



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair

Wednesday, April 22, 2020

9:15 AM

Board Room - 1st Floor (REMOTE)

***** PLEASE NOTE MEETING START TIME *****

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, April 22, 2020 at 9:15 a.m. or immediately following the 9:10 a.m. BAIFA meeting, 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/98796837022>
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 987 9683 7022

Detailed instructions on participating via Zoom are available at:
<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 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

Quorum: A quorum of this Commission shall be a majority of its voting members (10).

2. Chair's Report (Haggerty)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[20-0697](#) Executive Director's Report

Attachments: [4_04-22-2020 ED Report w-Attachments.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [20-0575](#) Minutes of the March 25, 2020 meeting

Action: Commission Approval

Attachments: [6a_20-0575 Commission Draft Meeting Minutes_03-25-2020_v1.pdf](#)

Consent - Contracts and Agreements

6b. [20-0428](#) Funding Agreement Amendment - Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning: Bay Conservation and Development Commission (\$29,000)

Action: Commission Approval

Presenter: Michael Germeraad

Attachments: [6b_20-0428_FundingAgreement_Amendment_BCDC.pdf](#)

6c. [20-0545](#) Purchase Order Amendment - Web Services Subscription: Amazon Web Services (\$75,000)

Action: Commission Approval

Presenter: Kearey Smith

Attachments: [6c_20-0545_Contract Amendment_AWS.pdf](#)

6d. [20-0546](#) Purchase Order Amendment - Socrata Connected Government Cloud Subscription FY 2019-2020: Carahsoft Technology Corp. (Carahsoft) (\$17,000)

Action: Commission Approval

Presenter: Kearey Smith

Attachments: [6d_20-0546_Contract Amendment_Socrata.pdf](#)

Consent - Funding and Operations

- 6e. [20-0432](#) MTC Resolution No. 4272, Revised. Transit Capital Priorities Program Revisions. Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Program.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [6e_20-0432_Reso-4272_TCP_Revisions.pdf](#)
- 6f. [20-0507](#) Clipper® Unregistered Inactive Funds Disbursement
- Action:** Information
- Presenter:** David Weir
- Attachments:** [6f_20-0507_Ops_Clipper_Inactive_Funds_Disbursement.pdf](#)
- 6g. [20-0508](#) Contract - Resilient State Route 37 Program: Sonoma and Marin Counties Segment A (State Route 37 between US 101 and State Route 121) Design Alternatives Assessment: T.Y. Lin International (\$600,000)
- Action:** Commission Approval
- Presenter:** Stefanie Hom
- Attachments:** [6g_20-0508_Ops_SR_37_Segment_A_Contract.pdf](#)
- 6h. [20-0535](#) Master Funding Agreement Supplement: Bike Lane Gap Closure, Ferry-to-Bridge-to-Greenway (F2B2G) Network: City of Richmond (\$325,000)
- Action:** Commission Approval
- Presenter:** Nicola Szibbo
- Attachments:** [6h_20-0535_Ops_RSRF-Funding_Agreement_City_of_Richmond_Bike_Lane_Gap](#)

7. Commission Approval

- 7a. [20-0431](#) MTC Resolution No. 3823, Revised.
- Regional Measure 2 (RM2) Project 37: Allocation of \$40.0 million in RM2 funds to the San Francisco Bay Area Rapid Transit District (BART) for procurement of rail cars.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [7a_20-0431_Reso_3823_RM2_BART_Replacement_Cars.pdf](#)

- 7b. [20-0433](#) MTC Resolution No. 3738, Revised.
- Revisions to Attachment B of the BART Car Replacement Funding Exchange and Reserve Account, authorizing a disbursement of \$220.1 million.
- Action:** Commission Approval
- Presenter:** Kenneth Folan
- Attachments:** [7b 20-0433 HANDOUT Reso-3738 BART Car Exchange Account Revision](#)
- 7c. [20-0511](#) 511 Contract Actions:
A request for approval of two contract actions:
- i. Contract - 511/Express Lanes (EL) Operational Services: Iteris, Inc. (\$6,930,000); and
 - ii. Contract Amendment - 511 System Integrator: Iteris, Inc. (\$5,400,000)
- Action:** Commission Approval
- Presenter:** Nick Roethel
- Attachments:** [7c 20-0511 Ops 511 Contract Actions.pdf](#)
- 7d. [20-0587](#) Proposed Work Plan for AB 1487 Revenue Measure
- A presentation and request for approval of a proposed work plan to meet the requirements for placement of a regional housing revenue measure on the November 2020 ballot.
- Action:** Commission Approval
- Presenter:** Daniel Saver
- Attachments:** [7d 20-0587 BAHFA Updated Proposed Work Plan.pdf](#)
- 7e. [20-0645](#) Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure
- Review of requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and ratification of members proposed by the ABAG President and MTC Chair.
- Action:** Commission Approval
- Presenter:** Daniel Saver
- Attachments:** [7e 20-0645 Proposed Interim Advisory Committee.pdf](#)

- 7f. [20-0577](#) MTC Resolution No. 4420. Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748) - Emergency Transit Assistance Programming.

Programming of \$783,120,240 of FTA formula funds from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to support Bay Area transit operations in response to the COVID-19 pandemic.

Action: Commission Approval

Presenter: Alix Bockelman

Attachments: [7f 20-0577 PRESENTATION HANDOUT CARES Act Distribution.pdf](#)
[7f 20-0577 Res-4420 CARES Act Emergency Transit Assistance Programr](#)
[7f 20-0577 HANDOUT Dianne Feinstein COVID19 Thank You Letter April202](#)
[7f 20-0577 HANDOUT CorrespondenceL 6Wins 04-21-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL ACTransit 04-20-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL BARHII 04-21-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL BART 04-21-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL Congresswoman Eshoo.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL Congresswoman Speier.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL GGBHTD 04-21-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL MarinTransit.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL SamTrans 04-21-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL SanMateoCounty State Legislative](#)
[7f 20-0577 HANDOUT CorrespondenceL SeamlessBayArea 04-21-2020.pdf](#)
[7f 20-0577 HANDOUT CorrespondenceL SPUR.pdf](#)
[7f 20-0577 HANDOUT Correspondence-Emails\(18\).pdf](#)

- 7g. [20-0646](#) ABAG MTC Governance

Proposed ABAG MTC Committee Work Integration

Action: Commission Approval

Presenter: Therese McMillan

Attachments: [7g 20-0646 MTC-ABAG Governance Structure.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, May 27, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.

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.