



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, March 25, 2020

9:50 AM

Board Room - 1st Floor (Remotely)

The Metropolitan Transportation Commission will be meeting on Wednesday, March 25, 2020 at 9:50 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, and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast and teleconference for Commissioners. Some Commissioners will participate in the meeting from individual remote locations, which is in accordance with the Governor's Executive Orders.

Members of the public are encouraged to watch remotely.

Persons who wish to address the Commission on an item to be considered at this meeting are asked to submit comments in writing to the Commission at info@bayareametro.gov by 5:00 PM, March 24th, 2020. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

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

2. Chair's Report (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0570](#) Executive Director's Report

Attachments: [4 03-25-2020 ED Report.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [20-0446](#) Minutes of the February 26, 2020 meeting

Action: Commission Approval

Attachments: [6a Commission Draft Meeting Minutes 02-26-2020 v1.pdf](#)

Administration Committee

- 6b. [20-0328](#) MTC Resolution No. 1058, Revised - Update Appendix A, MTC's Conflict of Interest Code, to the Commission Procedures Manual
- Action:** Commission Approval
- Attachments:** [6b Admin 2f 20-0328 Reso-1058 Commission Procedures Manual Update.](#)

Programming and Allocations Committee

- 6c. [20-0276](#) MTC Resolution No. 3667, Revised. RM2 Project 31: Rescission and reallocation of \$2 million in RM2 funds to BART for design of the Irvington BART Station.
- Action:** Commission Approval
- Attachments:** [6c PAC 2b Reso 3667 Irvington BART Station.pdf](#)
- 6d. [20-0279](#) MTC Resolution No. 3682, Revised. Regional Measure 2 (RM2) Project 18: Allocation of \$13 million in RM2 funds to MTC for the Next Generation Clipper project.
- Action:** Commission Approval
- Attachments:** [6d PAC 2k Reso 3682 Next Gen Clipper.pdf](#)
- 6e. [20-0305](#) MTC Resolution No. 3914, Revised. An allocation of \$3 million in AB1171 Bridge Toll funds to Tri-Valley-San Joaquin Valley Regional Rail Authority for environmental and preliminary engineering on the Valley Link project.
- Action:** Commission Approval
- Attachments:** [6e PAC 2j Reso-3914 Valley Link Allocation.pdf](#)
- 6f. [20-0286](#) MTC Resolution Nos. 3989, Revised and 4035, Revised. Revisions to the exchange program and One Bay Area Grant program (OBAG 1) to redirect \$25,000 in exchange funds from the Bay Bridge Forward Commuter Parking Initiative project to the Fruitvale Quick Build project.
- Action:** Commission Approval
- Attachments:** [6f PAC 2i Reso 3989 4035 Fruitvale Quick Build Project.pdf](#)
- 6g. [20-0264](#) MTC Resolution Nos. 4212, Revised; 4262, Revised; 4263, Revised; and 4272, Revised. Transit Capital Priorities and Bridge Toll Program Revisions.
- Action:** Commission Approval
- Attachments:** [6g PAC 2c Reso-4212 4262 4263 4272 TCP and AB664 Revisions.pdf](#)

