



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, June 26, 2024

9:40 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission (Commission) is scheduled to meet at 9:40 a.m. or immediately following the 9:35 a.m. BAHFA meeting.

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/81492729244>

iPhone One-Tap: US:

+16699006833,,81492729244# US (San Jose)

+14086380968,,81492729244# US (San Jose)

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: 814 9272 9244

International numbers available: <https://bayareametro.zoom.us/u/kDgppj2Ihh>

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.

Clerk: Kimberly Ward

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. Chair's Report

3. Policy Advisory Council Report

3a. [24-0726](#) Policy Advisory Council Report

Action: Information

Attachments: [3a Policy Advisory Council Report June 2024.pdf](#)

4. Executive Director's Report

4a. [24-0727](#) Executive Director's Report

Action: Information

5. Commissioner Comments

6. Consent Calendar

6a. [24-0728](#) Approval of Commission Minutes of the May 22, 2024 Meeting and the June 12, 2024 Special Commission Meeting

Action: Commission Approval

Attachments: [6a May 22 2024 Draft Commission Meeting Minutes.pdf](#)
[6a June 12 2024 Draft Commission Meeting Minutes.pdf](#)

6b. [24-0749](#) Consultant Bench - 2024 Municipal Advisory Services - Cycle 1 for Service Category: Conduit Financing (CSG Advisors Incorporated; KNN Public Finance, LLC)

Action: Authority Approval

Presenter: Natalie Perkins

Attachments: [6b Summary Sheet Municipal Advisory Services Consultant Bench.pdf](#)

Programming and Allocations Committee

- 6c.** [24-0636](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-31.
- Action:** Commission Approval
- Presenter:** John Salee
- Attachments:** [6c_Summary_Sheet_TIP_Revision_MTC_Resolution_No_4545_Revised.pdf](#)
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- 6d.** [24-0638](#) MTC Resolution No. 3664, Revised. Regional Measure 2 capital funds for the design phase of the Livermore Amador Valley Transit Authority Transit Signal Priority Upgrade and Expansion Project.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- Attachments:** [6d_MTC_Resolution_3664_RM2_LAVTA.pdf](#)
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- 6e.** [24-0658](#) MTC Resolution Nos. 4615 Revised; 4635 Revised; and 4640. Allocation of \$22.7 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA), San Mateo County Transportation Authority (SMCTA), and Sonoma County Transportation Authority (SCTA).
- Recommended allocations of a total \$22.7 million in RM3 capital funds to four projects: 10) Muni Fleet Expansion & Facilities-\$6.7 million to SFMTA for the Vintage Streetcar Rehabilitation Project (RM3 Project #10.7), \$11.34 million to SFMTA for the New Flyer Midlife Overhaul Project (RM3 Project #10.8); 18) Highway 101/ State Route 92 Interchange-\$2.7 million to SMCTA for the US Highway 101/State Route 92 Area Improvements Project (RM3 Project #18.1); and 20) Highway 101-Marin/Sonoma Narrows-\$2 million to SCTA for the Marin Sonoma Narrows Mitigation Monitoring and Reporting Project (RM3 Project #20.2).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [6e_MTC_Resolutions_4615_4635_4640_RM3_Allocations.pdf](#)
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- 6f.** [24-0645](#) MTC Resolution No. 4657. Allocation of FY2024-25 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- Attachments:** [6f_MTC_Resolution_4657_TDA_Allocations.pdf](#)

- 6g. [24-0702](#) MTC Resolutions Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$5 million in non-federal MTC exchange funds to the Bay Area Housing Finance Authority (BAHFA) for county election cost reimbursement related to the 2024 regional housing bond measure.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- Attachments:** [6g 24-0702 Summary Sheet BAHFA County Election Cost Reimbursement](#)
[6g_MTC_Resolution_3989.pdf](#)
[6g_MTC_Resolution_4505.pdf](#)

Regional Network Management Committee

- 6h. [24-0650](#) MTC Resolution No. 4658: Design Immunity for the West Grand Bus/ High-Occupancy Vehicle (HOV) Lane Extension Project
- Action:** Commission Approval
- Presenter:** Cathy Chea
- Attachments:** [6h Summary Sheet WGrand Bus HOV Lane Extension Project.pdf](#)
[6h_MTC_Resolution_4658.pdf](#)

Committee Reports

7. Administration Committee Report (Papan)

- 7a. [24-0641](#) Enterprise Resource Planning (ERP) Program Update and Contract Actions:
- i. Purchase Order - Oracle Cloud Subscription Services: Mythics, LLC/ Mythics VIII, LLC (\$2,600,000);
 - ii. Contract - Oracle System Integration Services: Mythics, LLC/ Mythics VIII, LLC (\$8,500,000); and
 - iii. Purchase Order Amendment - Enterprise Resource Planning (ERP) Strategic Advisory Services and Implementation Support: Slalom, Inc. (\$2,500,000)
- Action:** Committee Approval
- Presenter:** Nick Roethel
- Attachments:** [7a Summary Sheet Update to Commission.pdf](#)
[7a Attachment D ERP Update and Contract Actions.pdf](#)
[7a Attachment E ERP Commission Update Presentation June 26 final.pdf](#)

8. Programming and Allocations Committee Report (Chavez)

8a. [24-0646](#) MTC Resolution Nos. 4651, 4652, 4653, and 4655.

