



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, May 22, 2024

9:35 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Union City, City Hall (City Council Chambers) 34009 Alvarado-Niles Road, Union City, CA 94587

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 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81705017507>

iPhone One-Tap: US:

+16694449171,,81705017507# US

+16699006833,,81705017507# US

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

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 817 0501 7507

International numbers available: <https://bayareametro.zoom.us/u/kcFzCxuYI8>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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.

Clerk: Kimberly Ward

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao
*Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the 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

5. Policy Advisory Council Report

5a. [24-0516](#) Policy Advisory Council Report

Action: Information

Attachments: [5a Policy Advisory Council Report May 2024.pdf](#)

6. Executive Director's Report

6a. [24-0517](#) Executive Director's Report

Action: Information

Attachments: [6a 24-0517 MTC Executive Directors Report May'2024.pdf](#)

7. Commissioner Comments

8. Consent Calendar

8a. [24-0518](#) Approval of Commission Minutes of the April 24, 2024 Meeting

Action: Commission Approval

Attachments: [8a April 24 2024 Draft Commission Meeting Minutes.pdf](#)

- 8b. [24-0712](#) International Travel Request: Staff participation in the 2024 Social Housing Field Study in Vienna, Austria
- Action:** Commission Approval
- Presenter:** Andrew Fremier
- Attachments:** [8b MTC International Travel Request Vienna.pdf](#)

Programming and Allocations Committee

- 8c.** [24-0469](#) MTC Resolution Nos. 4570 and 4571. Allocation of \$92.4 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds, and three transit operators to support transit operations and capital projects in the region.
- Action:*** Commission Approval
- Presenter:*** Luis Garcia
- Attachments:*** [8c_Summary_Sheet_TDA_STA_Allocations.pdf](#)
[8c_MTC_Resolution_4570.pdf](#)
[8c_MTC_Resolution_4571.pdf](#)
- 8d.** [24-0504](#) MTC Resolution No. 4519, Revised. Transit Transformation Action Plan Program of Projects. Revisions to the Transit Transformation Action Plan Funding Framework and Program of Projects to program additional \$27.8 million additional funds in support of fare integration, mapping and wayfinding, and transit priority initiatives.
- Action:*** Commission Approval
- Presenter:*** Allison Quach
- Attachments:*** [8d_Summary_Sheet_Transit_Transformation_Action_Plan.pdf](#)
[8d_MTC_Resolution_4519.pdf](#)
- 8e.** [24-0505](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund. Allocation of approximately \$6.8 million in State Transit Assistance Revenue-Based Exchange Funds.
- Action:*** Commission Approval
- Presenter:*** Allison Quach
- Attachments:*** [8e_Summary_Sheet_STA_Revenue-Based_Exchange_Fund.pdf](#)
[8e_MTC_Resolution_4529.pdf](#)
- 8f.** [24-0506](#) MTC Resolution No. 4642. Adoption of the \$17.9 million FY2024-25 Regional State Transit Assistance (STA) Program.
- Action:*** Commission Approval
- Presenter:*** Raleigh McCoy
- Attachments:*** [8f_Summary_Sheet_FY2024-25_Regional_STA_Adoption.pdf](#)
[8f_MTC_Resolution_4642.pdf](#)

