



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, September 22, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, September 22, 2021 at 9:35 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 on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

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/82130298219>

iPhone One-tap: US: +16699006833,,82130298219# or +14086380968,,82130298219#

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

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

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 821 3029 8219

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

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.

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 (Pedroza)

4a. [21-1049](#) Network Management Business Case Advisory Group

Establishment and appointment of the Network Management Business Case Advisory Group

Action: Commission Approval

Attachments: [4a - 21-1049 - Network Management Business Case Advisory Group.pdf](#)

5. Policy Advisory Council Report (Randi Kinman)

6. Executive Director's Report (McMillan)

[21-1087](#) E.D. Report

7. Commissioner Comments

8. Closed Session

8a. [21-1128](#) Closed Session Public Comment

8b. [21-1129](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation: One Case

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel.

9. Open Session

[21-1130](#) Reconvene in open session.

10. Consent Calendar:

- 10a. [21-1017](#) Minutes of the July 28, 2021 meeting
- Action:** Commission Approval
- Attachments:** [10a - 21-1017 - July 28 Draft Commission Minutes.pdf](#)

Administration Committee

- 10b. [21-1031](#) MTC Resolution No. 4483. Authorization for the execution of a Master Agreement and Program Supplement Agreements for State-Funded Transit Projects with the California Department of Transportation.
- Action:** Commission Approval
- Attachments:** [10b - 21-1031 - Reso 4483 Agreements w-CADOT.pdf](#)

Programming and Allocations Committee

- 10c. [21-1030](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Alameda County Transportation Commission for the I-680 Southbound Express Lane project in Alameda County.
- Action:** Commission Approval
- Attachments:** [10c - 21-1030 - Reso 4412 RM3 LONP.pdf](#)
- 10d. [21-1047](#) MTC Resolution Nos. 4464 Revised; 4465, Revised; 4466, Revised; and 4467, Revised
- Allocation of \$175 million in FY2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2) and Assembly Bill 1107 (AB1107) funds to SFMTA and GGBHTD to support transit operations in the region.
- Action:** Commission Approval
- Attachments:** [10d - 21-1047 - Resos Allocation to SFMTA and GGBHTD.pdf](#)
- 10e. [21-1033](#) MTC Resolution No. 4488. Policies and Procedures for the 2022 Regional Transportation Improvement Program (RTIP).
- Adoption of the Policies and Procedures for the 2022 RTIP, which includes approximately \$103 million in new programming capacity for the Bay Area.
- Action:** Commission Approval
- Attachments:** [10e - 21-1033 - Reso 4488 RTIP.pdf](#)

Committee Reports

11. Administration Committee (Glover)

- 11a. [21-1025](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets, Amendment No. 1

A request that the Committee refer MTC Resolution No. 4459 Revised, Amendment 1, amending the MTC FY 2021-22 Operating and Capital Budgets to the Commission for approval.

Action: Commission Approval

Attachments: [11a - 21-1025 - Reso 4459 FY2021-22 Budget Amendment.pdf](#)

12. Programming and Allocations Committee (Rabbitt)

- 12a. [21-1029](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program.

Revisions to the One Bay Area Grant program (OBAG 2), including programming \$4.2 million to various projects within the Safe and Seamless Mobility Quick-Strike program.

Action: Commission Approval

Attachments: [12a - 21-1029 - Reso 4202 Seamless Mobility Quick-Strike Program.pdf](#)

- 12b. [21-1034](#) MTC Resolution 4481, Revised. Supplemental Programming of Phase 1 American Rescue Plan Act Funding

Programming of Phase 1 American Rescue Plan Act (ARP) funding for specific hardships and focused recovery strategies, and to transit operators in Solano and Sonoma Counties.

Action: Commission Approval

Attachments: [12b - 21-1034 - Reso-4481 ARP Funding w-Attachment A.pdf](#)

13. Operations Committee (Dutra-Vernaci)

- 13a. [21-1048](#) Transit Transformation Action Plan
- Blue Ribbon Transit Recovery Task Force's Transit Transformation Action Plan.
- Action:** Receive and Support
- Attachments:** [13a - 21-1048 - Blue Ribbon Action Plan.pdf](#)

14. Joint MTC ABAG Legislation Committee (Liccardo)

- 14a. [21-1137](#) Assembly Bill 361 (Rivas) Open Meetings/Teleconference
- Authorizes teleconferencing for local agency meetings during periods of a proclaimed state of emergency.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [14a - 21-1137 - AB 361_Rivas.pdf](#)

15. Planning Committee (Spering)

- 15a. [21-1073](#) MTC Res. Nos. 4035, Revised and 4202, Revised - Climate Initiatives Program Mobility Hubs Pilot Project Selection
- Approval of a program of projects selected through the pilot phase of the Mobility Hubs program, an MTC Climate Initiatives Program strategy.
- Action:** MTC Commission Approval
- Attachments:** [15a - 21-1073 - DRAFT Reso 4035 and 4202 Mobility Hubs Pilot Recommendation](#)

16. Public Comment / Other Business

17. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, October 27, 2021 at 9:35 a.m. remotely and by webcast. 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.