



# 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*

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Wednesday, November 15, 2023

9:35 AM

HYBRID from Yerba Buena Conference Room

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This meeting shall consist of a simultaneous teleconference call at the following location(s):

- Alameda County: City of Union City, City Council Conference Room, 34009 Alvarado-Niles Road, Union City, CA 94587;
- Contra Costa County: Pinole Public Library, 2935 Valley Road, Pinole, CA 94564 and Contra Costa County District 5 Offices, 190 E. 4th Street, Pittsburg, CA 94565;
- Marin County: Marin County Civic Center, 3501 Civic Center Drive, Suite 326, San Rafael, CA 94903;
- Napa County: Napa County Administration Building, 1195 3rd Street, Napa, CA 94559;
- Santa Clara County: Santa Clara Valley Transportation Authority, Conference Room B104, 3331 N. First Street, San Jose, CA 95134; and
- Sonoma County: Santa Rosa City Council, 100 Santa Rosa Ave, Room 10, Santa Rosa, CA 95401

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/88491808785>

iPhone One-Tap: US:

+13462487799,,88491808785# US (Houston)

+16694449171,,88491808785# 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: 884 9180 8785

International numbers available: <https://bayareametro.zoom.us/j/88491808785>

Detailed instructions on participating via Zoom are available at:  
<https://bayareametro.zoom.us/j/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](mailto: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.

#### 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. [23-1356](#) Policy Advisory Council Report

Action: Information

### 6. Executive Director's Report

6a. [23-1357](#) Executive Director's Report

Action: Information

Attachments: [6a\\_23-1357\\_MTC\\_ED-Report\\_11-15-2023.pdf](#)

### 7. Commissioner Comments

## 8. Consent Calendar

- 8a. [23-1358](#) Approval of Commission Minutes of the October 25, 2023 Meetings

**Action:** Commission Approval

**Attachments:** [8a 23-1358 Oct 25 2023 Draft Special Commission Meeting1.pdf](#)  
[8a 23-1358 Oct 25 2023 Draft Commission Meeting.pdf](#)  
[8a 23-1358 Oct 25 2023 Draft Special Commission Meeting.pdf](#)

### **Administration Committee**

- 8b. [23-1281](#) MTC Resolution No. 4577, Revised. FY 2023-24 Overall Work Program (OWP) Amendment No. 1

**Action:** Commission Approval

**Presenter:** Arleicka Conley

**Attachments:** [8b 23-1281 Summary Sheet MTC Resolution 4577 FY2023-24 OWP.pdf](#)  
[8b 23-1281 MTC Resolution 4577.pdf](#)  
[8b 23-1281 FY23-24 OWP Amendment1.pdf](#)

### **Programming and Allocations Committee**

- 8c. [22-1773](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-21.

**Action:** Commission Approval

**Presenter:** John Saelee

**Attachments:** [8c 22-1773 MTC Resolution 4545 TIP Amendment 2023-21.pdf](#)

- 8d. [23-1267](#) MTC Resolution Nos. 4519, Revised, and 4529. Updates to the programming and allocation of funds to support the Transit Transformation Action Plan Program of Projects.

**Action:** Commission Approval

**Presenter:** Allison Quach

**Attachments:** [8d 23-1267 MTC Resolutions 4519 4529 Transit Transformation Action Pl](#)

- 8e. [23-1277](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant program (OBAG 3) and MTC exchange program, including programming \$6.6 million to MTC for Mapping & Wayfinding and \$1.5 million to MTC for Priority Conservation Area (PCA) Grant Implementation.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [8e 23-1277 MTC Resolutions 3989 4505 RM3 and MTC Exchange Progr](#)
- 8f. [23-1278](#) MTC Resolution No. 4570, Revised. Allocation of \$9.1 million in FY2023-24 Transportation Development Act (TDA) funds to the City of Vacaville to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8f 23-1278 MTC Resolution 4570 City of Vacaville Allocation.pdf](#)
- 8g. [23-1279](#) MTC Resolution No. 4568, Revised. Updates the FY2023-24 Regional STA Program to add \$850,000 to support Clipper 2 project delivery.
- Action:** Commission Approval
- Presenter:** Crystal Giang
- Attachments:** [8g 23-1279 MTC Resolution 4568 Clipper 2 Project Delivery.pdf](#)
- 8h. [23-1283](#) MTC Resolution No. 4604. MTC's Community Action Resource and Empowerment (CARE) Program
- Action:** Commission Approval
- Presenter:** Judis Santos
- Attachments:** [8h 23-1283 MTC Resolution 4604 CARE Program through FY2025-26.pdf](#)  
[8h 23-1283 Attachment A CARE Cycle 1 Funding.pdf](#)  
[8h 23-1283 Attachment B Participatory Budgeting Fact Sheet.pdf](#)  
[8h 23-1283 Attachment C Presentation.pdf](#)  
[8h 23-1283 MTC Resolution 4604.pdf](#)  
[Public Comment Bob Allen Thea Selby Ian Griffiths.pdf](#)

## Committee Report

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

- 9a. [23-1287](#) MTC Resolution No. 4618 and ABAG Resolution No. 15-2023: Priority Sites Approval

Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4618 to the Commission for approval and ABAG Resolution No. 15-2023 to the Executive Board for approval. Following approval, projects on adopted Priority Sites will be eligible for current and potential future funding and technical assistance and will be integrated into relevant Plan Bay Area 2050+ strategies.

