



# 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, July 27, 2022

9:35 AM

REMOTE (In-Person Option Available)

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#### Joint Meeting with the Bay Area Housing Finance Authority (BAHFA)

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, July 27, 2022 at 9:35 a.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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:

Attendee Link: <https://bayareametro.zoom.us/j/84250290373>

Or iPhone one-tap: US: +13462487799,,84250290373# or +16699006833,,84250290373#

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

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

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

Webinar ID: 842 5029 0373

International numbers available: <https://bayareametro.zoom.us/j/84250290373>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>. Committee 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.

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 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 / BAHFA Roster:**

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly, Carol Dutra-Vernaci, Dina El-Tawansy\*, Victoria Fleming, Dorene M. Giacomini\*, Federal D. Glover, Sam Liccardo, Nate Miley, Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf, James P. Spering, Amy R. Worth**

**\*Non-Voting Members**

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of this Commission and BAHFA shall be a majority of its voting members (10).*

**2. Pledge of Allegiance/ Acknowledgement of the Flag**

**3. Compensation Announcement (Clerk)**

**4. Joint MTC and BAHFA Consent Calendar**

- 4a. [22-1152](#) MTC Resolution No. 4535, and BAHFA Resolution No. 017 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval; and

BAHFA Approval

**Attachments:** [4a 22-1152 MTC Resolution-4535 AB361.pdf](#)  
[4a 22-1152 BAHFA-Resolution-17 AB361.pdf](#)

**5. Public Comment / Other Business**

**6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda**

**7. Chair's Report (Pedroza)**

- 7a. [22-1236](#) Update on the Network Management Business Case

**Action:** Information

**Attachments:** [7a Alfredo Pedroza letter to NMBCAG.pdf](#)

**8. Policy Advisory Council Report (Randi Kinman)**

**9. Executive Director's Report (McMillan)**

[22-1196](#) Executive Director's Report

**Attachments:** [9 22-1196 Executive Director Report-MTC July 2022.pdf](#)

## 10. Commissioner Comments

## 11. Consent Calendar

- 11a. [22-1151](#) Minutes of the June 22, 2022 meeting

**Action:** Commission Approval

**Attachments:** [11a 22-1151 June 22 Draft Commission Minutes.pdf](#)

### ***Programming and Allocations Committee***

- 11b. [22-1050](#) FY 2021-22 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2022.

**Action:** Commission Approval

**Attachments:** [11b 22-1050 Federal Earmark Repurposing.pdf](#)

- 11c. [22-1053](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects.

**Action:** Commission Approval

**Attachments:** [11c 22-1053 MTC Resolution 4179 Lifeline Transportation Program.pdf](#)

- 11d. [22-0855](#) MTC Resolution No. 4523, Revised. Allocation of \$44 million in FY 2022-23 Transportation Development Act (TDA) funds to Sonoma County Transit (SCT) and Central Contra Costa Transportation Authority (CCCTA) to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Attachments:** [11d 22-0855 MTC Resolution 4523 TDA Allocation SCT and CCCTA.pdf](#)

### ***Legislation Committee***

- 11e. [22-1043](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Appointment to the 2022-2025 MTC Policy Advisory Council.

**Action:** Commission Approval

**Attachments:** [11e 22-1043 MTC Resolution 3931 Revised Policy Advisory Council Appo](#)

## Committee Reports

### 12. Programming and Allocations Committee (Chair Rabbitt)

12a. [22-1046](#) MTC Resolution Nos, 4504, Revised, and 4532

Revisions to the FY 2022-23 MTC Fund Estimate and approval of the FY 2022-23 State Transit Assistance State of Good Repair (STA-SGR) project list.

**Action:** Commission Approval

**Attachments:** [12a 22-1046 MTC Resolutions-4504-4532 Fund Estimate and State of Go](#)

12b. [22-1051](#) MTC Resolution Nos. 4533 and 4534. Adoption of Regional Program of Applications for two Senate Bill 1 Competitive Programs.

Recommendation of projects for regional application support for Senate Bill 1 (SB 1) Solution for Congested Corridors and Trade Corridor Enhancement Programs.

**Action:** Commission Approval

**Attachments:** [12b 22-1051 MTC Resolutions-4533-4534 SB1 Competitive Programs.pdf](#)  
[12b 22-1051 Attachment 3 Presentation.pdf](#)

### 13. Public Comment / Other Business

### 14. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, August 24, 2022. 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](http://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.

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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.