting our “Towards Zero Deaths” targets for fatalities and serious injuries by 2030.

Policy: The MTC Regional Safety/VZ Policy establishes a region-wide policy of intent to work with our partner agencies to encourage and support actions towards eliminating traffic fatalities and serious injuries in the Bay Area by 2030. This policy recognizes that MTC is uniquely positioned to facilitate region-wide safety planning and coordination between stakeholders. MTC is already required to adopt safety performance measures and targets, and this policy will augment this responsibility by providing assistance to local jurisdictions towards our regional safety goals. The policy establishes a framework of principles and actions to guide MTC staff in working towards the policy goals as summarized below:

1. Provide regional leadership to promote safety, engaging and incentivizing leadership across jurisdictions to prioritize safety and work towards aligning funding policy with safety goals.
2. Apply a data driven approach to inform safety policy and strategic use of available funds and resources. Regional safety data will be housed at MTC so that local jurisdictions can benefit from consistent and reliable data.
3. Promote equity in regional safety policies by considering and analyzing impacts on communities of concern and protecting vulnerable roadway users.
4. Support beneficial safety policies and legislation that target evidence-based solutions to safety problems.
5. Engage key regional stakeholders for safety policy development, implementation, and collaboration on safety best practices. Provide education and technical assistance within budgetary constraints.

Strategies:

To complement the Regional Safety/VZ Policy, MTC staff is working to establish a regional safety program that would rely on a three-pronged approach to enhance safety in the region. First, MTC staff is working on enhancing the region's and jurisdictions' access to reliable and consistent data by integrating several available sources into a single regional safety data repository. Second, MTC will use data to inform and develop regional policy and support legislation that has been proven effective, such as lowered speed limits and automated speed enforcement. Finally, and dependent on resources available, MTC will support jurisdictions by providing technical assistance with safety planning. This program will tie into key Plan Bay Area 2050 goals, by encouraging active transportation, reducing reliance on greenhouse gas emitting modes of transportation, and addressing significant equity issues. The program will also support and enhance other agency efforts, including Complete Streets, the Active Transportation Program, and Safe Routes to Schools and Transit.

Steps Taken:

As we work on developing a Regional Safety/Vision Zero Policy, staff has already begun engaging with partners and collaborating towards this end:

1. Organized a Safety Data Integration Peer Exchange with regional, state and national stakeholders to learn from and share safety best practices;
2. Presented a regional safety program/policy concept to state, county, and regional stakeholder groups and convened Bay Area VZ cities to identify how we can support their ongoing efforts (the Vision Zero / Safety Program was presented to the Policy Advisory Council on October 10, 2018 and this item reflects feedback from that meeting: http://baha.granicus.com/MediaPlayer.php?view_id=1&clip_id=4658 go to timestamp 01:10:27);
3. Adopted ambitious regional safety targets in line with a "Towards Zero Deaths" goal by 2030;

4. Applied for and received funding for the development of a Regional Safety Data System and the development of a State of Safety in the Region Report; and
5. As part of the effort to encourage safety policies, MTC adopted a Priority Development Area (PDA) Connected Communities Safety Policy which requires jurisdictions to adopt a Safety/VZ action plan to support growth in PDAs with limited transit.

The Regional Safety/VZ Policy is being presented to the Planning Committee in June for approval and referral to the Commission.

Issues:

1. Ongoing resources and staffing required is still under development, but the level of resource needs is scalable.
2. As a practical matter, traffic injuries and deaths are likely to be down this year because of COVID-19 and decreased trips. But we fully expect the safety issue to return as travel increases, and some studies suggest we will see more personal vehicles on the road in the Bay Area as people avoid public transit. It is important we continue to plan for the future.

Attachments:

Attachment A: Draft MTC Resolution No. 4400 – Regional Vision Zero Policy
Attachment B: Presentation

Date: June 12, 2020
W.I.: 1233
Referred by: Planning

ABSTRACT
Resolution No. 4400

This resolution sets forth MTC's Regional Safety/Vision Zero Policy to support achievement of safety targets adopted by MTC.

Further discussion of these actions is contained in the MTC Executive Director's Memorandum to the Planning Committee dated June 12, 2020.

Re: Regional Safety/Vision Zero Policy

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 4400

WHEREAS, pursuant to Government Code § 66500 et seq., the Metropolitan Transportation Commission (“MTC”) is the regional transportation planning agency for the San Francisco Bay Area; and

WHEREAS, MTC is the designated Metropolitan Planning Organization (MPO) for the nine-county San Francisco Bay Area region, and safety has been a goal included in MTC’s Regional Transportation Plans for twenty years; and

WHEREAS the Moving Ahead for Progress in the 21st Century (MAP-21) Act and the Fixing America’s Surface Transportation (FAST) Act require metropolitan planning organizations to frequently set short range performance targets related to safety; and MTC has adopted aspirational regional safety targets as shown in Attachment A; and

WHEREAS, short-range federally-required targets will be incorporated into planning and programming processes in the coming years in compliance with the final Metropolitan Planning rule as adopted by the Federal Highway Administration and Federal Transit Administration on May 27, 2016;

WHEREAS, 23 U.S. Code §450 requires the Regional Transportation plan to include a system performance report, including progress achieved by the MPO in meeting safety performance targets, and requires the Transportation Improvement Program (TIP), once implemented is designed to make progress toward achieving the safety performance target.

WHEREAS, “Vision Zero (VZ)” is defined as a strategy to eliminate traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all. Effective VZ strategies must be data-driven, and must consider equity and community concerns in all stages; and:

RESOLVED, that MTC hereby adopts a Regional Safety/VZ policy to support achievement of safety targets adopted by MTC, as stated in Attachment A; and:

RESOLVED, that MTC establishes “Proposed Principles and Actions for a Regional Vision Zero Policy” to guide staff in working towards supporting reduction of fatalities and serious injuries across the region, as detailed in Attachment A.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty, Chair

The above resolution was approved by the
Metropolitan Transportation Commission
at a regular meeting of the Commission held
in San Francisco, California, on June 24, 2020.

REGIONAL SAFETY/VISION ZERO POLICY STATEMENT:

Working together with our partner agencies, encourage and support equitable and data-driven actions towards eliminating fatalities and serious injuries for the Bay Area region by 2030.

REGIONAL SAFETY TARGETS:

MTC's current safety targets for the region are based on a Toward Zero Deaths framework, basing targets on a linear reduction to zero fatalities and serious injuries in the region by the year 2030.

PROPOSED PRINCIPLES AND ACTIONS FOR A REGIONAL VISION ZERO POLICY:

Provide Regional Leadership to Promote Safety

1. MTC will engage and incentivize leadership across local jurisdictions in prioritizing safety and work towards aligning funding investments with safety goals.

Apply a Data Driven Approach

2. MTC's safety policies shall be driven and informed by data to allow available funds to be used strategically. Regional safety data will be used for safety target-setting, and monitoring of progress towards regional safety goals.
3. MTC will serve as a regional safety data bank so that cities - especially those with more limited resources - can benefit from an integrated safety data repository and a consistent and reliable source of safety data for traffic safety analysis, evaluation and applying for safety funding.

Promote Equity in Regional Safety Policies

4. MTC will consider the importance of equity and the effects of any safety policies on communities of concern, noting that these communities are the most at risk of suffering from traffic fatalities and serious injuries.
5. MTC will emphasize the importance of protecting all roadway users, including vulnerable users such as pedestrians, bicyclists, and users of new mobility.