- 8g. [24-0507](#) MTC Resolution Nos. 4643 and 4644. Adoption FY2024-25 Regional Measure 2 Operating & Marketing Assistance Program and FY2024-25 Regional Measure 3 Operating program.
- Action:** Commission Approval
- Presenter:** Crystal Giang
- Attachments:** [8g Summary Sheet FY2024-25 RM2 RM3 Operating Program Adoption.pdf](#)
[8g MTC Resolution 4643.pdf](#)
[8g MTC Resolution 4644.pdf](#)
- 8h. [24-0534](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4457, Revised, 4510, Revised, 4513, Revised, and 4649. Transit Capital Priorities Program Revisions FY 2023-24, AB 664 and BATA Project Savings Programming and Revisions FYs 2016-17 through 2019-20 and FYs 2021-22 through 2023-24, and FTA Section 5311 Programming for FY 2023-24.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [8h Summary Sheet TCP Update to Commission.pdf](#)
[8h MTC Resolution 4649 Updated.pdf](#)
[8h PAC Summary Sheet TCP Program Update.pdf](#)
[8h MTC Resolution 4169.pdf](#)
[8h MTC Resolution 4263.pdf](#)
[8h MTC Resolution 4510.pdf](#)
[8h MTC Resolution 4513.pdf](#)
[8h MTC Resolution 4457.pdf](#)
- 8i. [24-0566](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2 and 3) Programs and an informational update on a FY 2022-23 apportionment exchange agreement.
- Action:** Commission Approval
- Presenter:** Thoams Arndt
- Attachments:** [8i Summary Sheet OBAG2 and 3 Exchange Program Revisions.pdf](#)
[8i MTC Resolution 3989.pdf](#)
[8i MTC Resolution 4202.pdf](#)
[8i MTC Resolution 4505.pdf](#)

- 8j. [24-0622](#) MTC Resolutions No. 4650. Adoption of the Regional Early Action Planning (REAP 2) project selection and programming resolution, including programming \$2.8 million in conditional awards for the Priority Sites Technical Assistance program.

Action: Commission Approval

Presenter: Valerie Coleman

Attachments: [8j Summary Sheet REAP 2.pdf](#)
[8j MTC Resolution 4650.pdf](#)

- 8k. [24-0493](#) MTC Resolution Nos. 4584, Revised; and 4641. Allocation of \$3.58 million in Regional Measure 3 (RM3) capital funds to Eastern Contra Costa Transit Authority (ECCTA), Sonoma-Marín Area Rail Transit (SMART), and Contra Costa Transportation Authority (CCTA).

Recommended allocations totaling \$3.58 million in RM3 capital funds to four projects: 1) North Bay Transit Improvements-\$0.30 million to ECCTA for the Hydrogen Fueling Station (RM3 Project #26.4) and \$2.8 million to SMART for the Windsor Extension - Windsor High School Undercrossing Project (RM3 Project #26.5); and 2) I-680 Transit Improvements-\$0.48 million to CCTA for the Martínez Amtrak Station Shared Mobility Hub (RM3 Project #35.1).

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [8k Summary Sheet RM3 Allocation to ECCTA SMART CCTA.pdf](#)
[8k Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[8k Attachment B Project Summaries.pdf](#)
[8k MTC Resolution 4584.pdf](#)
[8k MTC Resolution 4641.pdf](#)

Regional Network Management Committee

- 8I. [24-0463](#) MTC Resolution No. 4648. Regional Network Management Performance Measures

Proposed initial Regional Network Management (RNM) performance measures for action by the RNM Committee.

Action: Commission Approval

Presenter: Allison Quach, MTC and Hannah Lindelof, BART

Attachments: [8I Summary Sheet RNM Performance Measures May 2024.pdf](#)
[8I Attachment A MTC Resolution 4648.pdf](#)
[8I Attachment B Potential Future RNM Performance Measures.pdf](#)
[8I Attachment C PowerPoint RNM Performance Measures.pdf](#)

Committee Reports

9. Planning Committee Report (Spring)

- 9a. [24-0500](#) Priority Sites: Proposed Awards for Technical Assistance

Referral of technical assistance awards to advance equitable transit-oriented development on locally nominated Priority Sites as listed in Attachment B to the Commission to authorize the Executive Director or designee to negotiate and enter into funding agreements and/or all ancillary documents necessary to implement such awards, for a cumulative amount not to exceed \$4.43 million, subject to available funding.

