



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, December 18, 2024

10:00 AM

Yerba Buena Conference Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet at 10:00 a.m. or immediately following the preceding meeting, whichever occurs later.

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 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/84211278276>

iPhone One-Tap: US:

+14086380968,,84211278276# US (San Jose)

+16694449171,,84211278276# US

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: 842 1127 8276

International numbers available: <https://bayareametro.zoom.us/u/kbO03LsN8I>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Marilyn Ezzy Ashcraft, David Canepa,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Rebecca Kaplan, Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,
Gina Papan, David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spring, Vacant
*Non-Voting Members

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (9).

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

- 4a. [25-0018](#) Submittal of the Final Report on the Transportation Revenue Select Committee to the Legislature
Action: Commission Approval
Attachments: [4a_TRM_Select_Committee_Final_Report_no-pictures-draft.pdf](#)
[4a_TRM_Select_Committee_Report_ALL.pdf](#)
- 4b. [24-1608](#) Appointment of Ad-hoc Nominating Committee
Action: Commission Approval
- 4c. [24-1609](#) MTC Resolution No. 4685. Resolution of Appreciation to Assemblymember Phil Ting
Action: Commission Approval
- 4d. [24-1593](#) MTC Resolution No. 4681. Resolution of Appreciation for Commissioner Cindy Chavez on the occasion of her departure from MTC.
Action: Commission Approval
- 4e. [24-1594](#) MTC Resolution No. 4684. Resolution of Appreciation for Commissioner Hillary Ronen on the occasion of her departure from MTC.
Action: Commission Approval
- 4f. [24-1595](#) MTC Resolution No. 4682. Resolution of Appreciation for Commissioner Federal Glover on the occasion of his departure from MTC.
Action: Commission Approval

5. Vice Chair's Report

- 5a. [24-1596](#) MTC Resolution No. 4683. Resolution of Appreciation for Commissioner Alfredo Pedroza on the occasion of his departure from MTC.
- Action:** Commission Approval

6. Policy Advisory Council Report

- 6a. [24-1605](#) Appreciation for Policy Advisory Council Chair and Policy Advisory Council Report
- Action:** Information
- Attachments:** [6a 24-1605 Policy Advisory Council Report December 2024.pdf](#)

7. Executive Director's Report

- 7a. [24-1598](#) Executive Director's Report
- Action:** Information
- Attachments:** [7a 24-1598 MTC 12-18-2024 ED Report.pdf](#)

8. Commissioner Comments

9. Consent Calendar

- 9a. [24-1587](#) Approval of the Commission Minutes of December 9, 2024 Special Commission meeting and November 20, 2024 Commission meeting
- Action:** Commission Approval
- Attachments:** [9a 24-1587 1 Nov 20 2024 Draft Commission Meeting Minutes.pdf](#)
[9a 24-1587 2 Dec 09 2024 Draft Commission Meeting Minutes.pdf](#)

Administration Committee Consent

- 9b. [24-1578](#) MTC Resolution No. 4563, Revised. Reauthorization of MTC Investment Policy.
- Action:** Commission Approval
- Presenter:** Natalie Perkins
- Attachments:** [9b 24-1578 1 Summary Sheet Reauthorization MTC Investment Policy.pdf](#)
[9b 24-1578 2 MTC Resolution 4563.pdf](#)

Programming and Allocations Committee Consent

- 9c. [24-1581](#) MTC Resolution No. 4673. FY 2024-25 State Transit Assistance State of Good Repair (STA-SGR) allocations of \$47.2 million to transit operators and MTC
- Action:** Commission Approval
- Presenter:** Terence Lee
- Attachments:** [9c 24-1581 1 Summary Sheet State of Good Repair.pdf](#)
[9c 24-1581 2 MTC Resolution 4673.pdf](#)
- 9d. [24-1582](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-01
- Action:** Commission Approval
- Presenter:** John Salee
- Attachments:** [9d 24-1582 1 Summary Sheet TIP Amendment 2025 01.pdf](#)
[9d 24-1582 2 Amendment A 2025-01 TIP Revision Summary.pdf](#)
[9d 24-1582 3 MTC Resolution 4646.pdf](#)
- 9e. [24-1583](#) MTC Resolution Nos. 4584, Revised, 4602, Revised, and 4670. Allocation of \$12.5 million in Regional Measure 3 (RM3) capital funds to WestCAT, Solano Transportation Authority and Contra Costa Transportation Authority
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [9e 24-1583 1 Summary Sheet RM3 Allocations WestCAT STA CCTA.pdf](#)
[9e 24-1583 2 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[9e 24-1583 3 Attachment B RM3 Project Summaries.pdf](#)
[9e 24-1583 4 Attachment C CCTA TOC Acknowledgement Letter.pdf](#)
[9e 24-1583 5 MTC Resolution 4584.pdf](#)
[9e 24-1583 6 MTC Resolution 4670.pdf](#)
[9e 24-1583 7 MTC Resolution 4602.pdf](#)