Support Beneficial Safety Policies and Legislation

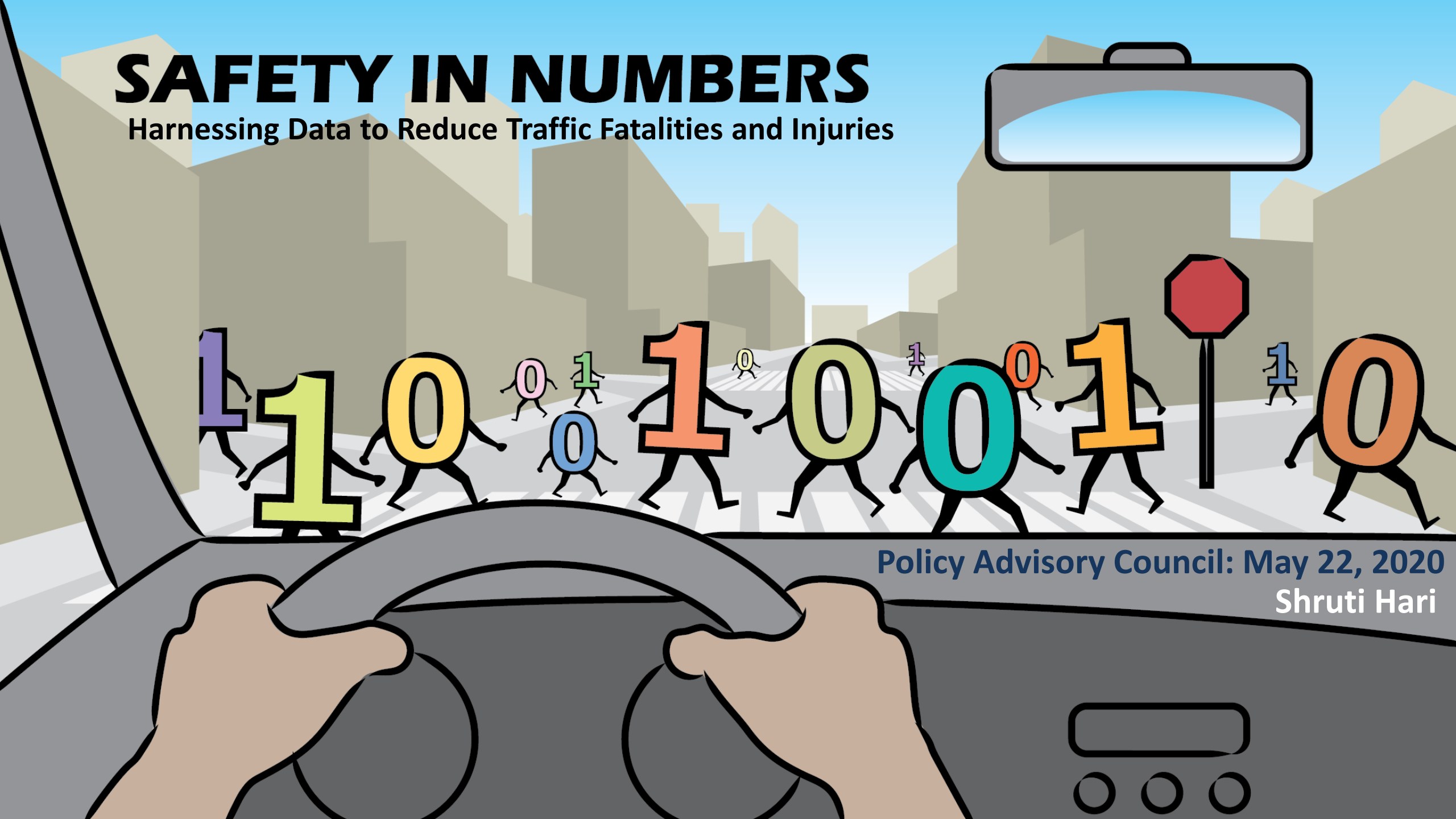
6. MTC will encourage safety policies and support safety legislation that targets evidence based solutions to safety problems.

Educate & Engage

7. Within budgetary constraints, MTC will conduct public outreach and provide technical assistance - reliable safety data, analytical toolkits, technical expertise - for local jurisdictions across the region, especially those that lack expertise or resources to implement a successful safety program.
8. MTC will engage key regional stakeholders in safety policy development and implementation, including local jurisdictions, counties, police departments, emergency response and others, to collaborate on safety best practices.

SAFETY IN NUMBERS

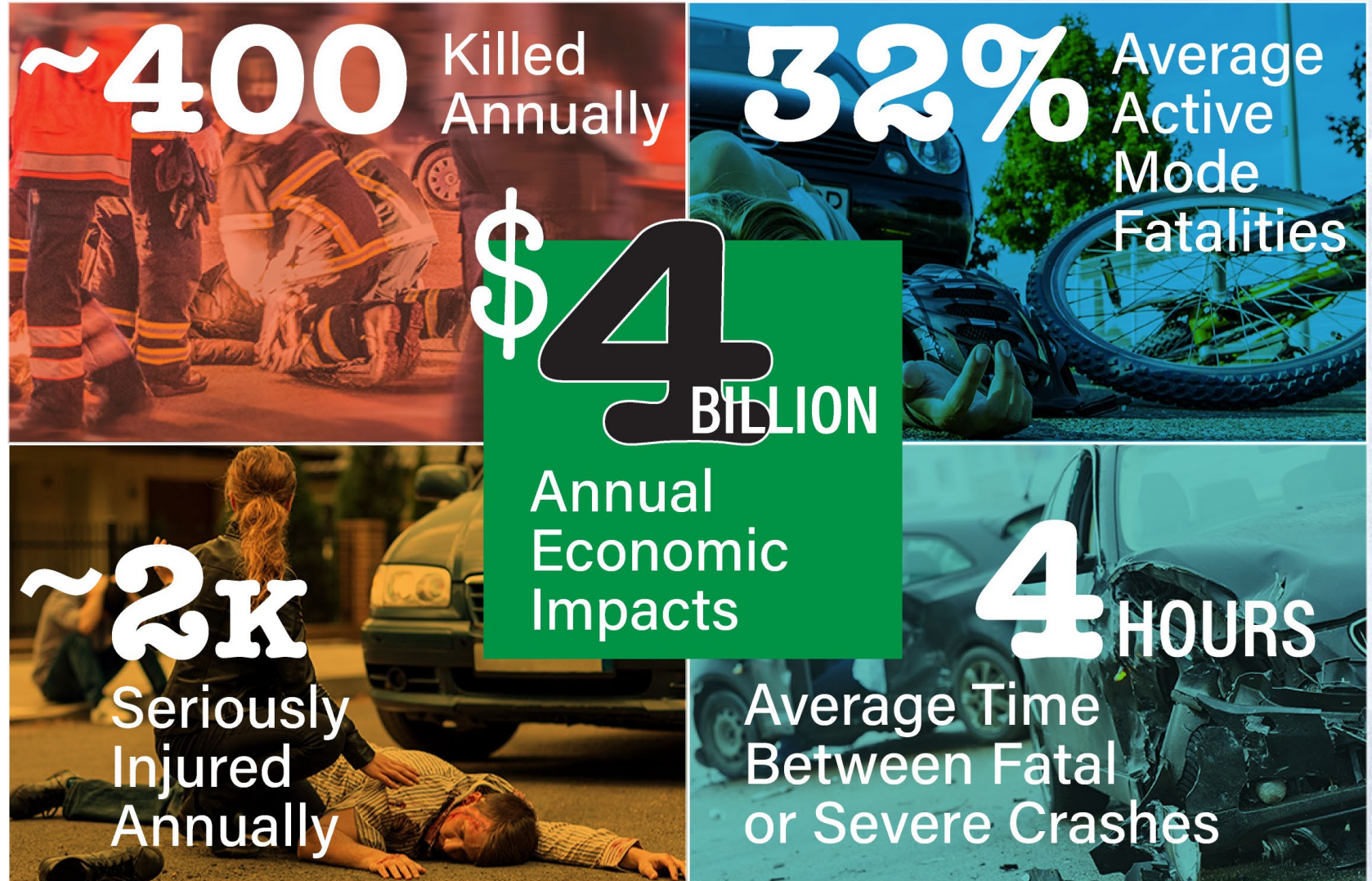
Harnessing Data to Reduce Traffic Fatalities and Injuries



Policy Advisory Council: May 22, 2020

Shruti Hari

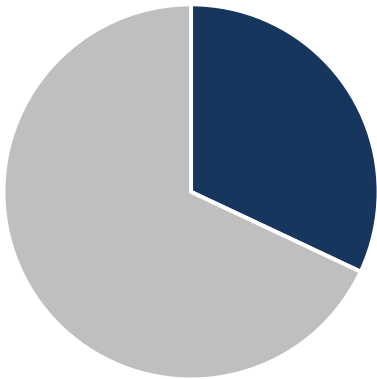
Why We Need to Act Now



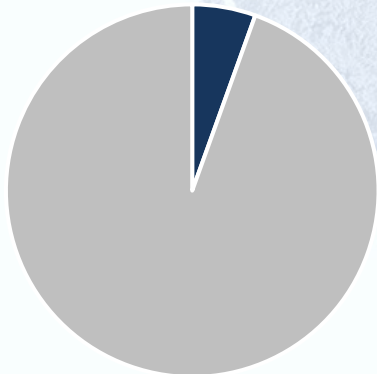
Why We Need to Act Now

Active modes are disproportionately represented.

