



Metropolitan Transportation Commission

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

Meeting Agenda

Metropolitan Transportation Commission

Wednesday, March 24, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, March 24, 2021 at 9:50 a.m., or immediately following the 9:45 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/82439789271>

iPhone One-tap: US: +16699006833,,82439789271# or +14086380968,,82439789271#

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: 824 3978 9271

International numbers available: <https://bayareametro.zoom.us/j/kc66E30417>

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. Chair's Report (Pedroza)

[21-0522](#) Moment of Silence

Observe a moment of silence to recognize Former commissioner Anne W. Halsted who passed away on Saturday, March 13, 2021.

2a. [21-0510](#) Ad Hoc BAHFA Oversight Committee

Establishment of an Ad Hoc BAHFA Oversight Committee.

Action: Information

2b. [21-0170](#) New Committee Assignments

Action: Commission Approval

Attachments: [2b - 21-0170 New Committee Assignments FINAL.pdf](#)

2c. [21-0509](#) MTC Resolution No. 4460 - Resolution of Appreciation for Peg Yamada on the occasion of her retirement from MTC.

Action: Commission Approval

Attachments: [2c - 21-0509 MTC Res. 4460 \(Yamada\).pdf](#)

3. Policy Advisory Council Report (Randi Kinman)

4. Executive Director's Report (McMillan)

[21-0535](#) E.D. Report

Attachments: [4 - ED Report- MTC March 2021.pdf](#)

5. Commissioner Comments

6. Consent Calendar:

6a. [21-0360](#) Minutes of the February 24, 2021 meeting

Action: Commission Approval

Attachments: [6a - 21-0360 - Feb 24 Draft Commission Minutes v1.pdf](#)

- 6b. [21-0361](#) Monthly Report of Transit Operator Statistics on Healthy Transit Plan Performance
- Action:** Information
- Attachments:** [6b - 21-0361 Monthly Report of Transit Operator.pdf](#)

Programming and Allocations Committee

- 6c. [21-0065](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.
- Action:** Commission Approval
- Attachments:** [6c - 21-0065 Reso-4053 Revision to Lifeline Cycle 3.pdf](#)

Legislation Committee

- 6d. [21-0355](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
- Action:** MTC Commission Approval
- Attachments:** [6d - 21-0355 - MTC Res. 3931 Council Appointment Frank Welte.pdf](#)

Committee Reports

7. Programming and Allocations Committee (Chair)

- 7a. [21-0260](#) MTC Resolution No. 4273, Revised. Cap and Trade Low Carbon Transit Operations Program.
- A request for approval of the program of Projects for the FY2020-21 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- Action:** Commission Approval
- Attachments:** [7a - 21-0260 Reso-4273 FY2020-21 CapTrade LowCarbonTransit.pdf](#)

- 7b. [21-0266](#) MTC Resolution No. 4453, Revised - Programming of Second Phase of Funds from the Coronavirus Response and Relief Supplementary Appropriations Act of 2021

Proposed programming of approximately \$802 million of Coronavirus Response and Relief Appropriations Act of 2021 (CRRSAA) funding to Bay Area transit operators to provide funding relief for revenue lost as a result of the COVID-19 pandemic in 2021.

Action: Commission Approval

Attachments: [7b - 21-0266 - Res-4453 CRRSAA Phase 2.pdf](#)
[7b - Public Comment - GM Letter of Support.pdf](#)
[7b - Public Comment - SantaRosa-SCT-SMART Letter of Support.pdf](#)
[7b - Public Comment - Lebrun.pdf](#)
[7b - Public Comment - Minot.pdf](#)
[7b - Public Comment - Laura Tolkoff \(SPUR\).pdf](#)

8. Legislation Committee (Chair)

- 8a. [21-0318](#) Advocacy Principles to Guide Legislation Aimed at Improving the Bay Area's Transit System

Advocacy principles to guide MTC's legislative advocacy regarding Assemblymember Chiu's anticipated 2021 legislation aimed at improving the performance and connectivity of the Bay Area's public transit system.

Action: Information

Attachments: [8a - 21-0318 - Principles for Transit Transformation Legislation.pdf](#)
[8a Correspondence Principles for Transit Transformation Legislation.pdf](#)

- 8b.** [21-0346](#) Assembly Bill 455 (Bonta): Bay Bridge Fast Forward Program
- Requires the Bay Area Toll Authority (BATA) to identify, plan and deliver a set of projects and plans to speed up bus and very high occupancy vehicle (HOV) travel in the San Francisco-Oakland Bay Bridge corridor.
- Action:** Support and Seek Amendments / MTC Commission Approval
- Attachments:** [8b - 21-0346 - AB 455 Bonta Support and Seek Amends.pdf](#)
[8b Corrospodence Part 1 MTC ABAG Legislative Committee - Agenda #3b /](#)
[8b Corrospodence-Part 2 MTC ABAG Legislative Committee - Agenda #3b /](#)
[8b - Public Comment - William Cline.pdf](#)
[8b - Public Comment - Ellen Koivisto.pdf](#)
[8b - Public Comment - Derek Pavlik.pdf](#)
[8b - Public Comment - David Stanislawski.pdf](#)
- 8c.** [21-0391](#) Senate Bill 623 (Newman): Electronic Toll and Transit Fare Collection Systems
- Clarifies provisions in state law to affirm the ability of transportation agencies to use and share information necessary for the operation of toll facilities and electronic transit fare collection systems in California.
- Action:** Support / MTC Commission Approval
- Attachments:** [8c - 21-0391 - SB 623 Toll Collection Support.pdf](#)
- 8d.** [21-0393](#) Resiliency/Climate Adaptation Advocacy Principles
- Adopt advocacy principles to guide legislative engagement on climate adaptation legislation, including but not limited to: Assembly Bill 11 (Ward), Assembly Bill 50 (Boerner-Horvath), and Assembly Bill 51 (Quirk) and Assembly Bill 897 (Mullin) as well as resilience-related bond proposals, Assembly Bill 1500 (Garcia) and Senate Bill 45 (Portantino). And update on actions taken by the ABAG Executive Board since the Committees' action and referral on March 12, 2021 will be presented by staff.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [8d - HANDOUT - Regional Resilience Advocacy Principles ABAG2.pdf](#)
[8d - 21-0393 - Adaptation Principles.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, April 28, 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.