



# 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*

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Wednesday, January 25, 2023

9:35 AM

HYBRID (In-Person Option Available)

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#### Joint Meeting with the Bay Area Housing Finance Authority (BAHFA)

The Metropolitan Transportation Commission is scheduled to meet jointly with BAHFA on Wednesday, January 25, 2023 at 9:35 a.m., in the Bay Area Metro Center (HYBRID with In-person option available). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board 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.

Attendee Link: <https://bayareametro.zoom.us/j/88238989488>

Or iPhone one-tap: US: +13462487799,,88238989488# or +12532050468,,88238989488#

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

+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 882 3898 9488

International numbers available: <https://bayareametro.zoom.us/j/88238989488>

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](mailto: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.

**Commission / BAHFA Roster:**

Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair), Margaret Abe-Koga, Eddie Ahn,  
David Canepa, Cindy Chavez, Carol Dutra-Vernaci, Dina El-Tawansy\*, Victoria Fleming,  
Dorene M. Giacopini\*, Federal D. Glover, Matt Mahan, Nate Miley, Gina Papan, David Rabbitt,  
Hillary Ronen, James P. Spering, Sheng Thao, Vacant, Vacant, Vacant\*

\*Non-Voting Members

**1. Call to Order / Roll Call / Confirm Quorum**

*A quorum of this Commission and BAHFA shall be a majority of its voting members (9).*

**2. Pledge of Allegiance/ Acknowledgement of the Flag**

**3. Compensation Announcement**

**4. Joint MTC and BAHFA Consent Calendar**

- 4a. [23-0068](#) Minutes of the December 21, 2022 Joint MTC with BAHFA meeting  
**Action:** Commission Approval; and Authority Approval  
**Attachments:** [4a 23-0068 December 21 2022 Draft Commission w-BAHFA Minutes.pdf](#)
- 4b. [23-0069](#) MTC Resolution No. 4557, and BAHFA Resolution No. 26 - Providing for Remote Meetings Pursuant to Assembly Bill 361  
**Action:** Commission Approval; and Authority Approval  
**Attachments:** [4b 23-0069 MTC Resolution 4557 AB 361.pdf](#)  
[4b 23-0069 BAHFA Reslution 26 AB 361.pdf](#)

**5. Public Comment / Other Business**

**6. Adjourn BAHFA and Continue with MTC Agenda**

**7. Chair's Report (Pedroza)**

- 7a. [23-0158](#) MTC Resolution No. 4558. Resolution of Appreciation for Commissioner Amy Worth on the occasion of her departure from MTC.  
**Action:** Commission Approval  
**Attachments:** [7a MTC Resolution 4558 Worth Appreciation.pdf](#)

- 7b. [23-0159](#) MTC Resolution No. 4559. Adoption of Equity Platform

A request that the Commission adopt MTC Resolution No. 4559, MTC's Equity Platform, meant to address equity challenges and inform how MTC and ABAG approach complex systems and environments.

**Action:** Commission Approval

**Attachments:** [7b\\_23-0159\\_MTC\\_Resolution\\_4559\\_Equity\\_Platform.pdf](#)

## 8. Ad-Hoc Nominating Committee Report (Spering)

- 8a. [23-0169](#) Recommendation for new Chair and Vice Chair

**Action:** Information

## 9. Policy Advisory Council Report (Council Chair/Vice Chair)

## 10. Executive Director's Report (McMillan)

- [23-0070](#) Executive Director's Report

**Action:** Information

**Attachments:** [10\\_ED\\_Report\\_MTC\\_January'2023.pdf](#)  
[10\\_Attachment\\_A\\_Equity\\_Assessment\\_Roadmap.pdf](#)