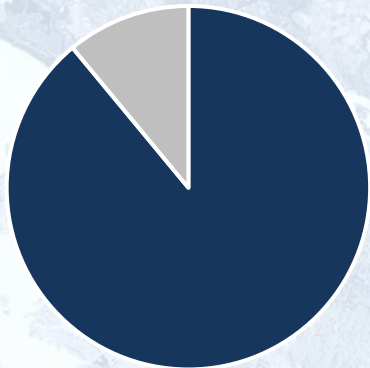
Fatal and Severe Injuries



Mode Share



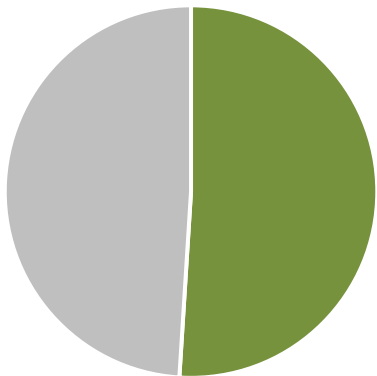
Relative Share



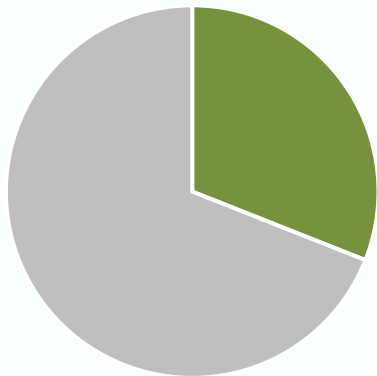
■ Pedestrians and Bicyclists ■ Other

Communities of concern are disproportionately represented.

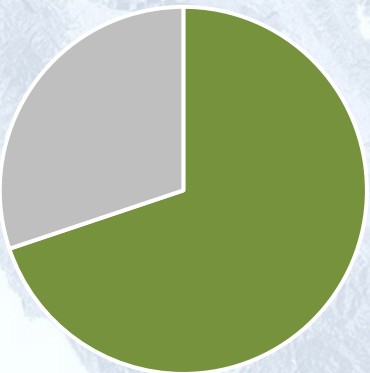
High Injury Network



All roads



Relative Share

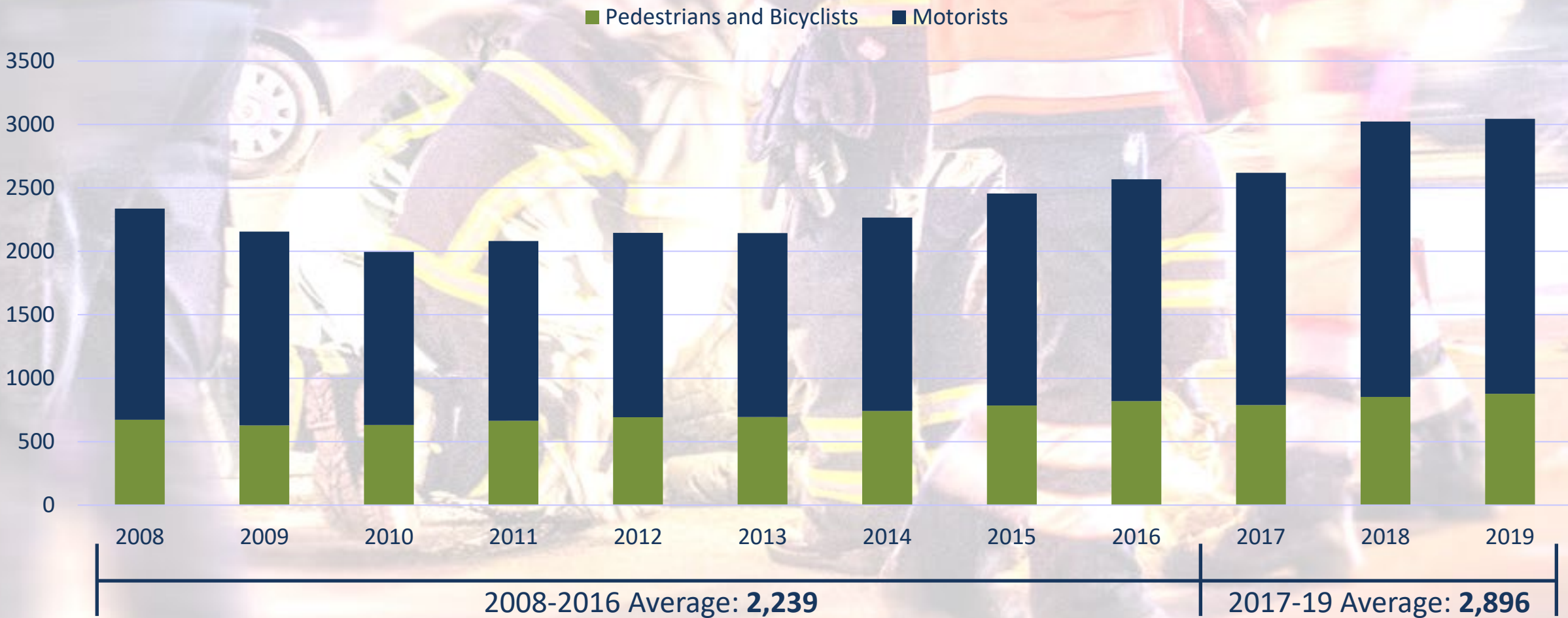


■ Communities of Concern ■ Other



Fatalities and Serious Injuries have increased over 50% since 2010

Bay Area Fatalities and Serious Injuries 2008-2019



Data Source: TIMS, SWITRS, FARS

VISION ZERO



CONCEPT OF A REGIONAL SAFETY/VISION ZERO APPROACH WAS PRESENTED TO THE POLICY ADVISORY COUNCIL (OCT 2018) AND FEEDBACK INCORPORATED:

- 1. REGIONAL ROLE IN SAFETY IS ESSENTIAL**
- 2. DATA-DRIVEN APPROACH KEY TO ENHANCING SAFETY**
- 3. EQUITY LENS VERY IMPORTANT**
- 4. FOCUS ON VULNERABLE POPULATION**
- 5. NEED TO EMPHASIZE REDUCING SPEED**

Why It's Important for MTC to Act Now

Federal/State Policies

- FAST Act requires MPOs to adopt Safety performance measures/targets
- MPO CERT Review
- HSIP funds to require Safety Plans for eligibility

Regional Leadership

- Plan Bay Area goals
- Caltrans/Cities look to MTC for safety leadership in region

Benefits

- MTC uniquely positioned to provide safety leadership and stimulate a regional collaborative process
- Region-wide safety planning would supplement individual safety efforts and reduce duplication of costs
- More data and technical assistance will help jurisdictions get safety funding
- Traffic safety is an equity issue
- Incentivizes Active Transportation and consistent with other PBA goals

MTC Proposed Safety/Vision Zero Policy

Working together with our partner agencies, encourage and support equitable and data-driven actions towards eliminating deaths and serious injuries for the Bay Area region by 2030



**DATA
DRIVEN**



**POLICY INITIATIVES
AND LEGISLATION**



**EDUCATION
AND ENGAGEMENT**

REGIONAL LEADERSHIP AND EQUITY FOCUS

Principles & Actions



Regional Safety Leadership

- Encourage local jurisdictions to prioritize safety.
- Work towards aligning funding investments with safety goals.



Data Driven

- Regional safety data to inform safety policies, performance monitoring and target-setting.
- Serve as a regional safety data bank so cities can benefit from an integrated, reliable source of safety data.



Equity Focused

- Focus on equity and consider effects of any safety policies on communities of concern.
- Emphasize the concerns of all roadway users, including vulnerable users.



Evidence-based Policy and Legislation

- Support legislation and policy grounded in research and evidence.



Education and Engagement

- Engage with key stakeholders for safety policy development and implementation.
- Conduct public outreach and provide education and technical assistance for local jurisdictions.

Policy Initiatives

- Encourage policies to foster culture of safety
- Align funding policies with safety goals
- Support safety legislation

