



# 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 16, 2022

9:35 AM

HYBRID (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, November 16, 2022 at 9:35 a.m. or immediately following the 9:05 a.m. Audit 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/84743341073>

Or iPhone one-tap: US: +13462487799,,84743341073# or +16694449171,,84743341073#  
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: 847 4334 1073

International numbers available: <https://bayareametro.zoom.us/j/84743341073>

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

**3. Compensation Announcement**

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

- 4a. [22-1624](#) Minutes of the October 26, 2022 Joint MTC with BAHFA meeting

**Action:** Commission Approval; and Authority Approval

**Attachments:** [4a 22-1624 10-26-2022 Draft Commission w-BAHFA Minutes.pdf](#)

- 4b. [22-1623](#) MTC Resolution No. 4543, and BAHFA Resolution No. 22 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval; and Authority Approval

**Attachments:** [4bi 22-1623 MTC Resolution 4543 AB361.pdf](#)

[4bii 22-1623 BAHFA Resolution 22 AB361.pdf](#)

**5. BAHFA Oversight Committee Report (Schaaf)**

- 5a. [22-1618](#) BAHFA Resolution No. 20. Appointment of members to the Bay Area Housing Finance Authority's Advisory Committee

Appoint nine members to serve on BAHFA's Advisory Committee, pursuant to the requirements of California Government Code Title 6.8, Section 64500 et seq.

**Action:** Authority Approval

**Attachments:** [5ai 22-1618 BAHFA Reso-20 Advisory Committee Recommendations 2022](#)

[5aii 22-1618 Attachment A Presentation BAHFA Advisory Committee.pdf](#)

[5aiii 22-1618 Attachment B BAHFA Resolution 0020.pdf](#)

[5aiv 22-1618 Attachment C ABAG Resolution 19 2022.pdf](#)

**6. Public Comment / Other Business**

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

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

**9. Policy Advisory Council Report (Council Chair/Vice Chair)**

[22-1835](#) Correspondence from Policy Advisory Council Chair

**Attachments:** [9 Network Management Business Case Randi Kinman.pdf](#)

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

[22-1625](#) Executive Director's Report

**Attachments:** [10 Executive Director Report MTC November 2022.pdf](#)

**11. Commissioner Comments**

**12. Consent Calendar:**

***Joint MTC Planning Committee with the ABAG Administrative Committee***

**12a.** [22-1472](#) MTC Resolution No. 4550 - Guidelines for Countywide Transportation Plans

**Action:** MTC Commission Approval

**Attachments:** [12ai 22-1472 Summary Sheet MTC Res No.4550-Guidelines for Countywide](#)  
[12aii 22-1472 Attachment A MTC Resolution 4550 Guidelines for Countywide](#)

***Programming and Allocations Committee***

**12b.** [22-1616](#) MTC Resolution Nos. 4202, Revised, and 4505, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming of \$6 million to MTC's Bay Skyway project and revisions to the OBAG 2 Solano County program.

**Action:** Commission Approval

**Attachments:** [12b 22-1616 MTC Resolutions 4202 4505 OBAG2&3 Revisions Bay Skyway](#)

- 12c.** [22-1504](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Santa Clara Valley Transportation Authority (VTA) for the San Jose Diridon Station Project.
- Action:** Commission Approval
- Attachments:** [12c\\_22\\_1504\\_MTC\\_Resolutions\\_4412\\_RM3\\_LONP\\_Diridon\\_Station.pdf](#)
- 12d.** [22-1608](#) MTC Resolution Nos. 4522, Revised, 4523, Revised, 4524, Revised, and 4525, Revised. Allocation of \$183 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 funds to three operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Attachments:** [12d\\_22-1608\\_MTC\\_Resolutions\\_4522\\_4523\\_4524\\_4525\\_TDA\\_STA\\_RM2\\_Allc](#)
- 12e.** [22-1605](#) MTC Resolution No. 4542, FY2022-23 STA State of Good Repair Allocations
- Action:** Commission Approval
- Attachments:** [12e\\_22-1605\\_MTC\\_Resolutions\\_4542\\_State\\_of\\_Good\\_Repair.pdf](#)

## Committee Reports

### 13. Programming and Allocations Committee (Rabbitt)

- 13a.** [22-1465](#) MTC Resolution No. 4411, Revised. Regional Measure 3: Goods Movement and Mitigation Program Amendment
- Regional Measure 3 (RM3) project programming amendment within the Goods Movement and Mitigation programmatic category.
- Action:** Commission Approval
- Attachments:** [13a\\_22-1465\\_MTC\\_Resolutions\\_4411\\_RM3\\_Goods\\_Movement\\_ACTC.pdf](#)
- 13b.** [22-1622](#) MTC Resolution No. 4548. Regional Early Action Planning Grant (REAP 2) Program Full Allocation Request.
- Adoption of Resolution No. 4548, authorizing MTC to submit an allocation request to California Department of Housing and Community Development (HCD) for \$102.8 million in REAP 2 formula funds.
- Action:** Commission Approval
- Attachments:** [13bi\\_22-1622\\_MTC\\_Resolution\\_4548\\_REAP2.pdf](#)  
[13bii\\_22-1622\\_REAP\\_2\\_Overview\\_Presentation.pdf](#)  
[Public Comment Members of the People's Land and Housing Alliance.pdf](#)

#### 14. Public Comment / Other Business

[22-1836](#) Public Comments

**Attachments:** [14\\_Public\\_Comment\\_City of Belvedere.pdf](#)  
[14\\_Public\\_Comment\\_CityofNovato.pdf](#)  
[14\\_Public\\_Comment\\_TownofFairfax.pdf](#)

#### 15. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, December 21, 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.