



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, April 28, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, April 28, 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/89894715397>

iPhone One-tap: US: +16699006833,,89894715397# or +14086380968,,89894715397#

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: 898 9471 5397

International numbers available: <https://bayareametro.zoom.us/j/kc1ITHsGLJ>

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 / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report (Pedroza)

- 4a. [21-0657](#) MTC Resolution No. 4476 - Resolution of Appreciation for Jim Macrae on the occasion of his retirement from MTC.

Action: Commission Approval

Attachments: [4a - 21-0657 - tmp-4476 \(Macrae\).pdf](#)

- 4b. [21-0658](#) MTC Resolution No. 4477 - Resolution of Appreciation for Joel Markowitz on the occasion of his retirement from MTC.

Action: Commission Approval

Attachments: [4b - 21-0658 - tmp-4477 \(Markowitz\).pdf](#)

5. Policy Advisory Council Report (Randi Kinman)

6. Executive Director's Report (McMillan)

[21-0697](#) E.D. Report

Attachments: [6 - 21-0697 - ED Report- MTC April 2021.pdf](#)

7. Commissioner Comments

8. Consent Calendar:

- 8a. [21-0551](#) Minutes of the March 24, 2021 meeting

Action: Commission Approval

Attachments: [8a - 21-0551 - Mar 24 Draft Commission Minutes.pdf](#)

- 8b. [21-0553](#) Monthly Report of Transit Operator Statistics on Healthy Transit Plan Performance

Action: Information

Attachments: [8b - 21-0553 - Monthly Report of Transit Operator Statistics.pdf](#)

Programming and Allocations Committee

- 8c. [21-0434](#) MTC Resolution No. 3685, Revised. Regional Measure 2 (RM2) Project 35: Rescission of \$1.6 million and allocation of \$2.1 million in RM2 funds to MTC to engage a consultant to implement recommendations of the Blue Ribbon Transit Recovery Task Force.
- Action:** Commission Approval
- Attachments:** [8c - 21-0434 - Reso 3685 - RM2 BRTF.pdf](#)
- 8d. [21-0446](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to the Alameda County Transportation Commission for the SR-262 (Mission Blvd) Cross Connector Project, and to the Solano Transportation Authority for the I-80 Westbound Truck Scales Project.
- Action:** Commission Approval
- Attachments:** [8d - 21-0446 - Reso 4412 - RM3 LONP.pdf](#)
- 8e. [21-0453](#) MTC Resolution No. 4428, Revised. Regional Measure 2 (RM2). Revision to Regional Measure 2 (RM2) Operating and Marketing Program to adjust the ferry program and make minor changes to the marketing program.
- Action:** Commission Approval
- Attachments:** [8e - 21-0453 - Reso 4428 - Ferry Program and Mktg.pdf](#)
- 8f. [21-0431](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-03
- Action:** Commission Approval
- Attachments:** [8f - 21-0431 - Reso 4475 - TIP Amendment 2021-03.pdf](#)
- 8g. [21-0527](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant 2 Program (OBAG 2) to change the federal fund source of \$13.9 million for the Golden Gate Bridge Suicide Deterrent System project.
- Action:** Commission Approval
- Attachments:** [8g - 21-0527 - Reso 4202 - GGB FHIP.pdf](#)
- 8h. [21-0541](#) MTC Resolution Nos. 4453, Revised and 4461. Programming of FTA Section 5311 Rural Area funds: \$4.7 million in Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Section 5311 funds and \$1.8 million in FY2020-21 Section 5311 formula funds.
- Action:** Commission Approval
- Attachments:** [8h - 21-0541 - Reso-4453 and 4461 - FTA5311.pdf](#)

Joint MTC ABAG Legislation Committee

- 8i. [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: Commission Approval

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

Committee Reports

9. Administration Committee (Glover)

- 9a. [21-0472](#) MTC Resolution No. 4421, Revised - FY 2020-21 Overall Work Program (OWP) Amendment No. 3

A request that the Committee refer MTC Resolution No. 4421, Revised, the Metropolitan Transportation Commission (MTC) FY 2020-21 Overall Work Program (OWP), Amendment No. 3 to the Commission, which decreases our final grant transportation planning funds from the Federal Highway Administration (FHWA) PL by \$487,343 and the Federal Transit Administration (FTA) 5303 planning funds by \$173,178. Although MTC has a funding rescission, MTC is still committed to completing the transportation planning activities for FY 2020-21. This also includes revisions to the scope of work and revenue and expenses line items within work elements.