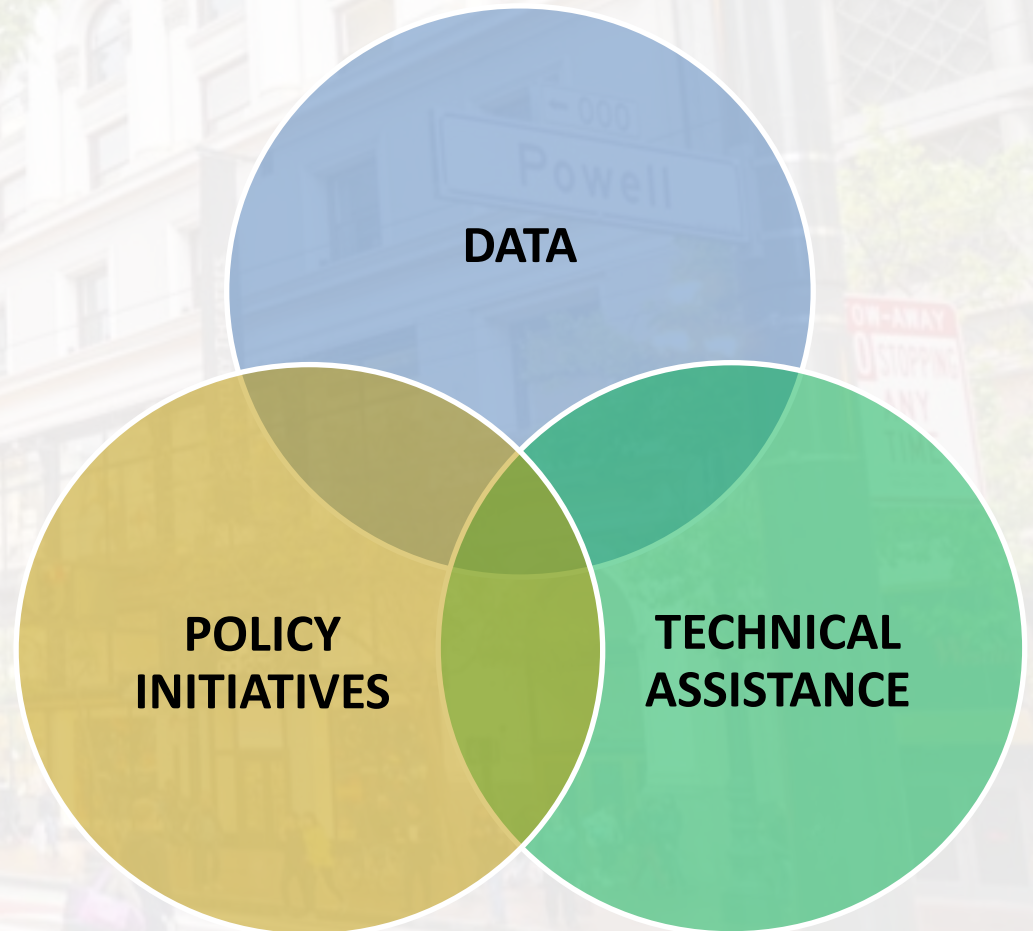
Data

- Consistent and reliable source of safety data
- Incorporate equity considerations
- Analyze traffic safety region-wide

Technical Assistance

- Analytical toolkit and safety best practices
- Funding advocacy for region
- Public outreach and education

Regional Leadership/Political Will



1. **Safety Data Integration Peer Exchange**

- Partnership with FHWA

2. **Coordination with Cities/CMAAs**

- Need for regional safety data, safety advocacy, regional safety campaigns and safety funding

3. **Awarded State Funding for Safety Effort**

- \$500,000 in SSARP funds for a Regional Safety Data System and a Safety Report

4. **Adopted 2019 & 2020 regional safety targets**

- In line with Towards Zero Deaths by 2030 for fatalities

5. **PDA Connected Communities Safety Ordinance**

- Required jurisdictions to adopt a Safety/VZ action plan to support growth in PDAs with limited transit



THANK YOU.

For more information contact:
Shruti Hari, shari@bayareametro.gov



Metropolitan Transportation Commission

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Legislation Details (With Text)

File #: 20-0717 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 4/28/2020 **In control:** Policy Advisory Council
On agenda: 5/22/2020 **Final action:**

Title: ABAG MTC Governance
(30 minutes)

Presentation on proposed ABAG MTC Committee Work Integration, with a focus on Stakeholder Committees.

Sponsors:

Indexes:

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Attachments: [06_ABAG MTC Governance.pdf](#)

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|------|------|-----------|--------|--------|

Subject:
ABAG MTC Governance
(30 minutes)

Presentation on proposed ABAG MTC Committee Work Integration, with a focus on Stakeholder Committees.

Presenter:
Bradford Paul

Recommended Action:
Information

Attachments:

**Metropolitan Transportation Commission
Policy Advisory Council**

May 22, 2020

Agenda Item 6

ABAG MTC Governance

- Subject:** Presentation on proposed ABAG MTC Committee Work Integration, with a focus on Stakeholder Committees.
- Background:** Policy Advisory Council Agenda Item 6, ABAG MTC Governance is attached. This report was presented to the Metropolitan Transportation Commission on April 22, 2020. An updated PowerPoint presentation focused on the stakeholder committees is included.
- Staff will be at your May 22 meeting to discuss and update this report. The Council's input is requested.
- Attachments:** Attachment A: Presentation
Attachment B: Agenda Item 7g from the April 22, 2020 Metropolitan Transportation Commission meeting

ABAG MTC Governance: Important Next Steps Focus on Stakeholder Committees

**Policy Advisory Council
May 22, 2020**

Board Direction

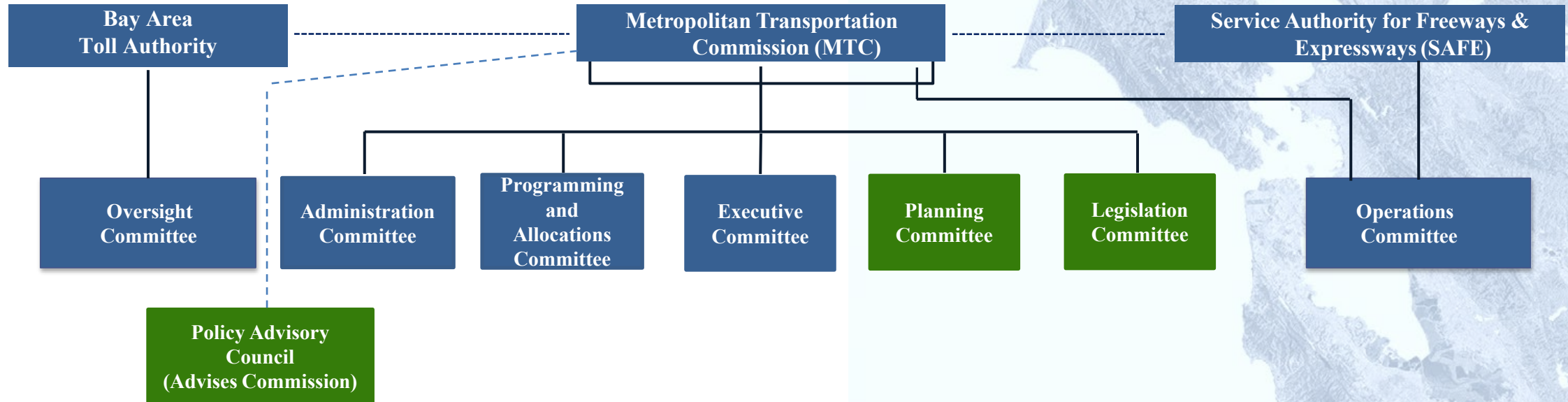
Bring Committee restructuring proposal to Joint Governance Committee by June 2020

❖ STATUS: Current Proposal → Committee Consolidation Framework

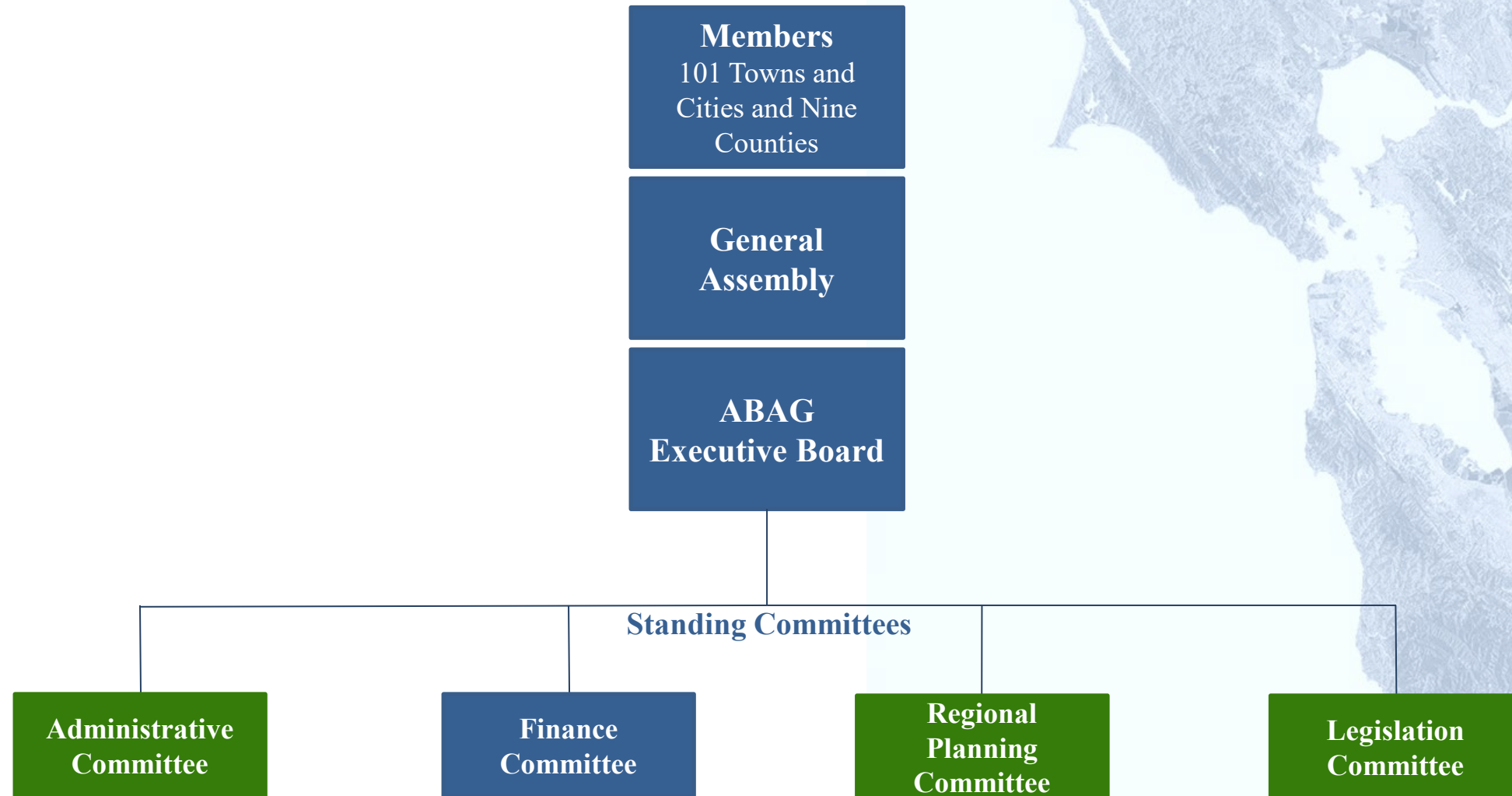
Committee Consolidation Framework: Core Principles

