



Metropolitan Transportation Commission

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

Meeting Agenda - Final-revised

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 28, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

The Metropolitan Transportation Commission is scheduled to meet on Wednesday, July 28, 2021 at 9:40 a.m., or immediately following the 9:00 a.m. MTC Executive Committee 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/83945173910>
iPhone One-tap: US: +14086380968,,83945173910# or +16699006833,,83945173910#
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: 839 4517 3910

International numbers available: <https://bayareametro.zoom.us/j/83945173910>

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)

5. Policy Advisory Council Report (Randi Kinman)

[21-1010](#) Policy Advisory Council Recommendations

Attachments: [05 - 21-1010 - Policy Advisory Council Recommendations.pdf](#)

6. Executive Director's Report (McMillan)

[21-1027](#) E.D. Report

Attachments: [06 - 21-1027 - ED Report- MTC July 2021.pdf](#)

7. Commissioner Comments

8. Consent Calendar:

8a. [21-0912](#) Minutes of the June 23, 2021 meeting

Action: Commission Approval

Attachments: [08a - 21-0912 - June 23 Draft Commission Minutes.pdf](#)

Programming and Allocations Committee

8b. [21-0891](#) MTC Resolution No. 4273, Revised. Transit Performance Initiative - Investment Program Semi-Annual Update and Reprogramming of VTA FY2019 Award

Action: Commission Approval

Attachments: [08b - 21-0891 - Reso 4273 - TPI Investment Update.pdf](#)

[08b - 21-0891 - Reso 4273 - TPI Investment Update_Presentation.pdf](#)

- 8c.** [21-0885](#) MTC Resolution No. 4250, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) funds to MTC for the construction phase of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward.
- Action:** Commission Approval
- Attachments:** [08c - 21-0885 - Reso 4250 - West Grand HOV-Bus Only Lane.pdf](#)
- 8d.** [21-0831](#) MTC Resolution No. 4446, Revised. Revision of Lifeline Cycle 6 to program approximately \$1.6 million for Santa Clara Valley Transportation Authority's (VTA) Lifeline Program of Projects.
- Action:** Commission Approval
- Attachments:** [08d - 21-0831 - Reso 4446 - Lifeline Cycle 6.pdf](#)
- 8e.** [21-0902](#) MTC Resolution No. 4473. Programming for FY2020-21 and allocation of approximately \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.1 million in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Attachments:** [08e - 21-0902 - Reso 4473 - 2% and 5% Bridge Toll Allocations.pdf](#)
- 8f.** [21-0844](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-07.
- Action:** Commission Approval
- Attachments:** [08f - 21-0844 - Reso 4475 - TIP Amendment 2021-07.pdf](#)
- 8g.** [21-0886](#) MTC Resolution Nos. 3989, Revised; 4123, Revised; 4169, Revised; 4202, Revised; 4411, Revised; 4412, Revised; 4479 and 4480. Funding programming, exchange, and agreements with the Solano Transportation Authority (STA) and Bay Area Infrastructure Financing Authority (BAIFA) for the I-80 managed lanes project in Solano County.
- Action:** Commission Approval
- Attachments:** [08g - 21-0886 - STA-BAIFA Program-Exchange-Agreements.pdf](#)
- 8h.** [21-0910](#) FY 2020-21 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2021.
- Action:** Commission Approval
- Attachments:** [08h - 21-0910 - Earmark Repurposing.pdf](#)

- 8i. [21-0860](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including revisions within the Contra Costa and Santa Clara County programs, and a time-limited increase in the regional exchange amount the Executive Director is authorized to approve.
- Action:** Commission Approval
- Attachments:** [08i - 21-0860 - Resos 4035-4202 OBAG 1&2 Revisions.pdf](#)
- 8j. [21-0967](#) MTC Resolution No. 4456, Revised. FY2020-21 Transit Capital Priorities Program Revisions
- Action:** Commission Approval
- Attachments:** [08j - 21-0967 - Reso 4456 - FY21 TCP Revisions.pdf](#)
- 8k. [21-0888](#) MTC Resolution Nos. 4450, Revised; 4464, Revised; 4465, Revised; 4466, Revised and 4472. Revises the FY 2021-22 Fund Estimate, allocates \$73.6 million in FY 2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to six transit operators to support transit operations and capital projects in the region, and approves the FY 2021-22 State of Good Repair project list.
- Action:** Commission Approval
- Attachments:** [08k - 21-0888 - Resos 4450-4464-4465-4466-4472.pdf](#)

Committee Reports

9. Programming and Allocations Committee (Rabbitt)

- 9a. [21-0909](#) MTC Resolution Nos. 4481 and 4202, Revised - American Rescue Plan Act of 2021 Phase 1 Distribution and Accelerated Funding for Integration Strategies
- Proposed programming of \$912 million of American Rescue Plan Act of 2021 (ARP) funds to Bay Area transit operators for COVID-19 relief, and \$1.75 million in federal Safe and Seamless Quick-Strike funding for the implementation of small operator focused recovery efforts.
- Action:** Commission Approval
- Attachments:** [09a - HANDOUT-ARP Phase 1 Commission Update.pdf](#)
[09a - Public Comment - Caltrain.pdf](#)
[09a - 21-0909 - Reso 4481 - ARP Phase 1 Distribution.pdf](#)
[09a - 21-0909 - ARP Phase 1 Distribution Presentation.pdf](#)

10. Commission Approval

- 10a. [21-0913](#) Contract - Bay Area Regional Rail Partnerships - Project Delivery and Governance: Steer Davies & Gleave, Inc. (\$451,824)

A request for Commission approval to enter into a contract with Steer Davies & Gleave, Inc. (Steer) to produce a Report and Recommendations for MTC's Rail Partnerships grant, consistent with the general project description and scope as submitted to and awarded by Caltrans under the "Bay Area Regional Rail Partnerships: Project Delivery and Governance" project.

Action: Commission Approval

Attachments: [10a - 21-0913 - Rail Partnerships Contract w-Steer.pdf](#)
[10a - Public Comment - Bay Area Council.pdf](#)

11. Legislation

- 11a. [21-1011](#) Update on FY 2021-22 State Budget Funding of High-Speed Rail and Other Transportation Programs

Update on negotiations in Sacramento as it relates to high-speed rail funding and funding for the Transit and Intercity Rail Capital Program (TIRCP).

Action: Commission Approval

Attachments: [11a - 21-1011 - State Budget Update.pdf](#)

12. Public Comment / Other Business

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, September 22, 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.