Action: Commission Approval

Attachments: [9a - 21-0472 - Reso-4421 - FY 2020-21-OWP Amendment#3.pdf](#)

- 9b. [21-0473](#) MTC Resolution No. 4458 - FY 2021-22 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreements for Federal and State Planning Grants.

A request for approval of the FY 2021-22 OWP, which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and for authorization to enter into agreements for transportation planning funds.

Action: Commission Approval

Attachments: [9b - 21-0473 - Reso 4458 - FY 2021-22-OWP.pdf](#)

10. Programming and Allocations Committee (Rabbit)

- 10a. [21-0445](#) MTC Resolution Nos. 4202, Revised and 4412, Revised. Adoption of Senate Bill 1 Alternate Funding Plan for RM3 funds and RM3 Letters of No Prejudice

Adoption of alternate funding plan for Senate Bill 1 (SB1) projects with matching Regional Measure 3 (RM3) funds, to maintain delivery commitments.

Action: Commission Approval

Attachments: [10a - 21-0445 - Resos 4202 and 4412 - SB1 RM3.pdf](#)

- 10b. [21-0433](#) MTC Resolution No. 4403, Revised. 2021 Regional Active Transportation Program (ATP) Cycle 5 Program of Projects.

The 2021 Regional ATP Cycle 5 provides \$37 million in new programming covering FY2021-22 through FY2024-25. Staff recommendations are based on a competitive evaluation of project applications.

Action: Commission Approval

Attachments: [10b - 21-0433 - Reso 4403 - ATP Cycle 5.pdf](#)

- 10c. [21-0454](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. An allocation of \$124 million in FY 2020-21 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various operators.

Initial allocation of \$48 million to Samtrans and additional allocation of funds to other operators based on revised FY 2020-21 revenue projections included in the FY 2021-22 Fund Estimate, MTC Resolution 4450 adopted in February 2021.

Action: Commission Approval

Attachments: [10c - 21-0454 - Resos 4430 and 4431 - Allocation to Operators.pdf](#)

- 10d. [21-0470](#) MTC Resolution Nos. 4456, 4457, 4169, Revised, and 4272, Revised

Programming of \$506.3 million in FTA Formula Revenues, AB 664 Bridge Tolls, and BATA Project Savings for FY 2020-21, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of a proposed plan for financing against future FTA revenues. Updates to the FY2016-17-FY 2019-20 TCP Program totaling approximately \$41 million.

Action: Commission Approval

Attachments: [10d - 21-0470 - Resos-4456-4457-4169-4272 - TCP Program FY21.pdf](#)

11. Operations Committee (Dutra-Vernaci)

11a. [21-0426](#) Regional Express Lanes Strategic Plan

Adoption of a Bay Area Express Lanes Strategic Plan, which links the broader Express Lanes Network purpose, goals, and strategies to the regional strategic goals of Plan Bay Area 2050. Based on over a year of research and collaboration with Bay Area express lane partners, staff proposes recommendations and near-term actions that represent concrete steps to move the Express Lanes Network forward and link it to regional strategic goals.