**Action:** Commission Approval

**Presenter:** Mark Shorett

**Attachments:** [9a 23-1287 Summary Sheet Priority Sites Nominations.pdf](#)  
[9a 23-1287 PowerPoint Priority Sites Nominations Attachment A.pdf](#)  
[9a 23-1287 MTC Reso-4618 Priority Sites Approval.pdf](#)  
[9a ABAG Resolution No 15-2023.pdf](#)

### 10. Administration Committee (Papan)

- 10a. [23-1280](#) MTC Resolution No. 4576, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 1

A request for approval of MTC Resolution No. 4576 Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2023-24.

**Action:** Commission Approval

**Presenter:** Derek Hansel

**Attachments:** [10a 23-1280 Summary Sheet MTC Resolution 4576 FY2023-24 Budgets /](#)  
[10a 23-1280 MTC Resolution 4576.pdf](#)  
[10a 23-1280 Presentation FY 2023-24 Budget Amendment1.pdf](#)

## 11. Programming and Allocations Committee (Chavez)

- 11a. [23-1284](#) MTC Resolution Nos. 4609, 4612, 4613, and 4614. Allocation of \$154.1 million in Regional Measure 3 (RM3) capital funds to the Metropolitan Transportation Commission (MTC), the Transbay Joint Powers Authority (TJPA), the Alameda-Contra Costa Transit District (AC Transit) and the Water Emergency Transportation Authority (WETA)

Recommended allocation of a total \$154.1 million in RM3 capital funds to the Metropolitan Transportation Commission (Clipper 2.0), the Transbay Joint Powers Authority (Downtown Rail Extension Project “The Portal”), the Alameda-Contra Costa Transit District (AC Transit Rapid Bus Improvements: Telegraph Rapid Corridor Project) and the Water Emergency Transportation Authority (Ferry Expansion Program: Mission Bay Landing).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

**Attachments:** [11a 23-1284 Summary Update RM3 Capital Funds Update.pdf](#)  
[11a 23-1284 MTC Resolution 4612 Attachment B.pdf](#)  
[11a 23-1284 Summary RM3 Allocation to MTC TJPA ACTransit WETA.pdf](#)  
[11a 23-1284 Attach-A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[11a 23-1284 Attach-B RM3 November 2023 Project Summaries.pdf](#)  
[11a 23-1284 Letter from SF Planning Director.pdf](#)  
[11a 23-1284 MTC Resolution 4609.pdf](#)  
[11a 23-1284 MTC Resolution 4613.pdf](#)  
[11a 23-1284 MTC Resolution 4614.pdf](#)

- 11b. [23-1324](#) Bipartisan Infrastructure Law Regional Grant Strategy

Proposed revisions to the Bay Area Regional Priority Project List for the U.S. Department of Transportation (USDOT)-administered Bipartisan Infrastructure Law (BIL) grant programs.

**Action:** Support / Commission Approval

**Presenter:** Kenneth Folan / Theresa Romell

**Attachments:** [11b 23-1324 Summary Bipartisan Infrastructure Law Regional Grant Strategy](#)  
[11b 23-1324 Regional Endorsement List.pdf](#)  
[Public Comment TJPA.pdf](#)

- 11c. [23-1333](#) MTC Resolution No. 4619. Regional Short-Term Transit Financial Plan Outline and Proposed Distribution of Emergency Operating Funding

Regional short-term transit financial plan that adheres to the SB125 guidelines and includes a proposed distribution of emergency operating funding for Bay Area transit operators facing near term operating shortfalls.

**Action:** Commission Approval

**Presenter:** Shruti Hari

**Attachments:** [11c 23-1333 Summary Update Regional Short-Term Transit Financial Plan](#)  
[11c 23-1333 MTC Resolution 4619 Updated.pdf](#)  
[11c 23-1333 Updated MTC Presentation - Revised 11-7-23.pdf](#)  
[11c 23-1333 Summary Sheet Regional Short-Term Transit Financial Plan.r](#)

## 12. 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.*

12. [23-1465](#) Public Comment

**Attachments:** [12 GENERAL PUBLIC COMMENT Tom Busse.pdf](#)  
[12 GENERAL PUBLIC COMMENT Dale Satre.pdf](#)

## 13. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, December 20, 2023. Any changes to the schedule will be duly noticed to the public.**

**\*\*\*The December meeting is scheduled to take place on the 3rd Wednesday due to the Christmas holiday.\*\*\***

**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](http://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 Titulo 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。

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