



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 25, 2024

9:35 AM

Board Room - 1st Floor

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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87320682143>

iPhone One-Tap: US:

+16694449171,,87320682143# US

+16699006833,,87320682143# US (San Jose)

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

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

Webinar ID: 873 2068 2143

International numbers available: <https://bayareametro.zoom.us/j/87320682143>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/87320682143>

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

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 and agenda item number in the subject line.

All comments received will be submitted into the record.

Clerk: Kimberly Ward

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao
*Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the 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

- 4a. [24-1156](#) Transportation Revenue Measure Select Committee Update
Action: Information

5. Policy Advisory Council Report

- 5a. [24-1000](#) Policy Advisory Council Report
Action: Information
Attachments: [5a 24-1000 Policy Advisory Council Report September 2024.pdf](#)

6. Executive Director's Report

- 6a. [24-1001](#) Executive Director's Report
Action: Information
Attachments: [6a 24-1001 1 MTC Executive Directors Report September'2024.pdf](#)
[6a 24-1001 2 Letter to CARB from MTC SACOG SANDAG SCAG.pdf](#)
[6a 24-1001 3 MTC Operational Statistics Report 09-15-2024.pdf](#)

7. Commissioner Comments

8. Consent Calendar

- 8a. [24-1002](#) Approval of Commission Minutes of the July 24, 2024 Meeting
Action: Commission Approval
Attachments: [8a 24-1002 July 24 2024 Draft Commission Meeting Minutes.pdf](#)

Administration Committee

8b. [24-0991](#) Contract - Priority Sites Technical Assistance: Aaron Welch Planning (\$4,421,000).

Action: Commission Approval

Presenter: Mark Shorett

Attachments: [8b_24-0991_Contract_Priority_Sites_Technical_Assistance.pdf](#)

8c. [24-1022](#) Metropolitan Transportation Commission (MTC) Resolution No. 4637, Revised Fiscal Year (FY) 2024-25 Overall Work Program (OWP) Amendment No. 2.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

Attachments: [8c_24-1022_Summary_Sheet_MTC_FY_2024-25_OWP.pdf](#)
[8c_24-1022_MTC_Resolution_4637.pdf](#)
[8c_24-1022_FY_2024-25_MTC_OWP_Amendment2.pdf](#)

Programming and Allocations Committee

8d. [24-1017](#) MTC Resolution No. 4519, Revised - Programming of Transit Transformation Action Plan Funding to Operators for Clipper BayPass Phase 1 Pilot.

Action: Commission Approval

Presenter: William Bacon

Attachments: [8d_24-1017_Summary_Sheet_Clipper_BayPass_Phase_1_Pilot.pdf](#)
[8d_24-1017_MTC_Resolution_4519.pdf](#)

8e. [24-1006](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 3) Program.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8e_24-1006_Summary_Sheet_Exchange_Program_and_OBAG3_Program.pdf](#)
[8e_24-1006_MTC_Resolution_4505.pdf](#)
[8e_24-1006_MTC_Resolution_3989.pdf](#)

- 8f.** [24-0987](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.
- Proposed action revises FY2024-25 MNTC Fund Estimate, allocates \$74.3 million in FY2024-25 Transportation Development Act, State Transit Assistance, and Regional Measure 2, Regional Measure 3 and Senate Bill 125 funds to three transit operators in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [8f 24-0987 Summary Sheet Transit Operations and Capital Projects.pdf](#)
[8f 24-0987 Attachment A Transit Operator Budget Summary.pdf](#)
[8f 24-0987 Attachment B SB125 Regional Accountability Measure Progress.pdf](#)
[8f 24-0987 MTC Resolution 4651.pdf](#)
[8f 24-0987 MTC Resolution 4652.pdf](#)
[8f 24-0987 MTC Resolution 4653.pdf](#)
- 8g.** [24-1099](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-33.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [8g 24-1099 Summary Sheet TIP Amendment 2023-33.pdf](#)
[8g 24-1099 MTC Resolution 4545.pdf](#)
[8g 24-1099 Attachment A Summary Report.pdf](#)
- 8h.** [24-1009](#) MTC Resolution No. 4650, Revised.
- Revisions to the Regional Early Action Planning Grant (REAP 2) program, including a 6% budget cut to MTC's total grant amount, to reflect the statewide funding cut to the REAP 2 grant.
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- Attachments:** [8h 24-1009 Summary Sheet REAP2.pdf](#)
[8h 24-1009 MTC Resolution 4650.pdf](#)
[8h 24-1009 Attachment A MTC Resolution No. 4650.pdf](#)