Action: Commission Approval

Attachments: [11a - 21-0426 - Regional Express Lane Strategic Plan to Commission.pdf](#)
[11a - 21-0426 - Attach A-Regional Exp Lanes Strategic Plan Recommendations](#)
[11a - 21-0426 - Attach B-PowerPoint_Express Lanes Strategic Plan.pdf](#)
[11a - 21-0426 - Attach C-Regional Express Lanes Strategic Plan.pdf](#)
[11a - 21-0426 - Attach D-Appendices to Regional Express Lanes Strategic Plan](#)

12. Joint MTC ABAG Legislation Committee (Liccardo)

12a. [21-0534](#) Assembly Bill 629 (Chiu): Seamless and Resilient Transit Act

Requires MTC to designate transit priority corridors to support fast and reliable transit service and to create a pilot of a multi-operator transit fare pass. MTC develop a regional transit mapping and wayfinding system and operators comply with it by a specified date. Sets new rules for transit operators with respect to real time transit information.

Action: Support and Seek Amendments / MTC Commission Approval

Attachments: [12a - 21-0534 - AB 629_ChIU.pdf](#)
[12a - Public Comment - Coates.pdf](#)
[12a - Public Comment - Armstrong.pdf](#)
[12a - Public Comment - Beechem.pdf](#)
[12a - Public Comment - Caidoy.pdf](#)
[12a - Public Comment - Dahni-El.pdf](#)
[12a - Public Comment - Ratcliff.pdf](#)
[12a - Public Comment - Viggiano.pdf](#)
[12a - Public Comment - McDougall-Weil.pdf](#)

- 12b.** [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:** [12b - 21-0393 - Regional Resilience Advocacy Principles SummarySheet.pdf](#)
[12b - 21-0393 - Attachment A-Regional Resilience Advocacy Principles.pdf](#)
[12b - 21-0393 - Attachment B-Regional Resilience Advocacy Principles.pdf](#)
[12b - 21-0393 - Attachment C-Slide on Principles.pdf](#)
- 12c.** [21-0530](#) Assembly Bill 917 (Bloom): Camera-Based Enforcement for Transit Stops and Transit Only Lanes
- Expands an existing pilot program authorizing camera-based enforcement for parking violations in a transit-only traffic lane or transit stop or station.
- Action:** Support / MTC Commission Approval
- Attachments:** [12c - 21-0530 - AB 917 Bloom.pdf](#)
- 12d.** [21-0531](#) Assembly Bill 476 (Mullin): Transit Bus on Shoulder Pilot Program
- Authorizes the Department of Transportation (Caltrans) to establish a pilot program of up to eight projects allowing for the operation of transit buses on the shoulders of state highways.
- Action:** Support and Seek Amendments / MTC Commission Approval
- Attachments:** [12d - 21-0531 - AB 476 Mullin.pdf](#)
- 12e.** [21-0533](#) Assembly Bill 43 (Friedman): Vision Zero-Setting Speed Limits to Enhance Roadway Safety
- Provides greater flexibility to local jurisdictions to set speed limits on streets with high injuries and fatalities.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [12e - 21-0533 - AB 43 Friedman.pdf](#)

- 12f.** [21-0532](#) Assembly Bill 550 (Chiu): Vision Zero: Speed Safety Cameras
- Establishes a speed-safety camera pilot program in highway work and local zones.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Attachments:** [12f - 21-0532 - AB 550 Chiu.pdf](#)

13. Commission Approval

- 13a.** [21-0552](#) Public Transit Network Management Evaluation: Bay Area Transit Organization Structure Consultant Bench, Category C: VIA Architecture, Inc. (\$200,000)
- A request for Commission approval to negotiate and enter into a contract with VIA Architecture, Inc. for the term of May 1, 2021 to August 31, 2021 to inform the Blue Ribbon Transit Recovery Task Force's (BTRTF) evaluation of public transit network management options.
- Action:** Commission Approval
- Attachments:** [13a - 21-0552 - ViaArchitect_Contract_Public Transit Network Management Ev](#)

14. Public Comment / Other Business

- [21-0700](#) Public Comment
- Attachments:** [14 - Public Comment - PBA Implementation Phase Comments - Greenbelt Allia](#)

15. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, May 26, 2021 at 9:35 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.