- Existing Standing Committees at MTC and ABAG are building blocks for integrated decision making
- Not all Standing Committees would be tapped; only those with oversight and interest in shared agendas (flagged as green in following charts)
- “Alternative framework combinations” that follow suggest “building block” committees, and potential modifications for consideration

MTC Standing Committees



ABAG Governance and Standing Committees



NEXT STEPS: Committee Consolidation Framework

Premise: Combining similar ABAG and MTC committees could help us better address *shared* decision making in areas of *shared* interest, including:

- **Legislation** focused on transportation, housing, land use and resilience
 - **Planning work** involving PBA, housing, transportation, resilience
 - **Housing** programs/funding (AB 1487) to help alleviate regional housing crisis
 - **Citizen Input** on PBA Blueprint, RHNA, REAP, BAHFA, etc.
- ❖ Objective: Structure a set of consolidated committees to help our agencies and staff provide more effective, efficient regional leadership on these issues.

Example of Committee Consolidation #1

LEGISLATION: Currently operates as separate MTC and ABAG Legislative committees meeting jointly

Areas of Shared Interest:

- Transportation
- Land use
- Housing
- Environment/Climate/Resilience

Alternative Framework Combination

- Current MTC Legislation Committee
- ABAG Legislation Committee with modifications
 - Better represent breadth of interests and geographies on Exec Board

Example of Committee Consolidation #2:

PLANNING: Currently operates as MTC Planning and ABAG Administrative Committees meeting jointly

Areas of Shared Interest

- PBA 2050: Regional planning for transportation, housing, resilience, etc.
- Work supporting local jurisdiction's housing elements (e.g. RHNA, REAP)
- Implementation of AB1487 (*NEW as of Jan. 2020*: noting legislated decision-making roles between ABAG and MTC)
- Environmental issues/climate change/resilience

Alternative Framework Combination

- MTC Planning Committee
- ABAG Administrative Committee's *planning function* with modifications
 - Adjust county and city balance to capture range of local experience with Planning and Housing issues/programs

Assess how to integrate the funding/finance function of Bay Area Housing Finance Authority (assigned to MTC by AB 1487) with housing policy and implementation assigned to consolidated Planning committee

Example of Committee Consolidation #3

STAKEHOLDER ENGAGEMENT: PBA Blueprint, RHNA, REAP, BAHFA

Some Combination of our Existing Committees that Lead Advisory Engagement

- MTC's Policy Advisory Council (non-elected officials)
- ABAG's Regional Planning Committee (non-elected officials and elected officials)

Proposed Framework Combination

- Decide what sectors should be represented on single Committee (environment, equity, business, senior disabled mobility, youth)
- Appointments equally between MTC and ABAG leadership

ABAG Regional Planning Committee

The Regional Planning Committee (RPC) includes a minimum of 18 elected officials of Association members, including a supervisor from each member county and a city representative from each county. Members also include the chair of the Bay Area Planning Directors' Association; one representative each from the BAAQMD, the BCDC, the MTC, the Regional Water Quality Control Board and from a special district; and not less than 10 citizens. It advises ABAG's Executive Board on regional planning policies, such as Plan Bay Area.

RPC members represent the following categories across the Bay Area:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

MTC Policy Advisory Council

Council's **27 members** have a work, academic or volunteer background in the *economy, environment and social equity*.

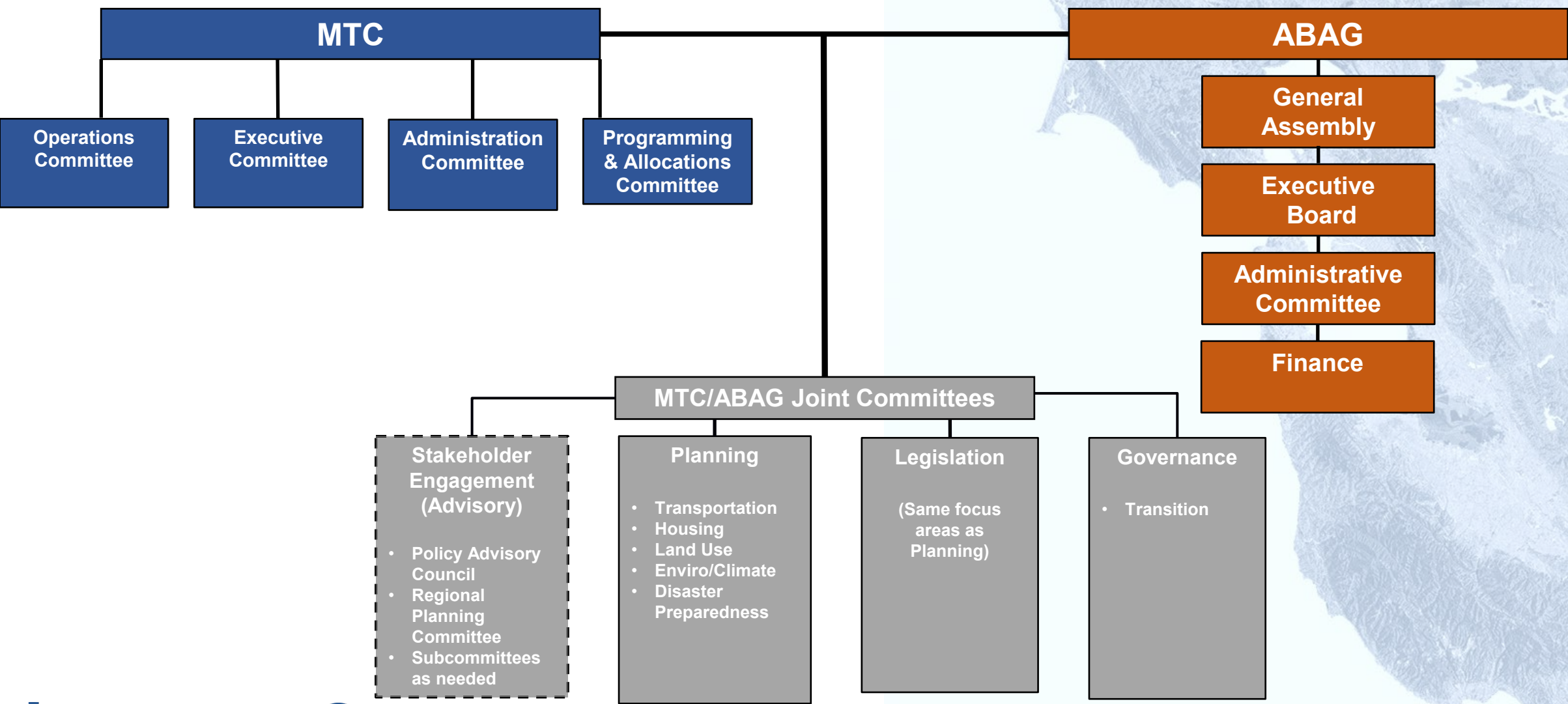
9 at-large economy and environment seats appointed by MTC Chair and Vice Chair:

- At least 4 represent economic interests, 4 with environmental perspective;
- 5 from most populous counties: Alameda, Contra Costa, SF, San Mateo, Santa Clara.

