



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, June 28, 2023

9:35 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, June 28, 2023 at 9:35 a.m. in the Bay Area Metro Center at 375 Beale Street, Board Room (1st Floor). This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564

Meeting attendees may opt to attend in person for public comment and observation. 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>. 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. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Zoom Attendee Link: <https://bayareametro.zoom.us/j/81604056537>

Or iPhone one-tap:

+13462487799,,81604056537# US (Houston) or +16694449171,,81604056537# US

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

888 788 0099 US Toll Free 833 548 0276 US Toll Free

833 548 0282 US Toll Free 877 853 5247 US Toll Free

Webinar ID: 816 0405 6537

International numbers available: <https://bayareametro.zoom.us/u/kcPx2zorn5>

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 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 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 this 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

- 4a. [23-0799](#) MTC Resolution No. 4589. Resolution of Appreciation for Peter Beeler on the occasion of his retirement from MTC.

Action: Commission Approval

Attachments: [4a_Resolution-4589_Beeler_Appreciation.docx - Shortcut.pdf](#)

- 4b. [23-0794](#) MTC Resolution No. 4587. Resolution of Appreciation for Gary Louie, Nancy Louie, Debbie Atmaja, Mabel Melkonians and Lourdes Tang on the occasion of their retirement from MTC.

Action: Commission Approval

Attachments: [4b_Resolution-4587_Finance_Appreciation.docx - Shortcut.pdf](#)

- 4c. [23-0940](#) Update to Committee Assignments - Regional Network Management Appointments

Action: Commission Approval

- 4d. [23-0950](#) Designation of Commissioners as Transit Representatives

Action: Commission Approval

Attachments: [4d_23-0950_Designation_of_Commissioners_as_Transit_Representatives.pdf](#)

5. Policy Advisory Council Report

- 5a. [23-0941](#) Policy Advisory Council's Report

Action: Information

Attachments: [5a_Policy_Advisory_Council_Report_June_2023.pdf](#)

6. Executive Director's Report (Fremier)

- 6a. [23-0801](#) Executive Director's Report
- Action:** Information
- Attachments:** [6a 23-0801 ED Report MTC 6-28-23.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [23-0800](#) Approval of the Commission Minutes of the May 24, 2023 Meeting
- Action:** Commission Approval
- Attachments:** [8a 23-0800 May 24 2023 Draft Commission Minutes.pdf](#)
- 8b. [23-0474](#) MTC Resolution No. 4517, Revised. Draft Fiscal Year 2022-23 Operating and Capital Budget, Amendment No. 2
- Action:** Commission Approval
- Presenter:** Derek Hansel
- Attachments:** [8b 23-0474 FY 2022-23 MTC Resolution 4517 Budget Amendment No2.p](#)

Joint MTC ABAG Legislation Committee

- 8c. [23-0716](#) MTC Resolution No. 4590. Revised Draft 2023 MTC Public Participation Plan
- Action:** MTC Commission Approval
- Presenter:** Alex Eisenhart
- Attachments:** [8c 23-0716 MTC Resolution 4590 Revised Draft 2023 PPP.pdf](#)
[8c 23-0716 Attachment A MTC Resolution 4590.pdf](#)
[8c 23-0716 Attachment B PPP CBO Engagement.pdf](#)
[8c 23-0716 Attachment C Summary Revisions to 2023 Draft PPP.pdf](#)

Programming and Allocations Committee

- 8d. [23-0714](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.
- Action:** Commission Approval
- Presenter:** Drennen Shelton
- Attachments:** [8d 23-0714 MTC Resolution 4053 Lifeline Transportation Cycle3.pdf](#)

- 8e. [23-0764](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, and 4513, Revised. Extends BATA Project Savings and AB 664 Funds and Programs FY 2022-23 AB 664 Funds.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [8e_23-0764_MTC_Resolutions_4169_4263_4513_BATA_Projects_Savings_AF](#)
- 8f. [23-0757](#) MTC Resolution No. 4523, Revised. Allocation of \$2.6 million, in FY2022-2023 Transportation Development Act (TDA) funds to Solano County Transit (SolTrans) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8f_23-0757_MTC_Resolution_4523_TDA_Allocation_SolTrans.pdf](#)
- 8g. [22-1769](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-13.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [8g_22-1769_MTC_Resolution_4545_TIP_Amendment_2023-13.pdf](#)
- 8h. [23-0579](#) MTC Resolution No. 4569. Adoption of the \$43.6 million FY2023-24 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [8h_23-0579_MTC_Resolution_4569_RM2_Operating_and_Marketing_Assistan](#)
- 8i. [23-0755](#) MTC Resolution No. 4568. Adoption of the \$10.8 million FY2023-24 Regional State Transit Assistance (STA) Program
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [8i_23-0755_MTC_Resolution_4568_Regional_STA_Program.pdf](#)
- 8j. [23-0756](#) MTC Resolution No. 4575. Allocation of FY2023-24 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8j_23-0756_MTC_Resolution_4575_County_Controllers_TDA_Allocation.pdf](#)

- 8k. [23-0736](#) MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4540, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including programming \$59 million to projects within the OBAG 3 Regional Growth Framework and Climate Initiatives programs and reprogramming \$3.7 million in OBAG 2 Santa Clara County Program balances to various projects.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8k 23-0736 MTC Resolutions 4202 4505 4540 OBAG2 and 3 Carbon Re](#)