Joint MTC ABAG Legislation Committee

- 8i. [24-1041](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [8i_24-1041_Summary_Sheet_Policy_Advisory_Council_Appointment.pdf](#)
[8i_24-1041_MTC_Resolution_3931.pdf](#)

Regional Network Management Committee

- 8j. [24-1040](#) MTC Resolution No. 4662: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators
- Action:** Commission Approval
- Presenter:** William Bacon
- Attachments:** [8j_24-1040_Summary_Sheet_Clipper_BayPass_Phase_2_Allocations.pdf](#)
[8j_24-1040_MTC_Resolution_4662.pdf](#)

Committee Reports

9. Programming and Allocations Committee (Chavez)

- 9a. [24-1007](#) MTC Resolution Nos. 4614, Revised; 4586, Revised; and 4595, Revised. Allocation of \$85.5 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), Contra Costa Transportation Authority (CCTA), and Solano Transportation Authority (STA).

Recommended allocations of a net total of \$85.5 million in RM3 capital funds to three projects:

- RM3 Project 5, Ferry Enhancement Program - \$18 million to WETA for Three 149-passenger Electric Ferry Vessels (RM3 Project #5.4).
- RM3 Project 19, Contra Costa I-680/SR-4 Interchange Improvements - \$3 million to CCTA for the design of the I-680/SR-4 Interchange Improvements Phase 1, 2A, and 4 (RM3 Project 19.1).
- RM3 Project 22, Interstate 80 Westbound Truck Scales - \$69 million to STA for the construction phase and an allocation amendment to rescind \$4.5 million in RM3 funds from the right of way phase of the I-80 Westbound Truck Scales project (RM3 Project 22).

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [9a 24-1007 Summary Sheet RM3 Allocations.pdf](#)
[9a 24-1007 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[9a 24-1007 Attachment B Project Summaries.pdf](#)
[9a 24-1007 MTC Resolution 4586.pdf](#)
[9a 24-1007 MTC Resolution 4614.pdf](#)
[9a 24-1007 MTC Resolution 4595.pdf](#)

- 9b. [24-1011](#) MTC Resolution Nos. 4663 and 4664. Endorsements and Nominations for 2024 State Funding Opportunities: Transit and Intercity Rail Capital Program (TIRCP), Solutions for Congested Corridors (SCC), and Trade Corridor Enhancement Program (TCEP).

Recommended Commission endorsements for regional applications to the state TIRCP, and nominations for the SCC, and TCEP funding programs.

Action: Commission Approval

Presenter: Anne Spevack and Kenneth Kao

Attachments: [9b 24-1011 Summary Sheet 2024 State Funding Opportunities.pdf](#)
[9b 24-1011 Sept 11 2024 PAC.pdf](#)
[9b Public Comment County San Mateo Board Supervisors.pdf](#)
[9b Public Comment Funding Priorities Coalition.pdf](#)
[9b Public Comment Office of Rep Anna Eshoo.pdf](#)
[9b HANDOUT MTC TOC Acknowledgement Healdsburg 092324.pdf](#)

- 9c. [24-0973](#) MTC Resolution Nos. 4645 and 4646. Adoption of the 2025 Transportation Improvement Program (TIP) and Transportation-Air Quality Conformity Analysis for the 2025 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 for Approval

Presenter: Libby Nachman

Attachments: [9c 24-0973 Summary Sheet 2025 TIP and Air Quality Conformity.pdf](#)
[9c 24-0973 MTC Resolution 4645.pdf](#)
[9c 24-0973 MTC Resolution 4646.pdf](#)
[9c 24-0973 Final TIP Update 2025 Fact Sheet ENGLISH.pdf](#)
[9c 24-0973 Responses to Public Comment.pdf](#)
[9c 24-0973 2025 TIP Project Change Log.pdf](#)
[9c 24-0973 2025 TIP and AQC Presentation.pdf](#)

10. Legislation Committee Report (Canepa)

10a. [24-1087](#) Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold

State constitutional amendment to allow local bonds for affordable housing for low- and middle-income Californians or for public infrastructure, including roads and public transportation, water and fire protection, to be approved by 55 percent of voters.

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

Presenter: Julie Snyder

Attachments: [10a_24-1087_Summary_Sheet_Proposition_5.pdf](#)

10b. [24-1112](#) Proposition 4: Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks

Authorizes \$10 billion in state General Obligation bonds for various projects to reduce climate risks and impacts.

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

Presenter: Julie Snyder

Attachments: [10b_24-1112_Summary_Sheet_Proposition_4.pdf](#)
[10b_24-1112_Attachment_A-Table_of_Proposition_4_Programs.pdf](#)

11. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, October 23, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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 interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.