18 county-based equity representatives recommended by Commissioners in each county:

- 9 (one per county) with at least 4 representing communities of color, 4 environmental justice/low-income issues and 1 from either category.
- 9 (one per county) with at least 4 representing issues related to transportation for seniors, 4 people with disabilities and 1 from either category.

Consolidated Committee Framework: View from the Top



Benefits of Adopting Consolidated Committees

A system of combined committees could help further discussion between our two agencies on how best to structure our relationship based on the shared interests discussed above, one that could help address...

- How best to carry out the shared work in our two work plans (e.g. PBA 2050, housing/BAHFA, resilience/climate change);
- How irrespective of color of money and the amount—the two governing boards can be jointly accountable for implementing this shared work plan—with a clear understanding of the available resources— and the opportunities and limits of such;
- How the two boards can navigate appropriate Discussions versus Decisions within this shared work plan — restructured combined committee meetings may aid in that effort.

QUESTIONS/COMMENTS

- What should the scope of new consolidated Stakeholder Committee be?
- Should the new Stakeholder Committee include both stakeholders and policy makers (electeds) or just stakeholders?
- How should the current subcommittees be accommodated?
- Should consolidation be limited to just the Regional Planning Committee and Policy Advisory Council or involve other committees (e.g. RAWG)?

Metropolitan Transportation Commission

April 22, 2020

Agenda Item 7g

ABAG MTC Governance

Subject: Proposed ABAG MTC Committee Work Integration

Background: On April 10th, the Joint ABAG MTC Governance Committee discussed ways to better integrate ABAG/MTC committee work on shared interests (e.g. legislation, planning). At the outset, Chair Haggerty and President Arreguin stated their hope that after discussion, the committee would endorse, in concept, the consolidation plan laid out in the PowerPoint presentation (Phase 1) and ask staff to come back with a detailed analysis of what it would take administratively to implement consolidation (Phase 2). What follows is a meeting summary.

1. Concept of combined Legislative Committee

No major concerns were flagged absent a review of overall representation on any proposed new committee. A background inventory of the two current committees is underway that will describe current city/county and geographic representation.

2. Concept of combined Planning Committee

Several members questioned whether housing production was too big an issue to be adequately addressed in a consolidated Planning Committee. Others saw this as an opportunity to integrate housing policy with our transportation and resilience work. One possible solution: a subcommittee focused on housing production that could help local jurisdictions in addressing the challenges of RHNA and opportunities offered by REAP and AB1487.

Several members stated that a consolidated Planning Committee combining MTC's Planning Committee with ABAG's Admin Committee ignores the "admin" duties of ABAG's Admin Committee. One solution: Jesse/ABAG Exec Board create an ABAG Planning Committee to consolidate with MTC's Planning Committee and let the Admin Committee retain a focus on acting for the Board between its meetings.

Members discussed ways to integrate BAHFA with the Planning Committee's work. While its governing board is statutorily designated as the MTC Commission, the committee asked staff to look at ways BAHFA and its Advisory Committee could provide input to the new Planning Committee on housing production.

3. Concept of combined Stakeholder Committee

While most members felt that bringing MTC's Policy Advisory Council (PAC) and ABAG's Regional Planning Committee (RPC) together makes sense, some were concerned about reduced stakeholder engagement and wanted to get input from PAC and RPC prior to making any final decision. One solution: have endorsing MTC/ABAG motions instruct staff to

present concept to PAC/RPC and report back their response as part of the Phase 2 due diligence.

4. Role of Bay Area Regional Collaborative (BARC)

Several people wished to explore ways BARC could contribute to Planning Committee's work, possibly by referring topics to BARC for review and recommendations back to Planning Committee.

5. Other Suggestions from Committee Members

- Explicitly require an assessment/re-evaluation at some defined point;
- Keep open the idea of bringing in other regional issues: homelessness, economic recovery, etc.; and
- Be mindful that consolidation effort will require additional staff and resources, at a time when both are strained—don't set up implementation plan that can't be delivered due to overriding priorities.

Outcome

The Joint ABAG MTC Governance Committee voted unanimously to refer the proposal (Phase 1) to the April 16th ABAG Executive Board and the April 22nd Commission with a recommendation to conceptually approve Phase 1 and ask staff to return with a detailed analysis and set of recommendations regarding what it would take administratively to implement the proposed committee consolidations (Phase 2). At that point, the Governance Committee would discuss further and make recommendations to the ABAG and MTC governing boards.

Recommendation: The Commission is requested to approve conceptually Phase I of the proposed ABAG MTC committee consolidations and to direct staff to return with a detailed analysis and set of recommendations regarding what it would take administratively to implement the proposed committee consolidations in Phase 2, as reported.

Attachments: Presentation


Therese W. McMillan

ABAG MTC Governance: Important Next Steps

**Metropolitan Transportation Commission
April 22, 2020**

Where We Left Off

1. Conduct initial Field Visits – March/April

- Sacramento Area Council of Governments (SACOG)
- Puget Sound Regional Council (PSRC)
- San Diego Association of Governments (SANDAG)
- Met Council (Twin Cities, MN)

❖ STATUS: Defer due to COVID-19 travel restrictions

2. Develop Board Protocol Alignment proposal for ABAG General Assembly and MTC approval in June 2020

❖ STATUS: Recommendations being advanced to ABAG EB and General Assembly

Where We Left Off

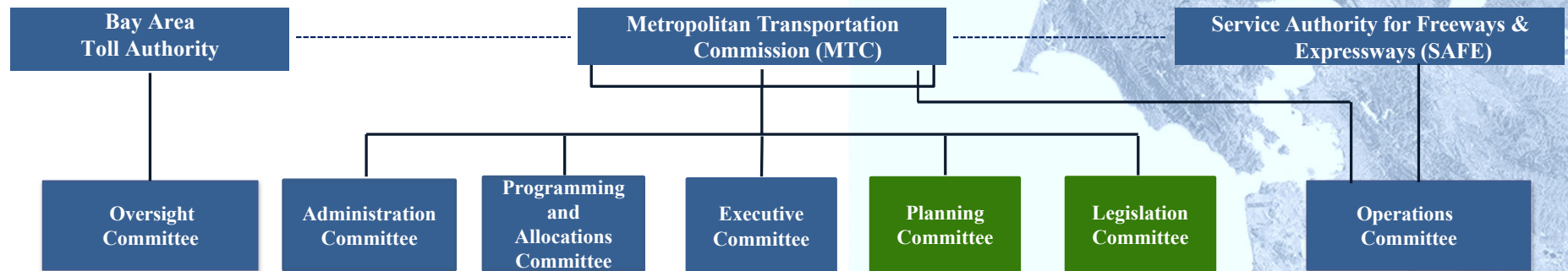
3. Bring Committee restructuring proposal to Joint Governance Committee by June 2020

❖ **STATUS: Current Proposal → Committee Consolidation Framework**

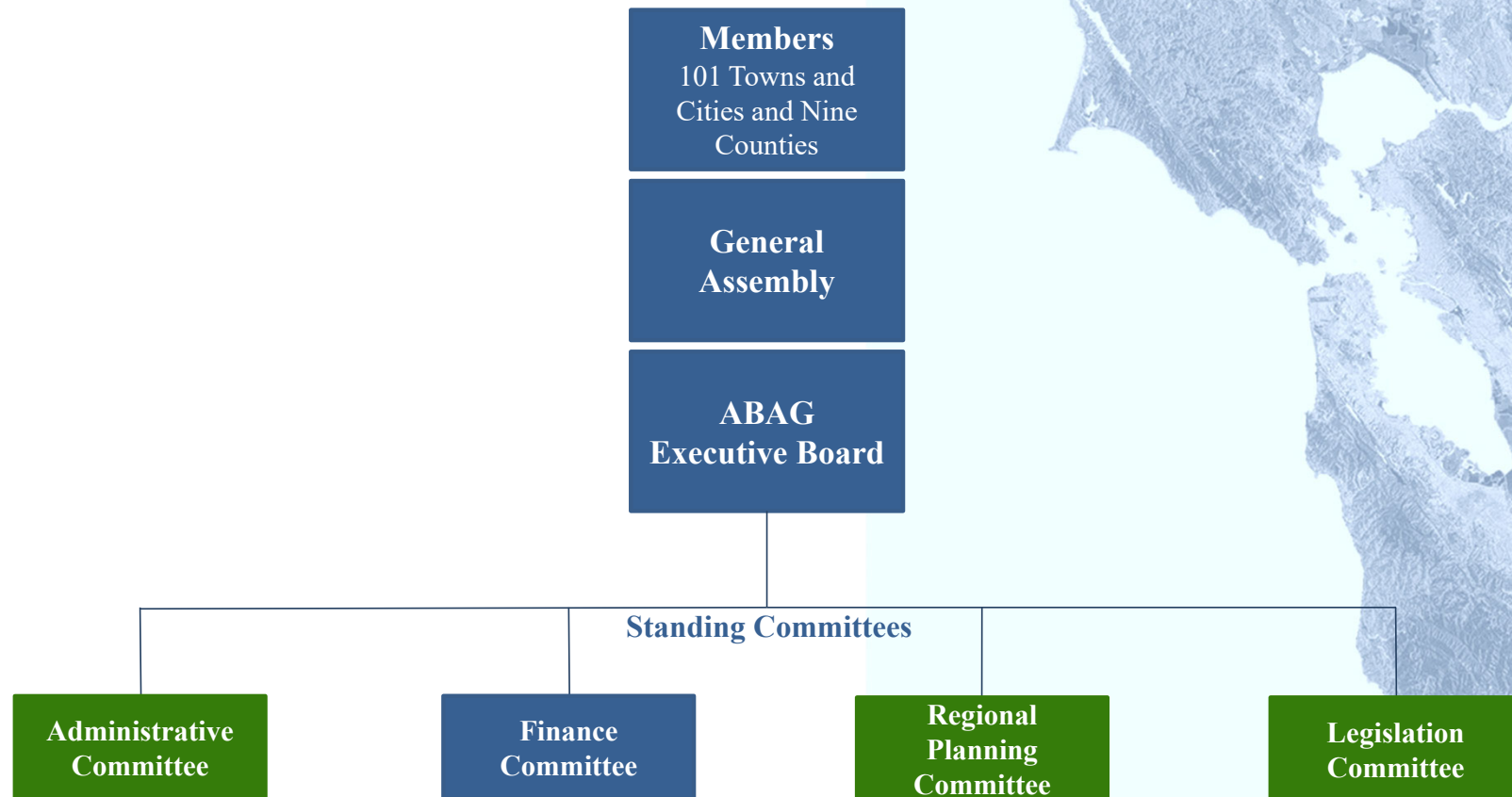
Committee Consolidation Framework: Core Principles