Action: Commission Approval

Presenter: Mark Shorett

Attachments: [9a Summary Sheet Priority Sites Program Technical Assistance Awards.pptx](#)
[9a Attachment A Presentation.pdf](#)
[9a Attachment B List of Priority Sites Tech Assist Proposals and Awards](#)
[9a Attachment C List of Pilot Project Proposals and Awards v4.pdf](#)

10. Legislation Committee Report (Canepa)

- 10a.** [24-0561](#) Assembly Bill 2645 (Lackey): Electronic Toll Collection Systems: Information Sharing with Law Enforcement for Emergency Alerts
- Requires toll agencies to notify law enforcement when a vehicle with a license plate associated with an emergency alert is identified in a toll system.
- Action:** Oppose unless Amended / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [10a_Summary_Sheet_AB_2645-Lackey_v3.pdf](#)
[10a_Attachment_A_Known_Positions_AB_2645.pdf](#)
- 10b.** [24-0562](#) Assembly Bill 2396 (Reyes): State Partnership for Affordable Housing Registries in California Grant Program
- Funds the creation of local or regional online portals through which prospective renters can search for available deed-restricted apartments and submit applications.
- Action:** Support if Amended / ABAG Executive Board Approval
Support if Amended / Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [10b_Summary_Sheet_AB_2396_Reyes_V2.pdf](#)
- 10c.** [24-0623](#) Potential Legislation on Bay Area Housing Finance Authority Labor Standards
- Potential legislation to authorize the Bay Area Housing Finance Authority (BAHFA) to apply labor standards to regional housing bond proceeds directly allocated to counties and cities.
- Action:** Support / ABAG Executive Board Approval
Support / Commission Approval
- Presenter:** Julie Snyder
- Attachments:** [10c_Summary_Sheet_BAHFA_labor_standards_v6.pdf](#)
[10c_Attachment_A_ABAG_Resolution_3_2024.pdf](#)

- 10d. [24-0563](#) Senate Bill (SB)1031 (Wiener/Wahab): Connect Bay Area Transportation Revenue Measure Enabling Legislation

Update on SB 1031, Connect Bay Area Act.

Action: Information

Presenter: Andrew Fremier

Attachments: [10d_Summary_Sheet_SB_1031-Wiener-Wahab_V3.pdf](#)
[10d_HANDOUT_Attachment_A_Summary_of_SB_1031_Amendments.pdf](#)
[10d_HANDOUT_SB_1031_Connect_Bay_Area_Act_Update.pdf](#)

11. Regional Network Management Committee (Rabbitt)

- 11a. [24-0499](#) Transit Agency Progress on Transit Priority & MTC Resolution No. 4647: Bus Accelerated Infrastructure Delivery (BusAID) Program

Update on completed and ongoing transit priority efforts throughout the Bay Area, and approval of MTC Resolution No. 4647, which approves approximately \$18 million in funding for eight near-term transit priority projects as part of the Bay Area Transit Transformation Action Plan (TAP) BusAID program.

Action: Commission Approval

Presenter: Britt Tanner, MTC; Michael Rhodes, SFMTA; and Robert del Rosario, AC
Transit

Attachments: [11a_Summary_Sheet_MTC_Reso_4647_BusAID_Funding_Recommendations](#)
[11a_Attachment_A_MTC_Resolution_4647.pdf](#)
[11a_Attachment_B_BusAID_Complete_Project_Inventory_v2.pdf](#)
[11a_Attachment_C_Presentation_BusAID_Funding_Recommendations.pdf](#)

12. Commission Information

- 12a. [24-0569](#) Draft Metropolitan Transportation Commission Fiscal Year (FY) 2024-25 Operating and Capital Budgets

An informational presentation to the Commission of the Draft MTC FY 2024-25 Operating Budgets.

Action: Information

Presenter: Derek Hansel

Attachments: [12a_Summary_Sheet_Draft_FY2024-25_MTC_Operating_Capital_Budget_v3.r](#)
[12a_Draft_FY2024-25_MTC_Budget_Schedules.pdf](#)
[12a_Draft_FY2024-25_MTC_Budget_Presentation_v2.pdf](#)

13. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, June 26, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.