



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Wednesday, February 24, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, February 24, 2021 at 9:35 a.m., 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/89720308400>

iPhone One-tap: US: +14086380968,,89720308400# or +16699006833,,89720308400#

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

+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or

+1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or

+1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 897 2030 8400

International numbers available: <https://bayareametro.zoom.us/u/kmocljOW1>

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.

1. Call to Order / Roll Call / Confirm Quorum

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

2. Pledge of Allegiance

3. Compensation Announcement (Secretary)

4. Chair's Report (Haggerty)

- 4a. [21-0006](#) MTC Resolution No. 4449 - Resolution of Appreciation for Commissioner Jake Mackenzie on the occasion of his departure from MTC.

Action: Commission Approval

Attachments: [4a - 21-0006 -tmp-4449 \(Mackenzie\).pdf](#)

5. Ad-Hoc Nominating Committee Report (Spering)

- 5a. [21-0171](#) Closing of Nominations and Election of Officers

Action: Commission Approval

6. New Chair's Report (Pedroza)

- 6a. [21-0005](#) MTC Resolution No. 4448 - Resolution of Appreciation for Commissioner Scott Haggerty on the occasion of his departure from MTC.

Action: Commission Approval

Attachments: [6a - 21-0005 - tmp-4448 \(Haggerty\).pdf](#)

7. Policy Advisory Council Report (Randi Kinman)

8. Executive Director's Report (McMillan)

[21-0392](#) Executive Director's Report

Attachments: [8 - 21-0392 - ED Report MTC January 2021.pdf](#)

9. Commissioner Comments

10. Consent Calendar:

- 10a. [21-0173](#) Minutes of the January 27, 2021 meeting

Action: Commission Approval

Attachments: [10a - 21-0173 - Jan 27 Draft Commission Minutes-corrected.pdf](#)

10b. [21-0231](#) Monthly Report of Transit Operator Statistics on Healthy Transit Plan Performance

Action: Information

Attachments: [10b - 21-0231 - Monthly Report of Transit Operator Statistics.pdf](#)

10c. [21-0181](#) MTC Resolution No. 3983, Revised - Amendments to the Clipper® Operating Rules

Action: Commission Approval

Attachments: [10c - 21-0181 - Reso-3983 Amendment to Clipper Operating Rules.pdf](#)

[10c - 21-0181 - Attachment A.pdf](#)

[10c - 21-0181 - Attachment B.pdf](#)

Administration Committee

10d. [21-0162](#) MTC Resolution No. 4421- Revised - FY 2020-21 Overall Work Program (OWP) Amendment No. 2.

Staff requests that the Committee refer Metropolitan Transportation Commission (MTC) Resolution No. 4421, Revised, the MTC FY 2020-21 Overall Work Program (OWP), Amendment No. 2 to the Commission in order to include FY 2019-20 unspent carryover federal planning and state funds in the current year OWP.

Action: Commission Approval

Attachments: [10d - 21-0162 - Reso-4421 FY 2020-21 OWP Amendment 2.pdf](#)

10e. [21-0163](#) MTC Resolution No. 4422, Revised - MTC Operating Budget FY 2020-21 MTC Operating Budgets

Staff requests that the Committee refer MTC Resolution No. 4422, Revised, Amendment 3, increasing the MTC FY 2020-21 Agency Operating Budget by \$35.9 million in new and carryover funding to the Commission for approval.

Action: Commission Approval

Attachments: [10e - 21-0163 - Reso-4422 Budget Amendment 3.pdf](#)

Programming and Allocations Committee

- 10f.** [21-0151](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice. Recommendation of RM3 Letters of No Prejudice to Contra Costa Transportation Authority for the I-680/SR-4 Interchange project and the Mokelumne Trail Bicycle/Pedestrian Overcrossing over SR-4 project.
- Action:** Commission Approval
- Attachments:** [10f - 21-0151 - Reso-4412 RM3 LONP.pdf](#)
- 10g.** [21-0150](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. An allocation of \$23 million in FY 2020-21 State Transit Assistance funds to BART and allocation of \$4.4 million FY 2020-21 Transportation Development Act (TDA) funds to Union City and AC Transit.
- Action:** Commission Approval
- Attachments:** [10g - 21-0150 - Reso-4430 Alloc to BART UC ACTransit.pdf](#)
- 10h.** [21-0179](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2), to program \$7.91 million for MTC's shareable costs of an increase to the Golden Gate Bridge Suicide Deterrent System project.
- Action:** Commission Approval
- Attachments:** [10h - 21-0179 - Reso-4202 Golden Gate Bridge Deterrent.pdf](#)