- 8l. [23-0763](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2020-21 - 2023-24

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [8l 23-0763 MTC Resolutions 4456 and 4510 TCP Program Revisions.pdf](#)

- 8m. [23-0758](#) MTC Resolution Nos. 4570, 4571, 4572, and 4573. Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 Allocation

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8m 23-0758 MTC Resolutions 4570 4571 4572 4573 TDA STA RM2 AB1](#)

Committee Reports

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

- 9a. [23-0743](#) Plan Bay Area 2050 Implementation: 2023 Local Grant Award Recommendations - Climate Initiatives and Growth Framework Implementation Programs

Approval of \$36.4 million in grants to support local implementation of Plan Bay Area 2050, including construction and planning for Mobility Hubs and Parking Management, and planning and technical assistance for Priority Development Areas (PDAs) and Priority Production Areas (PPAs).

Action: MTC Commission Approval

Presenter: Krute Singa and Mark Shorett

Attachments: [9a_23-0743_PBA50_Implementation_Local_Grants.pdf](#)
[9a_23-0743_Attachment_A_Powerpoint_PBA50_Implementation_Local_Grants](#)
[9a_23-0743_Attachment_B_Project_Award_Recommendations.pdf](#)

10. Joint MTC ABAG Legislation Committee (Canepa)

- 10a. [23-0796](#) Assembly Bill 761 (Friedman): Transit Transformation Task Force

Establishes a statewide task force to identify transit funding needs to support ridership growth, recommend policies aimed at increasing transit ridership and the customer experience, and recommend new rider-focused state performance metrics.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [10a_23-0796_AB_761_Friedman_Summary_Sheet.pdf](#)
[10a_23-0796_Attachment A AB 761 Friedman Known Positions.pdf](#)

- 10b.** [23-0814](#) Assembly Bill 1377 (Friedman): Homelessness Assistance on Transit
- Expands reporting requirement for recipients of state Homeless Housing, Assistance and Prevention Program funds to include a summary of efforts to improve service delivery to unsheltered individuals on transit systems within the recipient's jurisdiction.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [10b 23-0814 AB 1377 Friedman Summary Sheet.pdf](#)
[10b 23-0814 Attachment A AB 1377 Friedman Known Positions.pdf](#)

- 10c.** [23-0798](#) Assembly Bill 1657 (Wicks): Statewide Housing Bond

Places a \$10 billion general obligation (GO) bond on the March 2024 statewide ballot for a variety of housing production and preservation programs.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Julie Snyder

Attachments: [10c 23-0798 AB 1657 Wicks Summary Sheet.pdf](#)
[10c 23-0798 Attachment A Positions on AB 1657.pdf](#)

11. Programming and Allocations Committee (Chavez)

- 11a.** [23-0580](#) MTC Resolution No. 4320, Revised. Clipper® START Pilot Update and Extension

Results of the evaluation for the Clipper® START means-based transit fare discount program pilot and recommended extension of the pilot program until June 30, 2025.

Action: Commission Approval

Presenter: Melanie Choy and Judis Santos

Attachments: [11a 23-0580 MTC Resolution 4320 Clipper START Pilot Update Extensior](#)
[11a 23-0580 Attachment A PowerPoint Presentation.pdf](#)
[11a 23-0580 Attachment B MTC Resolution 4320.pdf](#)
[11a 23-0580 Attachment C Clipper START Pilot Key Findings.pdf](#)

- 11b.** [23-0760](#) MTC Resolution Nos. 4583, 4584, 4585, 4586, 4591, 4592, 4593, 4594, and 4595. Allocation of \$271.6 million in Regional Measure 3 (RM3) capital funds to STA, BAIFA, CCTA, TAM, and NVTA
- Recommended allocation of a total \$271.6 million in RM3 capital funds to I-80 Express Lanes in Solano County (STA); I-80 Express Lanes in Solano County - Toll Systems (BAIFA); I-680/SR-4 Interchange Improvements (CCTA); US-101 Marin-Sonoma Narrows (TAM); I-80/I-680/SR-12 Interchange (STA); I-80 Westbound Truck Scales (STA); Vine Transit Maintenance Facility (NVTA); SR-29 Soscol Junction (NVTA); and Mokelumne Trail Bike/Ped Overcrossing (CCTA).
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [11b 23-0760 MTC Resolutions 4583 to 4586 and 4591 to 4595 RM3 Allc](#)

12. Commission Approval

- 12a.** [23-0734](#) MTC Resolution No. 4576 - Fiscal Year (FY) 2023-24 Operating and Capital Budget
- A request that the Commission approve MTC Resolution No. 4576 for Commission approval authorizing the FY 2023-24 MTC Operating and Capital Budgets.
- Action:** Commission Approval
- Presenter:** Derek Hansel
- Attachments:** [12a 23-0734 FY2023-24 MTC Resolution 4576 Budgets.pdf](#)
[12a 23-0734 FY2023-24 MTC Resolution 4576 Budgets Presentation.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 is scheduled to be held at 9:35 a.m. on Wednesday, July 26, 2023. 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.