



Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 28, 2022

9:35 AM

HYBRID (In-Person Option Available)

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

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, September 28, 2022 at 9:35 a.m. or immediately following the 8:15 a.m. Special MTC Executive Committee meeting, in the Bay Area Metro Center (HYBRID with In-person option available). 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/83723668259>

Or iPhone one-tap: US: +13462487799,,83723668259# or +14086380968,,83723668259#

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: 837 2366 8259

International numbers available: <https://bayareametro.zoom.us/u/kbUB9aNfDx>

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 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. Giacobini*, 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

4. Joint MTC and BAHFA Consent Calendar

- 4a. [22-1342](#) Minutes of the June 22, 2022 BAHFA Meeting; and Minutes of the August 24, 2022 Special Joint MTC w/ BAHFA Meeting.

Action: Commission and Authority Approval

Attachments: [4a 22-1342 06-22-2022 Draft BAHFA Minutes.pdf](#)
[4a 22-1342 08-24-2022 Draft Commission w-BAHFA Minutes.pdf](#)

- 4b. [22-1390](#) MTC Resolution No. 4539, and BAHFA Resolution No. 019 - providing for remote meetings pursuant to Assembly Bill 361

Action: Commission and Authority Approval

Attachments: [4b 22-1390 MTC Reso 4539 AB 361.pdf](#)
[4b 22-1390 BAHFA Reso 19 AB 361.pdf](#)

- 4c. [22-1391](#) Contract - Web Design Services for BAHFA's Doorway Housing Portal Pilot: Exygy Inc. (\$1,000,000)

Authorization to negotiate and enter into a contract with Exygy Inc., in an amount not to exceed \$1 million, for web design services for BAHFA's Doorway Housing Portal Pilot

Action: Authority Approval

Attachments: [4c HANDOUT Doorway Housing Portal Presentation.pdf](#)
[4c 22-1391 BAHFA Doorway Direct Select Exygy Contract.pdf](#)

5. Public Comment / Other Business

- [22-1585](#) Public Comment

Attachments: [5 Public Comment Ian Griffiths-Seamless Bay Area.pdf](#)

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

7. Chair's Report (Pedroza)

8. Policy Advisory Council Report (Randi Kinman)

[22-1586](#) Public Comment

Attachments: [8 Public Comment Adina Levin.pdf](#)

9. Executive Director's Report (McMillan)

[22-1341](#) Executive Director's Report

Attachments: [9 22-1341 ED Report MTC September 2022.pdf](#)

10. Commissioner Comments

11. Consent Calendar:

Programming and Allocations Committee

11a. [22-1030](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-26.

Action: Commission Approval

Attachments: [11a 22-1030 MTC Reso-4475 TIP Amendment 2021-26.pdf](#)

11b. [22-1259](#) MTC Resolution Nos. 4522, Revised 4523, Revised and 4524, Revised, and 4528. Allocation of \$172 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), 5% Unrestricted State, and 2% Bridge Toll funds to six operators and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Attachments: [11b 22-1259 MTC Resos 4522-4523-4524-4528 TransitOps Allocations.pdf](#)

11c. [22-1291](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including extending obligation deadlines for the OBAG 2 County and Safe & Seamless Mobility Quick-Strike Programs.

Action: Commission Approval

Attachments: [11c 22-1291 MTC Resos 4035-4202 Safe and Seamless Mobility Quick-S](#)

- 11d. [22-1323](#) MTC Resolution No. 4534, Revised. Amendment to Regional Program of Nominations for Senate Bill 1 Trade Corridor Enhancement Program.
- Action:** Commission Approval
- Attachments:** [11d 22-1323 MTC Reso 4534 Trade Corridor Enhancement Program.pdf](#)

Operations Committee

- 11e. [22-1255](#) MTC Resolution No. 4538: 2021 MTC Multi-Jurisdictional Hazard Mitigation Plan
- Action:** Commission Approval
- Attachments:** [11e 22-1255 1 MTC Reso-4538-2021 MTC Multi-Jurisdictional Hazard Mit](#)
[11e 22-1255 2 MTC Resolution 4538.pdf](#)
[11e 22-1255 3 MTC Resolution 4538 Attachment A-3.pdf](#)

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

- 12a. [22-1285](#) MTC Resolution Nos. 4444, Revised, 4510, Revised, 4513, Revised, and 4169, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24
- Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$42.3 million in in the TCP program; including \$40.0 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria and additional programming of \$2.3 million in AB 664 Bridge Tolls; a correction to the BATA Project Savings program; and discussion of financing against future FTA revenues.
- Action:** Commission Approval
- Attachments:** [12a 22-1285 MTC Resos 4444-4510-4513-4169 TCP Program.pdf](#)
- 12b. [22-1292](#) MTC Resolution No. 4505, Revised.
- Revisions to the One Bay Area Grant program (OBAG 3), including programming \$103 million in OBAG 3 Regional Program funds.
- Action:** Commission Approval
- Attachments:** [12b 22-1292 MTC Reso 4505 OBAG3 Revisions.pdf](#)

- 12c.** [22-1258](#) MTC Resolution Nos. 4544 and 4545. Adoption of the 2023 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for Plan Bay Area 2050 (Plan) and the 2023 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Attachments: [12c 22-1258 1 MTC Resos 4544-4545 2023 TIP and Air Quality Confirmit](#)
[12c 22-1258 2 MTC Reso 4544 Attachment A.pdf](#)

- 12d.** [22-1287](#) MTC Resolution No. 4504, Revised. FY 2022-23 MTC Fund Estimate

Updates the FY 2022-23 MTC Fund Estimate to incorporate actual FY 2021-22 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY 2022-23 revenue estimates.

Action: Commission Approval

Attachments: [12d 22-1287 MTC Reso 4504 FY2023 MTC Fund Estimate.pdf](#)

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

13a. [22-1253](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Action: MTC Commission Approval

Attachments: [13a 22-1253 1 MTC Reso 4530 Transit-Oriented Communities Policy.pdf](#)
[13a 22-1253 2 MTC Resolution 4530.pdf](#)
[13a 22-1253 3 Transit-Oriented Communities Policy Presentation.pdf](#)
[13a 22-1253 4 Transit-Oriented Communities Policy Correspondence.pdf](#)
[13a Public Comment Vicki Tripoli.pdf](#)
[13a Public Comment Amy Thomson.pdf](#)
[13a Public Comment Anita Lusebrink.pdf](#)
[13a Public Comment Baty Family.pdf](#)
[13a Public Comment Bill Kirsch.pdf](#)
[13a Public Comment Coalition of Organizations.pdf](#)
[13a Public Comment Dave Severy.pdf](#)
[13a Public Comment Debbie Notkin.pdf](#)
[13a Public Comment Edgardo Laber.pdf](#)
[13a Public Comment Geoffrey Morgan.pdf](#)
[13a Public Comment Gordon Douglas.pdf](#)
[13a Public Comment Linda Henigin.pdf](#)
[13a Public Comment Robert Means.pdf](#)
[13a Public Comment Robert Raburn.pdf](#)

14. Joint MTC ABAG Legislation Committee (Vice Chair Liccardo)

14a. [22-1444](#) Proposition 30: Clean Cars & Clean Air Act

Recommendation for MTC and ABAG to endorse Proposition 30 on the November 8, 2022 ballot.

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

Attachments: [14a 22-1444 Proposition 30-Clean Cars and Clean Air Act.pdf](#)

15. Public Comment / Other Business

16. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, October 26, 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) 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.