Allocation of \$440.9 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [8a Summary Sheet Transit Ops Capital Projects Allocations.pdf](#)
[8a Attachment B SB125 Regional Accountability Measure Update.pdf](#)
[8a MTC Resolution 4651.pdf](#)
[8a MTC Resolution 4652.pdf](#)
[8a MTC Resolution 4653.pdf](#)
[8a MTC Resolution 4655.pdf](#)

8b. [24-0640](#) MTC Resolution No. 4639. Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program Guidelines.

Action: Commission Approval

Presenter: Karl Anderson

Attachments: [8b Summary Sheet RM3 SR2TBT Adoption.pdf](#)
[8b MTC Resolution 4639.pdf](#)

- 8c. [24-0349](#) MTC Resolution No. 4411, Revised. Initial Programming of RM3 Dumbarton Corridor Improvements project category.

Initial programming of the \$130 million in RM3 Project #17, Dumbarton Corridor Improvements. \$72 million programmed to projects in Alameda County, \$32.5 million programmed to projects in San Mateo County, \$5 million programmed to Bay Area Toll Authority projects, and \$20.5 million in a reserve for future programming.

Action: Commission Approval

Presenter: Craig Bosman

Attachments: [8c Commission Update Summary Sheet Dumbarton Corridor RM3.pdf](#)
[8c Attachment A RM3 Dumbarton Corridor Improvements Programming \(U](#)
[8c Updated MTC Resolution 4411.pdf](#)
[8c Letter from ACTC RM3 Dumbarton MTC Letter 20240620.pdf](#)
[8c Letter from San Mateo County 06-14-24 Concurrence with Proposed RM](#)
[8c Letter from Union City Mayor MTC RM3 Letter of Support 06182024.pdf](#)
[8c Letter from Sup. Marquez Support for MTC Resolution No. 4411, Initial Pr](#)
[8c Letter from State Sen. Wahab MTC RM3 Support Letter 06142024.pdf](#)
[8c Letter from Newark Mayor MTC RM3 Dumbarton Corridor Letter of Suppor](#)
[8c Letter from RWC Mayor Letter to Alfredo Pedroza - Support for MTC Reso](#)
[8c Presentation Dumbarton programmingR1 v2.pdf](#)
[8c Summary Sheet RM3 Dumbarton Corridor Improvements.pdf](#)
[8c MTC Resolution 4411.pdf](#)
[8c Presentation Dumbarton Programming.pdf](#)

9. Planning Committee Report (Spering)

9a. [24-0683](#) Interagency Flooding and Sea Level Rise Memorandum of Understanding

Authorize the Executive Director or designee to enter into a Memorandum of Understanding (MOU) with the four voting member agencies and the three non-voting partner agencies of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

Action: Approval / ABAG Executive Board
Approval / Commission

Presenter: Allison Brooks and Joshua Bradt

Attachments: [9a Summary Sheet Interagency Flooding and Sea Level Rise MOU.pdf](#)
[9a Attachment A Flooding and Sea Level Rise MOU.pdf](#)
[9a PowerPoint Flooding Sea Level Rise MOU.pdf](#)

10. Legislation Committee Report (Canepa)

10a. [24-0791](#) Constitutional Amendment to Set Vote Threshold at Fifty-Five Percent for Housing and Infrastructure Bonds

Revises Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry, 2023), which placed on the November 2024 ballot a constitutional amendment to institute a 55 percent vote threshold for housing and infrastructure bonds and special taxes.

Action: Support / ABAG Executive Board Approval
Support / Commission Approval

Presenter: Julie Snyder

Attachments: [10a Summary Sheet Constitutional Amendment Lower Vote Threshold cor](#)

10b. [24-0793](#) Assembly Bill 2813 (Aguiar-Curry): Government Investment Act

Implementing legislation for the 55 percent vote threshold constitutional amendment; adds local accountability requirements and makes other changes.

Action: Support and Seek Amendments / ABAG Executive Board Approval
Support and Seek Amendments / Commission Approval

Presenter: Julie Snyder

Attachments: [10b Summary Sheet AB 2813 Aguiar-Curry ACA 1 implementation.pdf](#)

- 10c. [24-0794](#) Assembly Bill 598 (Wicks): Bay Area Housing Finance Authority (BAHFA) Funding

Clarification of the limitations on BAHFA's authority to condition funding disbursements on local jurisdictions' land use and housing policies.

Action: Sponsor / ABAG Executive Board Approval
Sponsor / Commission Approval

Presenter: Julie Snyder

Attachments: [10c_Summary_Sheet_AB_598.pdf](#)
[10c Attachment A Letter to BAHFA Board from BAC-BIA.pdf](#)
[10c Attachment B Letter to BAC-BIA from BAHFA Board Chair Pedroza .pdf](#)

11. Commission Approval

- 11a. [24-0729](#) Metropolitan Transportation Commission Resolution (MTC) No. 4638 - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

Adoption of MTC Resolution No. 4638 approving the MTC FY 2024-2025 Operating and Capital Budgets

Action: Commission Approval

Presenter: Derek Hansel

Attachments: [11a Summary Sheet FY2024-25 MTC Operating and Capital Budgets.pdf](#)
[11a MTC Resolution 4638 FY2024-25 Budgets.pdf](#)

12. 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.*

13. Adjournment / Next Meeting:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, July 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.