



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, September 27, 2023

9:35 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Pinole Public Library, 2935 Valley Road, Pinole, CA 94564, and
7200 Bancroft Ave., Suite 270, Oakland, CA 94605

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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/86897112873>

iPhone One-Tap:

+13462487799,,86897112873# US (Houston)

+16694449171,,86897112873# US

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

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

Webinar ID: 868 9711 2873

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

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<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 and agenda item number 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.

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. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao
*Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the 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

4a. [23-1200](#) Ratification of Regional Network Management Council

Action: Commission Approval

Attachments: [4a 23-1200 Ratification Regional Network Management Council.pdf](#)

5. Policy Advisory Council Report

5a. [23-1094](#) Policy Advisory Council Report

Action: Information

Attachments: [5a 23-1094 September 2023 Policy Advisory Council Report to Commission](#)

6. Executive Director's Report

6a. [23-1095](#) Executive Director's Report

Action: Information

Attachments: [6a 23-1095 Executive Director Report 09-27-2023.pdf](#)

7. Commissioner Comments

8. Consent Calendar

8a. [23-1096](#) Approval of Commission Minutes of the July 26, 2023 Meeting

Action: Commission Approval

Attachments: [8a 23-1096 July 26 2023 Draft Commission Minutes.pdf](#)

- 8b. [23-1192](#) MTC Resolution No. 4605. Establishment of Process for Approval of Design Plans and Procedures for Delegation of Approval Authority.
- Action:** Commission Approval
- Presenter:** Kathleen Kane
- Attachments:** [8b 23-1192 MTC Resolution 4605 Delegation of Approval Authority.pdf](#)

Joint MTC ABAG Legislation Committee

- 8c. [23-1074](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments
- Action:** MTC Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [8ci 23-1074 Summary Sheet MTC Res No 3931 Council Appointments.pdf](#)
[8cii 23-1074 Attachment A MTC-RES-3931.pdf](#)

Programming and Allocations Committee

- 8d. [22-1771](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-18.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [8d 22-1771 MTC Resolution 4545 TIP Amendment 2023-18.pdf](#)
- 8e. [23-0908](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Program Revisions FYs 2021-22 - 2023-24
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- Attachments:** [8e 23-0908 MTC Resolutions 4444 4510 Transit Capital Priorities.pdf](#)
- 8f. [23-0953](#) MTC Resolution No. 4321, Revised. Revision to MTC Resolution No. 4321, State Transit Assistance (STA) and State of Good Repair Program Programming and Allocation Policy, to identify regional fare policy programs as a priority for the STA Regional Program, temporarily suspend performance measures for small and medium sized operators, and make other minor terminology updates.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- Attachments:** [8f 23-0953 MTC Resolution 4321 STA and State of Good Repair.pdf](#)

- 8g. [23-1033](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming \$4.7 million to MTC for Active Transportation Technical Assistance and reprogramming \$450,000 within the OBAG 2 Santa Clara County Program; as well as an informational update on FY2022-23 federal apportionment exchange agreements.

Action: Commission Approval

Presenter: Thomas Arndt

Attachments: [8g 23-1033 MTC Resolutions 4202 4505 OBAG 2 and 3 Revisions.pdf](#)

- 8h. [23-1085](#) MTC Resolution No. 4584, Revised. Allocation of \$5 million in Regional Measure 3 (RM3) capital funds to Central Contra Costa Transit Authority (CCCTA)

Action: Commission Approval

Presenter: Julieth Ortiz

Attachments: [2g 23-1085 MTC Resolution 4584 RM3 Allocations to CCCTA.pdf](#)

- 8i. [23-1092](#) MTC Resolution Nos. 4570, Revised; 4571, Revised; 4572, Revised; and 4524, Revised. The proposed action allocates FY2022-23 State Transit Assistance (STA) funds to five transit operators, and allocates FY2023-24 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenue to six transit operators.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8i 23-1092 MTC Resolutions 4570 4571 4572 4524 Transit Ops Allocatio](#)

Committee Reports

9. Programming and Allocations Committee (Chavez)

- 9a. [23-1024](#) MTC Resolution No. 4603. Policies and Procedures for the 2024 Regional Transportation Improvement Program (RTIP)

Adoption of the Policies and Procedures for the 2024 RTIP, which includes approximately \$214 million in new programming capacity for the Bay Area

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [9a 23-1024 MTC Resolution 4603 RTIP.pdf](#)

10. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

11. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, October 25, 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) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Titulo VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.