



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, May 25, 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 the Bay Area Housing Finance Authority (BAHFA) on Wednesday, May 25, 2022 at 9:35 a.m. or immediately following the 9:05 a.m. BAIFA meeting, in the Bay Area Metro Center (HYBRID - 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, Yerba Buena Conference Room (1st Floor). In-person attendees must pass required health screenings and 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/88190761522>

Or iPhone one-tap: US: +13462487799,,88190761522# or +16699006833,,88190761522#

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: 881 9076 1522

International numbers available: <https://bayareametro.zoom.us/j/88190761522>

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. Giacopini*, 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. Joint MTC and BAHFA Consent Calendar:

- 2a. [22-0807](#) MTC Resolution No. 4518, and BAHFA Resolution No. 013 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and

BAHFA Approval

Attachments: [2a - 22-0807 - MTC-Reso-4518 AB 361.pdf](#)
[2a - 22-0807 - BAHFA-Reso-13 AB 361.pdf](#)

- 2b. [22-0939](#) BAHFA Resolution No. 11. Adoption of BAHFA Resolution No. 11 to apply Metropolitan Transportation Commission (MTC) Resolution No. 3619 and other MTC rules for administration, employee relations, contracting and other business operations to BAHFA.

Action: BAHFA Approval

Attachments: [2b - 22-0939 - BAHFA Reso 11 - Adoption of MTC Administration Policies.pdf](#)
[2b - 22-0939 - Attachment.pdf](#)

3. Public Comment / Other Business

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

5. Chair's Report (Pedroza)

6. Policy Advisory Council Report (Randi Kinman)

7. Executive Director's Report (McMillan)

[22-0808](#) Executive Director's Report

Action: Information

8. Commissioner Comments

9. Consent Calendar:

9a. [22-0809](#) Minutes of the April 27, 2022 meeting

Action: Commission Approval

Attachments: [9a - 22-0809 - April 27 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee

9b. [22-0678](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including reprogramming \$4.2 million within the Santa Clara County Program and \$2.0 million within the Alameda County Program.

Action: Commission Approval

Attachments: [9b - 22-0678 - Update to Commission - MTC Reso 4202 - OBAG2 Revisions.pdf](#)
[9b - 22-0678 - PAC MTC-Reso-4202 - OBAG2 Revisions.pdf](#)

9c. [22-0679](#) MTC Resolution No. 4465, Revised. Allocation of \$8.7 million in FY2021-22 Transportation Development Act (TDA) to the City of Fairfield to support transit operations.

Action: Commission Approval

Attachments: [9c - 22-0679 - PAC MTC-Reso-4465 - City of Fairfield TDA Allocation.pdf](#)

9d. [22-0801](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-21.

Action: Commission Approval

Attachments: [9d - 22-0801 - PAC MTC-Reso-4475 - TIP Amendment 2021-21.pdf](#)

Committee Reports

10. Programming and Allocations Committee (Rabbitt)

- 10a. [22-0669](#) MTC Resolution Nos. 4510, Revised and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$454 million in FTA Formula Revenue balances for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities, and correction to BATA Project Savings program.

Action: Commission Approval

Attachments: [10a - 22-0669 - PAC_MTC-Resos-4510 and 4169 - TCP Program.pdf](#)

11. Joint MTC ABAG Legislation Committee (Liccardo, Vice Chair)

- 11a. [22-0833](#) Assembly Bill 2237 (Friedman): Transportation Funding and State Climate Goals

Prohibits regions from funding projects not aligned with state climate goals and adds state climate goal alignment requirements to projects funded from local transportation tax measures.

Action: Oppose Unless Amended / MTC Commission Approval

Attachments: [11a - 22-0833 - AB 2237 \(Friedman\).pdf](#)

- 11b. [22-0825](#) Assembly Constitutional Amendment 14 (Wicks): Housing Opportunities for Everyone Act

Assembly Constitutional Amendment (ACA) 14 would dedicate five percent each year from the state's General Fund over a ten-year period to address California's affordable housing and homelessness crisis.

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

Attachments: [11b - 22-0825 - ACA 14 \(Wicks\).pdf](#)

12. Public Comment / Other Business

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, June 22, 2022 at 9:45 a.m. 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.