- 6h.** [20-0278](#) Regional Cap and Trade Priorities: Affordable Housing and Sustainable Communities. Based on the Commission’s adopted criteria, staff will present recommended priorities for Round 5 of the Affordable Housing and Sustainable Communities program, which is a statewide competitive program funded by State Cap and Trade proceeds.
- Action:** Commission Approval
- Attachments:** [6h_PAC_2d_AHSC_Regional_Priorities.pdf](#)
- 6i.** [20-0262](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-33.
- Action:** Commission Approval
- Attachments:** [6i_PAC_2e_Reso-4375_TIP_Amendment_2019-33.pdf](#)
- 6j.** [20-0307](#) MTC Resolution Nos. 4377, Revised and 4381, Revised. An amendment to the Regional State Transit Assistance (STA) Program to add and allocate \$600,000 to support Clipper® operations and a \$1.5 million allocation for the Means-based Fare Pilot.
- Action:** Commission Approval
- Attachments:** [6j_PAC_2f_Reso-4377_4381_MeansBasedFarePilot.pdf](#)
- 6k.** [20-0308](#) MTC Resolution No. 4380, Revised. An allocation of \$2.4 million in Transportation Development Act (TDA) funds to Union City to support transit operations.
- Action:** Commission Approval
- Attachments:** [6k_PAC_2g_Reso-4380_Union_City_Allocation.pdf](#)
- 6l.** [20-0014](#) MTC Resolution No. 4397. FY 2019-20 Transportation Development Act (TDA) Productivity Improvement Program (PIP).
- Action:** Commission Approval
- Attachments:** [6l_PAC_2h_Reso-4397_PIP.pdf](#)

Committee Reports

7. Administration Committee (Glover)

- 7a. [20-0116](#) MTC Resolution No. 4413 - Adoption of the Updated Small Business Enterprise (SBE) Program
- A request to refer MTC Resolution No. 4413, the updated Small Business Enterprise (SBE) Program, which combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services, to the Commission for approval.
- Action:** Commission Approval
- Attachments:** [7a Admin 3a 20-0116 MTC SBE Program.pdf](#)
- 7b. [20-0306](#) MTC Resolution No. 4371, Revised - FY 2019-20 MTC Operating and Capital Budgets Amendment
- A request to refer MTC Resolution No. 4371, Revised, the MTC FY 2019-20 Agency Budget, Amendment No. 3, approving a total increase of \$13,926,000 bringing the total operating expense to \$83,278,000.
- Action:** Commission Approval
- Attachments:** [7b Admin 3c 20-0306 Reso-4371 FY2019-20 MTC Budget Amendment.pdf](#)
- 7c. [20-0121](#) Contract - Washington, D.C. Legislative Representative: Summit Strategies Government Affairs LLC (\$900,000)
- A request for approval of a three-year contract with Summit Strategies Government Affairs LLC in an amount not to exceed \$900,000 (\$300,000/year) for federal legislative advocacy services, with an option to extend for another three years.
- Action:** Commission Approval
- Attachments:** [7c Admin 3d 20-0121 Federal Lobbying Contract Commission v5.pdf](#)

8. Programming and Allocations Committee (Josefowitz)

- 8a. [20-0281](#) MTC Resolution No. 4411. Regional Measure 3: Goods Movement and Mitigation Programming.
- Recommended programming for Regional Measure 3 (RM3) project programming within the Goods Movement and Mitigation, programmatic categories.
- Action:** Commission Approval
- Attachments:** [8a_PAC_3a_ii_Reso_4411_RM3_Programmatic_Categories_-_Goods_Movement.r](#)
- 8b. [20-0284](#) MTC Resolution No. 4412.
- Regional Measure 3 (RM3) Letter of No Prejudice to Water Emergency Transportation Authority (WETA) for the Mission Bay Ferry Landing Project in San Francisco.
- Action:** Commission Approval
- Attachments:** [8b_PAC_3a_iv_Reso-4412_RM3_LONP_WETA.pdf](#)
- 8c. [20-0277](#) MTC Resolution No. 4273, Revised.
- A request for approval of the program of Projects for the FY2019-20 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- Action:** Commission Approval
- Attachments:** [8c_PAC_4a_Reso-4273_FY2019-20_CapTrade_LowCarbonTransit.pdf](#)

9. MTC Executive Committee Report (Haggerty)

- 9a. [20-0537](#) Commission Business Procedures for Declared Emergencies
- A proposal to establish Commission business procedures for declared emergencies.
- Action:** Commission Approval
- Attachments:** [9a Commission Business Procedures for Declared Emergencies.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, April 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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.