Committee Reports

11. Programming and Allocations Committee (Josefowitz)

- 11a.** [21-0032](#) MTC Resolution No. 4454. Bay Area Preservation Pilot (BAPP) Program Revisions
- Revises several program guidelines for MTC's Bay Area Preservation Pilot (BAPP) to address deployment barriers and improve efficacy for prospective housing preservation projects.
- Action:** Commission Approval
- Attachments:** [11a - 21-0032 - Reso-4454 - BAPP Program Revisions.pdf](#)

- 11b.** [20-1637](#) MTC Resolution No. 4347, Revised and Summary of Participatory Budgeting Pilots
- Revision to the Lifeline Transportation Cycle 5 Program of Projects to program \$400,000 for Solano County's Participatory Budgeting (PB) Pilot Projects and an overview of the findings from San Francisco (Bayview) and Solano (Vallejo) PB Pilots.
- Action:** Commission Approval
- Attachments:** [11b - 20-1637 - Reso-4347 Participatory Budgeting Pilots.pdf](#)
- 11c.** [21-0149](#) MTC Resolution No. 4450. FY 2021-22 Fund Estimate
- Annual Fund Estimate and proposed apportionment and distribution of \$790 million in Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2021-22.
- Action:** Commission Approval
- Attachments:** [11c - 21-0149 - Reso-4450 Fund Estimate.pdf](#)
- 11d.** [21-0148](#) MTC Resolution Nos. 4474 and 4475. Adoption of the 2021 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for the Amended Plan Bay Area 2040 (Plan) and the 2021 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 Approval
- Attachments:** [11d - 21-0148 - Resos 4474-4475 Adoption of TIP.pdf](#)
- 11e.** [21-0180](#) Bay Area Transit Operator Financial and Service Update
- Staff will present an overview of Bay Area transit operator financial and service status during the on-going COVID-19 pandemic.
- Action:** Information
- Attachments:** [11e - 21-0180 - Operator Financial and Service Update.pdf](#)
[11e - 21-0180 - Operator Financial and Service Status Update Presentation.pdf](#)

12. Legislation Committee (Commission Chair Pedroza)

- 12a. [21-0242](#) Senate Bill 10 (Wiener): Housing Approval Streamlining Tool
- Optional tool for local governments to streamline a parcel's upzoning located in transit-rich or jobs-rich locations or on urban infill sites.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [12a - 21-0242 - SB 10 Wiener.pdf](#)
- 12b. [21-0243](#) Senate Bill 7 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority
- Restores an expired authorization for streamlined judicial review and adds eligible specified housing projects consistent with a region's sustainable communities strategy, and dedicates at least 15 percent of the units to lower-income households.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [12b - 21-0243 - SB 7 Atkins CEQA-2.pdf](#)

13. Commission Approval (McMillan)

- 13a. [21-0172](#) Bay Area Transit Coordination and Structure Consultant Bench (Arc Alternative and Renewable Construction LLC, Arup North America Ltd., Cambridge Systematics, Inc., Ernst & Young Infrastructure Advisors, LLC, Interline Technologies LLC, KPMG LLP, Network Rail Consulting, Inc., Steer Davies Gleave, Inc., Transportation Management & Design, Inc., VIA ARCHITECTURE, Inc.)
- A request for Commission approval of a pre-qualified panel of consultants ("Consultant Bench") to provide services under four categories: Improving Project-Level Governance; Support and Evaluation of Functional and Full Consolidations of Transit Agencies; Establishing New Sub-regional and Regional Governance and Administration; and Subject Matter Expertise Specific to Multiple Areas of Transit Decision Making, Administration/Management and Operations.
- Action:** Commission Approval
- Attachments:** [13a - 21-0172 - Bay Area Transit Organization Structure Consultant Bench.pdf](#)

14. Public Comment / Other Business

15. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, March 24, 2021 at 9:50 a.m. remotely and by webcast. 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.