- Existing Standing Committees at MTC and ABAG are building blocks for integrated decision making
- Not all Standing Committees would be tapped; only those with oversight and interest in shared agendas (flagged as green in following charts)
- “Alternative framework combinations” that follow suggest “building block” committees, and potential modifications for consideration

MTC Standing Committees



ABAG Governance and Standing Committees



NEXT STEPS: Committee Consolidation Framework

Premise: Combining similar ABAG and MTC committees could help us better address *shared* decision making in areas of *shared* interest, including:

- **Legislation** focused on transportation, housing, land use and resilience
 - **Planning work** involving PBA, housing, transportation and resilience
 - **Housing** programs/funding (AB 1487) to help alleviate regional housing crisis
 - **Citizen Input** on PBA Blueprint, RHNA, REAP, BAHFA, etc.
- ❖ Objective: Structure a set of consolidated committees to help our agencies and staff provide more effective, efficient regional leadership on these issues.

Example of Committee Consolidation #1

LEGISLATION: Currently operates as separate MTC and ABAG Legislative committees meeting jointly

Areas of Shared Interest:

- Transportation
- Land use
- Housing
- Environment/Climate/Resilience

Alternative Framework Combination

- Current MTC Legislation Committee
- ABAG Legislation Committee with modifications
 - Better represent breadth of interests and geographies on Exec Board

Example of Committee Consolidation #2:

PLANNING: Currently operates as MTC Planning and ABAG Administrative Committees meeting jointly

Areas of Shared Interest

- PBA 2050: Regional planning for transportation, housing, resilience, etc.
- Work supporting local jurisdiction's housing elements (e.g. RHNA, REAP)
- Implementation of AB1487 (*NEW as of Jan. 2020*: noting legislated decision making roles between ABAG and MTC)
- Environmental issues/climate change/resilience

Alternative Framework Combination

- MTC Planning Committee
- ABAG Administration Committee's *planning function* with modifications
 - Adjust county and city balance to capture range of local experience with Planning and Housing issues/programs

Assess how to integrate the funding/finance function of Bay Area Housing Finance Authority (assigned to MTC by AB 1487) with housing policy and implementation assigned to consolidated Planning committee

Example of Committee Consolidation #3

STAKEHOLDER ENGAGEMENT: PBA Blueprint, RHNA, REAP, BAHFA

Some Combination of our Existing Committees that Lead Advisory Engagement

- MTC's Policy Advisory Committee (non-elected officials)
- ABAG's Regional Planning Committee (non-elected officials and elected officials)

Proposed Framework Combination

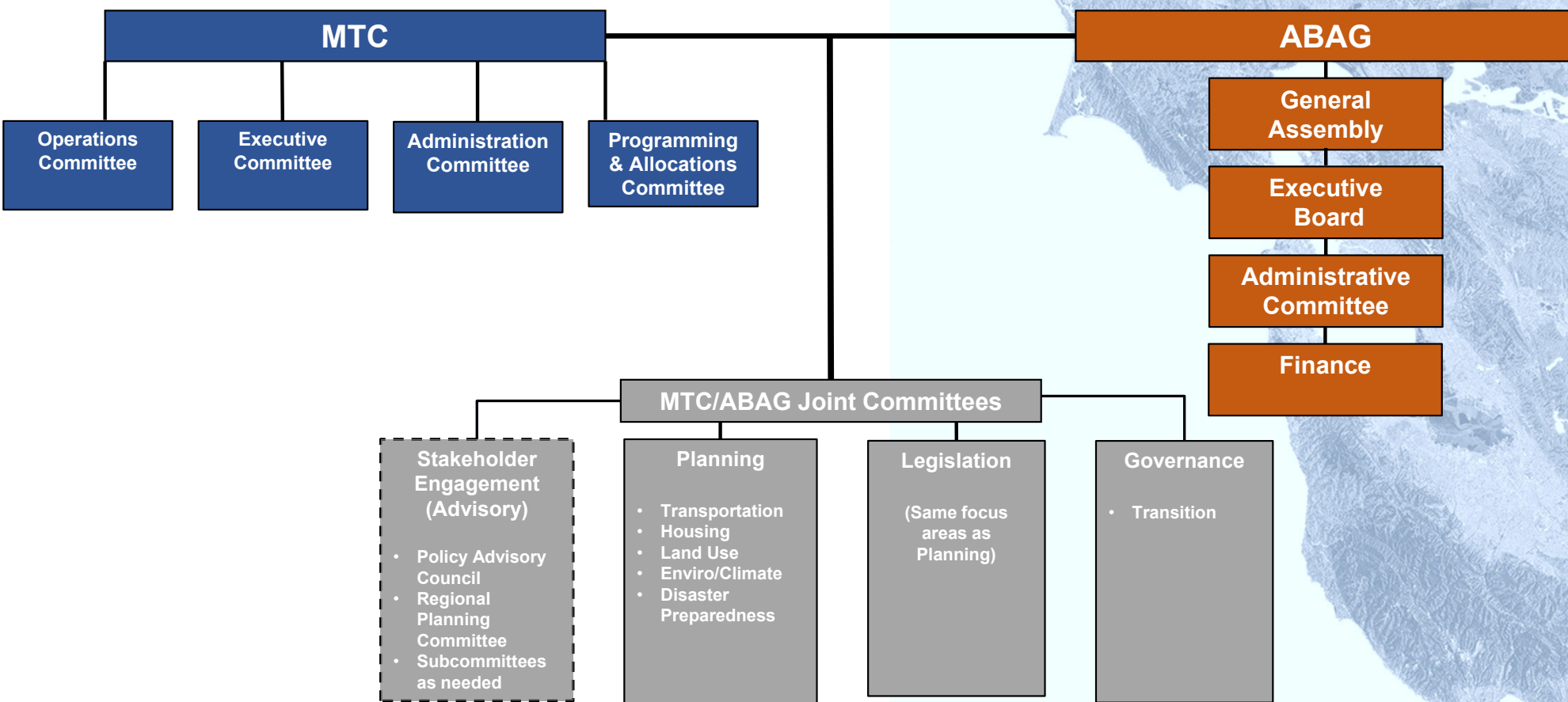
- Decide what sectors should be represented on single Committee (environment, equity, business, senior disabled mobility, youth)
- Appointments equally between MTC and ABAG leadership

Existing Consolidated Committee

GOVERNANCE ISSUES

- MTC and ABAG have already created a unified Governance Committee made up of members both governing boards
- Consider retaining to oversee transition to consolidated committee structure, and periodic review

Consolidated Committee Framework: View from the Top



Benefits of Adopting Consolidated Committees

A system of combined committees could help further discussion between our two agencies on how best to structure our relationship based on the shared interests discussed above, one that could help address...