- 9f.** [24-1584](#) MTC Resolution Nos. 4650, Revised; 4202, Revised; and 4505, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program and One Bay Area Grant (OBAG 2 and 3) programs to reflect changes to MTC's REAP 2 expenditure plan and to align project timelines with fund program deadlines
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- Attachments:** [9f 24-1584 1 Summary Sheet REAP2 Expenditure Plan.pdf](#)
 [9f 24-1584 2 Attachment A Priority Sites Program Updates.pdf](#)
 [9f 24-1584 3 MTC Resolution 4650.pdf](#)
 [9f 24-1584 4 MTC Resolution 4202.pdf](#)
 [9f 24-1584 5 MTC Resolution 4505.pdf](#)
- 9g.** [24-1585](#) MTC Resolution No. 4677. Allocation of \$4.2 million in Regional Measure 3 (RM 3) Operating Reserve Account funds to the Water Emergency Transportation Authority (WETA) to support ferry service operations and capital projects
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [9g 24-1585 1 Summary Sheet RM3 WETA Allocation.pdf](#)
 [9g 24-1585 2 MTC Resolution 4677.pdf](#)
- 9h.** [24-1586](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund and Bus Accelerated Infrastructure Delivery (BusAID) Funding Agreements
- Action:** Commission Approval
- Presenter:** Allison Quach
- Attachments:** [9h 24-1586 1 Summary Sheet STA Rev Exchange Fund BusAID Fund A](#)
 [9h 24-1586 2 MTC Resolution 4529.pdf](#)
 [9h 24-1586 3 Summaries of Master Funding Agreement Supplements.pdf](#)

10. Programming and Allocations Committee Report

- 10a. [24-1589](#) Co-operative Agreement with Project Partners and Memorandum of Understanding with Project Sponsor and Funding Partners for two Bay Area Megaprojects
- i. Diridon Station
 - ii. Transbay Joint Powers Authority (TJPA) - The Portal

Action: Commission Approval

Presenter: James Tung and Therese Trivedi

Attachments: [10a 24-1589 1 Summary Sheet Diridon Coop TJPA MOU.pdf](#)
[10a 24-1589 2 Attachment A Presentation Diridon TJPA Agmt.pdf](#)
[10a 24-1589 3 Attachment B Diridon TJPA Agmt 10.25.24.pdf](#)
[10a 24-1589 4 Attachment C The Portal MOU.pdf](#)

- 10b. [24-1580](#) MTC Resolution No. 4644, Revised. FY2024-25 Regional Measure 3 (RM3) Operating Program Revisions

Approval of revisions to the FY2024-25 Regional Measure 3 Operating Program to support express bus operations. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Raleigh McCoy

Attachments: [10b 24-1580 1 Summary Sheet FY2024-25 RM3 Program Revisions.pdf](#)
[10b 24-1580 2 MTC Resolution 4644.pdf](#)
[10b 24-1580 3 Presentation FY25 RM3 Op Express Bus.pdf](#)

- 10c. [24-1591](#) MTC Resolution Nos. 4674 and 4510, Revised. Transit Capital Priorities Program FY2024-25 and 2025-26

Programming of \$1.5 billion in FTA Formula Revenues for FYs 2024-25 and 2025-26 for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Margaret Doyle

Attachments: [10c 24-1591 1 Summary Sheet TCP Programming Update.pdf](#)
[10c 24-1591 2 Attachment A Programming Detail TCP Program FYs 25-;](#)
[10c 24-1591 3 MTC Resolution 4510.pdf](#)
[10c 24-1591 4 MTC Resolution 4674.pdf](#)
[10c 24-1591 5 Presentation TCP Program.pdf](#)

- 10d. [24-1592](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4678.

Adoption of project selection and programming policies for certain Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for transit operations and various revisions to the One Bay Area Grant (OBAG 2 and 3) programs. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [10d 24-1592 1 Summary Sheet STP-CMAQ Selection and Programming.p](#)
[10d 24-1592 2 Attachment A HIP Applications and Recommended Awards](#)
[10d 24-1592 3 Attachment B HIP Summary by Jurisdiction.pdf](#)
[10d 24-1592 4 MTC Resolution 4202.pdf](#)
[10d 24-1592 5 MTC Resolution 4505.pdf](#)
[10d 24-1592 6 MTC Resolution 4678.pdf](#)
[10d 24-1592 7 Public Comment City County Association Govts.pdf](#)

11. Regional Network Management Committee Report

- 11a. [25-0039](#) MTC Resolution No. 4680. 2024 Coordinated Public Transit-Human Services Transportation Plan

Adoption of draft update to the region's 2024 Coordinated Public Transit-Human Services Transportation Plan.

Action: Commission Approval

Presenter: Drennen Shelton

Attachments: [11a_25-0039_1_Summary_Sheet_2024_Coordinated_Public_Transit_Human_Services_Transportation_Plan.pdf](#)
[11a_25-0039_2_Attachment_A_Coordinated_Plan_TAC.pdf](#)
[11a_25-0039_3_Attachment_B_Crosswalk_Coordinated_Plan_Reco_and_Accessibility_Requirements.pdf](#)
[11a_25-0039_4_Attachment_C_PowerPoint_Draft_Coord_Plan.pdf](#)
[11a_25-0039_5_Attachment_D_MTC_Resolution_4680.pdf](#)

12. 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.*

13. Adjournment / Next Meetings:

The next regular meeting of the Metropolitan Transportation Commission is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, January 22, 2025.

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.