## 11. Commissioner Comments

## 12. Consent Calendar:

### **Administration Committee**

- 12a. [23-0038](#) MTC Resolution No. 4563, Statement of Investment Policy

**Action:** MTC Commission Approval

**Attachments:** [12a\\_23-0038\\_MTC\\_Reso\\_4563\\_Statement\\_of\\_Investment\\_Policy.pdf](#)

- 12b. [23-0039](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management

**Action:** MTC Commission Approval

**Attachments:** [12b\\_23-0039\\_MTC\\_Reso\\_4265\\_MTC\\_Debt\\_Policy\\_Issuance\\_and\\_Manageme](#)

### **Programming and Allocations Committee**

- 12c. [23-0097](#) MTC Resolution No. 4555. Higher Impact Transformative Allocation of the Regional Early Action Planning Grant (REAP 2.0) Application Request
- Action:** Commission Approval
- Attachments:** [12c\\_23-0097\\_MTC\\_Reso\\_4555\\_REAP2\\_HIT\\_Application.pdf](#)

### **Legislation Committee**

- 12d. [23-0100](#) MTC Resolution No. 3931, Revised - Reflect Policy Advisory Council Meeting and Language Changes made to MTC Resolution 1058, Revised
- Action:** MTC Commission Approval
- Attachments:** [12d\\_23-0100\\_MTC\\_Reso\\_3931\\_Reflect\\_Changes\\_to\\_MTC\\_Res\\_1058.pdf](#)

### **Committee Reports**

#### **13. Programming and Allocations Committee (Rabbitt)**

- 13a. [23-0045](#) MTC Resolutions No. 4487, Revised and 4505, Revised. Adoption of 2023 Regional Active Transportation Program (ATP) Cycle 6 Program of Projects and Revisions to the One Bay Area Grant (OBAG 3) Program.
- i. MTC Resolution No. 4487, Revised. Adoption of the 2023 Regional ATP Cycle 6 Program of Projects, which programs \$143 million in new funding capacity covering FY 2023-24 through FY 2026-27.
- ii. MTC Resolution No. 4505, Revised. Revisions to OBAG3, including programming about \$302 million within the County and Local Program and \$300,000 to MTC's Active Transportation Technical Assistance Program.
- Action:** Commission Approval
- Attachments:** [13a\\_23-0045\\_ATP\\_and\\_OBAG3\\_Presentation.pdf](#)  
[13ai\\_23-0045\\_MTC\\_Resolution\\_4487\\_ATP\\_Cycle6\\_Program\\_of\\_Projects\\_and](#)  
[13aii\\_23-0045\\_MTC\\_Resolution\\_4505\\_OBAG3\\_Revisions.pdf](#)  
[13a\\_23-0045\\_ATP\\_and\\_OBAG3\\_Public\\_Comments\\_Combined.pdf](#)  
[13a\\_Public\\_Comment\\_Baumer.pdf](#)  
[13a\\_Public\\_Comments\\_Combined\\_01-24-2023.pdf](#)  
[13a\\_OBAG3\\_County\\_Local\\_Program\\_Public\\_Comment\\_Follow-Up\\_Response.](#)

#### 14. MTC Executive Committee

- 14a. [23-0093](#) Recommended Regional Network Management (RNM) Short/Near-Term Framework and Proposed Implementation Plan and Evaluation Framework

The Commission will be provided an update on the Network Management Business Case and an initial RNM framework recommendation, as discussed with the Executive Committee earlier in the month. Staff plans to seek Commission approval of the RNM framework in February, followed by approval of the Implementation Plan in a subsequent month.

**Action:** Information

**Attachments:** [14a 23-0093 Regional Network Management Business Case Evaluation.pdf](#)  
[14a 23-0093 Regional NMBC Evaluation Presentation Updated.pdf](#)  
[14a 23-0093 Public Comment.pdf](#)  
[14a HANDOUT Regional Network Management Presentation 012523.pdf](#)

#### 15. Commission Approval

- 15a. [23-0160](#) MTC Resolution No. 4560. Resolution of Appreciation for Executive Director, Therese McMillan on the occasion of her retirement from MTC.

**Action:** Commission Approval

**Attachments:** [15a MTC Resolution 4560 McMillan Appreciation.pdf](#)

#### 16. Public Comment / Other Business

#### 17. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, February 22, 2023. 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](http://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.

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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.