- How best to carry out the shared work in our two work plans (e.g. PBA 2050, housing/BAHFA, resilience/climate change);
- How irrespective of color of money and the amount—the two governing boards can be jointly accountable for implementing this shared work plan—with a clear understanding of the available resources— and the opportunities and limits of such;
- How the two boards can navigate appropriate Discussions versus Decisions within this shared work plan — restructured combined committee meetings may aid in that effort.

April 10th ABAG/MTC Governance Committee Action

- **Committee voted unanimously to recommend proposal to ABAG and MTC governing boards with several modifications including:**
 - Retain MTC ABAG Governance Committee to oversee this transition to a consolidated committee structure and provide for periodic review
 - Establish periodic reevaluation
 - Present concept to PAC and RPC and report back their response as part of staff due diligence before ABAG or MTC take any final action on proposal to consolidate Advisory Committees

NEXT STEPS: MTC/ABAG Initial Board Decision

- **If ABAG and MTC governing boards agree conceptually with this approach (Phase 1) to consolidating similar committees, then**
- **Staff would bring back a more detailed set of administrative issues and questions that would have to be discussed and agreed to by ABAG and MTC before implementing such a proposal (Phase 2)**

NEXT STEPS: Implementation

Factors to Consider in Implementing Committee Consolidation Concept

- Membership of each consolidated committee must sufficiently represent the breadth of interests, geographies and jurisdictions of the Bay Area.
- Enough MTC and ABAG board members should be assigned to each committee to ensure a balance of views from each board, while maintaining a total number conducive to effective decision making.
- Existing representation structures underlying MTC Commission and ABAG Executive Board remain the same; consolidated committees must strike a balance between each, e.g. how are counties and cities represented within any single committee.
- Procedures will need to address consideration of issues unique to either MTC or ABAG that may fall within consolidated committee jurisdiction



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 20-0767 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 5/1/2020 **In control:** Policy Advisory Council
On agenda: 5/22/2020 **Final action:**
Title: Policy Advisory Council Work Plan
(30 minutes)

Discussion on the Councils 2020-2021 work plan.

Sponsors:

Indexes:

Code sections:

Attachments: [07_2020-2021_Policy_Advisory_Council_Work_Plan.pdf](#)

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Subject:

Policy Advisory Council Work Plan
(30 minutes)

Discussion on the Councils 2020-2021 work plan.

Presenter:

Marti Paschal

Recommended Action:

Information

Attachments:

Metropolitan Transportation Commission Policy Advisory Council

May 22, 2020

Agenda Item 7

Policy Advisory Council Work Plan

Subject: Discussion of the Councils 2020-2021 work plan.

Background: MTC Resolution 3931, Revised, which created the MTC Policy Advisory Council and sets forth the roles and expectations of the advisors, calls for the Commission to hold an annual workshop with the Council to set the Council's work plan for the following year. Because of the cancellation of in-person Commission and Council meetings due to the shelter-in-place order, MTC staff is still exploring the feasibility of a joint session of the Commission and the Council.

Work Plan Recommendations

The following is a list of recommended topics:

1. Plan Bay Area 2050 – tentative schedule:
 - June 10, 2020
 - Plan Bay Area 2050: Final Blueprint/Transportation Element
 - Plan Bay Area 2050: Revised Approach for Round 2 Public Engagement
 - July 8, 2020
 - Plan Bay Area 2050: Draft Blueprint Release
 - Plan Bay Area 2050: Key Decisions for Transportation
 - *Equity and Access (E&A) + Regional Equity Working Group (REWG):*
DATE TBD
 - Plan Bay Area 2050: Draft Blueprint Release
 - August 2020
 - TBD
 - September 9, 2020
 - Plan Bay Area 2050: Public Engagement Round 2
 - Plan Bay Area 2050: Final Blueprint (Action)
 - *E&A + REWG:DATE TBD*
 - Plan Bay Area 2050: Final Blueprint (Action)
 - October 14, 2020
 - TBD
 - November 11, 2020
 - Plan Bay Area 2050: Implementation Plan Development (1)
 - *E&A + REWG:DATE TBD*
 - Plan Bay Area 2050: Implementation Plan and Equity Report

- December 9, 2020
 - Plan Bay Area 2050: Final Blueprint – Proposed Plan (Action)
 - January 13, 2021
 - Plan Bay Area 2050: Implementation Plan Development (2)
 - April 14, 2021
 - Plan Bay Area 2050: Release of Draft Plan, Draft EIR, Draft IP
 - May 12, 2021
 - TBD
 - June 9, 2021
 - Plan Bay Area 2050: Public Engagement Round 3
 - July 14, 2021
 - Plan Bay Area 2050: Final Revisions to Plan/EIR/IP
 - August 2021
 - *No meetings in August*
 - September 8, 2021
 - Plan Bay Area 2050: Release of Final Plan, Final EIR, Final IP (Action)
2. Clipper[®] START, an 18-month Regional Means-based Fare pilot program, and Discussion of other Mobility Equity Programs
 3. Transit Recovery and Future Direction
 - Blue Ribbon Transit Recovery Task Force Reports
 - All efforts to improve public transit, including transit sustainability and connectivity (such as Clipper 2.0, last-mile issues, signage projects), and impacts on transportation from new upcoming technologies
 - Transportation funding landscape / opportunities
 4. Receive updates on the following topics, whether by staff presentations or via information in the staff liaison reports:
 - Legislative updates
 - Public engagement
 - Federal Title VI/DBE updates
 - Other education/orientation type topics
 5. Continue the work of the Council's Equity and Access Subcommittee. The Policy Advisory Council Equity & Access Subcommittee is an ad hoc working group established to assist the Council in implementing its work plan by providing in-depth analyses of the equity and access issues to be considered in the development of MTC's transportation policy.

All Council members are invited to attend the Subcommittee meetings and participate in the discussions. However, only Subcommittee members can vote on motions of the Subcommittee. The Subcommittee membership will reflect the geographic and subject matter diversity of the Council, to the greatest extent possible.

Voting members of the 2020-2021 Equity and Access Subcommittee include:

1. Veda Florez, Chair (representing the minority community, Marin County)
 2. Ann Olivia Eldred, Vice-Chair (representing the environment, at-large)
 3. Richard Burnett (representing the disabled community, Solano County)
 4. Michelle Hernandez (representing the disabled community, Contra Costa County)
 5. Rahmon Momoh (representing the minority community, Contra Costa County)
 6. Rick Coates (representing the senior community, Sonoma County)
 7. Michael Lopez (representing the senior community, Santa Clara County)
 8. Daisy Ozim (representing the minority community, San Francisco)
 9. Christina Gotuaco (representing the economy, at-large)
 10. Rich Hedges (representing the senior community, San Mateo County)
 11. Alternate: Randi Kinman (representing the low-income community, Santa Clara County)
 12. Alternate: Jim Blacksten (representing the disabled community, San Francisco)
 13. Alternate: Terry Scott (representing the senior community, Napa County)
6. MTC Resolution 3815, Revised established a new Subcommittee on Fare Coordination/Integration as a condition of the allocation of \$599,839 in Regional Measure 2 (RM2) funds to support the recently launched Regional Fare Coordination and Integration Study and Business Case. The Subcommittee will receive status updates, discuss the project, and provide feedback to MTC and BART staff, who are serving as Co-Project Managers for the study.

Voting members of the 2020-2021 Fare Coordination/Integration Subcommittee include:

1. Adina Levin (representing the environment, at-large)
2. Randi Kinman (representing the low-income community, Santa Clara County)
3. Wendi Kallins (representing the environment, at-large)
4. Richard Hedges (representing the senior community, San Mateo County)
5. Abigail Cochran (representing the disabled community, Alameda County)
6. Adrian Mendoza (representing the minority community, Sonoma County)
7. Anne Olivia Eldred (representing the environment, at-large)
8. Jim Blacksten (representing the disabled community, San Francisco)

Attachments: None



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

| | | | | | |
|----------------------|--|----------------------|---|-------------------------|--|
| File #: | 20-0714 | Version: | 1 | Name: | |
| Type: | Report | Status: | | Informational | |
| File created: | 4/28/2020 | In control: | | Policy Advisory Council | |
| On agenda: | 5/22/2020 | Final action: | | | |
| Title: | Council Member Reports (10 minutes) | | | | |

Members of the Council may report on locally relevant issues or events.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Subject:

Council Member Reports
(10 minutes)

Members of the Council may report on locally relevant issues or events.

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Information

Attachments:



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

| | | | | | |
|----------------------|-----------------------------|----------------------|---|-------------------------|--|
| File #: | 20-0715 | Version: | 1 | Name: | |
| Type: | Report | Status: | | Informational | |
| File created: | 4/28/2020 | In control: | | Policy Advisory Council | |
| On agenda: | 5/22/2020 | Final action: | | | |
| Title: | New Business (5 minutes) | | | | |

Members of the Council may bring up new business for discussion or addition to a future agenda.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

Subject:

New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Discussion

Attachments: