



# 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, July 24, 2024

9:35 AM

Board Room - 1st Floor

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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/81557127050>

iPhone One-Tap: US:

+16694449171,,81557127050# US

+16699006833,,81557127050# 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: 815 5712 7050

International numbers available: <https://bayareametro.zoom.us/u/k4WxeNSsJ>

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](mailto: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. Giacopini\*, 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**

**5. Policy Advisory Council Report**

5a. [24-0846](#) Policy Advisory Council Report

**Action:** Information

**Attachments:** [5a\\_24-0846\\_Policy\\_Advisory\\_Council\\_Report\\_July'2024.pdf](#)

**6. Executive Director's Report**

6a. [24-0847](#) Executive Director's Report

**Action:** Information

**Attachments:** [6a\\_24-0847\\_MTC\\_Executive\\_Directors\\_Report\\_July'2024.pdf](#)  
[6a\\_24-0847\\_MTC\\_Operational\\_Statistics\\_Report.pdf](#)

**7. Commissioner Comments**

**8. Consent Calendar**

8a. [24-0848](#) Approval of Commission Minutes of the June 26, 2024 Meeting

**Action:** Commission Approval

**Attachments:** [8a\\_24-0848\\_June\\_26\\_2024\\_Draft\\_Commission\\_Meeting\\_Minutes.pdf](#)

**Programming and Allocations Committee Consent**

**8b.**     [24-0823](#)     MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654; 4656; 4659; and 4661. Revises the FY 24-25 MTC Fund Estimate, allocates additional FY 24-25 Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators, and approves the FY 24-25 STA State of Good Repair Regional Project List.

**Action:**             Commission Approval

**Presenter:**       Terence Lee

**Attachments:**    [8b 24-0823 Summary Sheet FY2024-25 Fund Estimate Revisions.pdf](#)  
[8b 24-0823 Attachment A Transit Operator Budget Summary.pdf](#)  
[8b 24-0823 Attachment B SB125 Regional Accountability Measure Update](#)  
[8b 24-0823 Attachment C TDA AB1107 Summary.pdf](#)  
[8b 24-0823 MTC Resolution 4629.pdf](#)  
[8b 24-0823 MTC Resolution 4651.pdf](#)  
[8b 24-0823 MTC Resolution 4652.pdf](#)  
[8b 24-0823 MTC Resolution 4653.pdf](#)  
[8b 24-0823 MTC Resolution 4654.pdf](#)  
[8b 24-0823 MTC Resolution 4656.pdf](#)  
[8b 24-0823 MTC Resolution 4659.pdf](#)  
[8b 24-0823 MTC Resolution 4661.pdf](#)

**8c.**     [24-0843](#)     FY 2023-24 Federal Earmark Repurposing. Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2024.

**Action:**             Commission Approval

**Presenter:**       Mallory Atkinson

**Attachments:**    [8c 24-0843 Summary Sheet Federal Earmark Repurposing.pdf](#)

- 8d. [24-0814](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$1.5 million in STP/CMAQ to MTC's Bay Trail Marshlands Road Project and \$660,000 in STP/CMAQ and non-federal MTC exchange funds to various bikeshare projects, and an informational update on a FY 2023-24 apportionment exchange agreement.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**Attachments:** [8d 24-0814 Summary Sheet OBAG3 and MTC Exchange Programs.pdf](#)  
[8d 24-0814 MTC Resolution 3989.pdf](#)  
[8d 24-0814 MTC Resolution 4505.pdf](#)

- 8e. [24-0896](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including programming \$1 million to MTC for development and implementation of the Community Action Resource and Empowerment (CARE) program and \$200,000 to MTC for legal services to support Regional Housing Technical Assistance (RHTA) activities, and to reflect other programming actions approved to-date.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

**Attachments:** [8e 24-0896 Summary Sheet REAP2 Revisions.pdf](#)  
[8e 24-0896 MTC Resolution 4650.pdf](#)

- 8f. [24-0895](#) MTC Resolution Nos. 4614 Revised; 4615 Revised; 4608, Revised; 4660; 4640, Revised and 4607, Revised. Allocation of \$21.6 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), Santa Clara Valley Transportation Authority (VTA) for San Jose Diridon Station, San Mateo County Transit District (SamTrans), Sonoma County Transportation Authority (SCTA) and Metropolitan Transportation Commission (MTC), and rescission of \$6 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

**Attachments:** [8f 24-0895 Summary Sheet RM3 Allocations.pdf](#)  
[8f 24-0895 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)  
[8f 24-0895 Attachment B RM3 Allocation Project Summaries.pdf](#)  
[8f 24-0895 Attachment C City of Berkeley TOC.pdf](#)  
[8f 24-0895 Attachment D City of SanJose TOC.pdf](#)  
[8f 24-0895 Attachment E SamTrans TOC.pdf](#)  
[8f 24-0895 MTC Resolution 4614.pdf](#)  
[8f 24-0895 MTC Resolution 4615.pdf](#)  
[8f 24-0895 MTC Resolution 4608.pdf](#)  
[8f 24-0895 MTC Resolution 4660.pdf](#)  
[8f 24-0895 MTC Resolution 4640.pdf](#)  
[8f 24-0895 MTC Resolution 4607.pdf](#)

### **Joint MTC ABAG Legislation Committee**

- 8g. [24-0902](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

**Action:** Commission Approval

**Presenter:** Kÿ-Nam Miller

**Attachments:** [8g 24-0902 Summary Sheet Policy Advisory Council Appointment.pdf](#)  
[8g 24-0902 MTC Resolution 3931.pdf](#)

## Committee Report

### 9. Programming and Allocations Committee Report (Chavez)

- 9a. [24-0841](#) Major Project Advancement Policy: Stage Gate Evaluation Authorization for Transbay Joint Powers Authority - the Portal Project and Preview of 2024 State Funding Cycles.

As part of the Major Project Advancement Policy (MAP) this item:

1. Recommends the Commission authorize MTC staff to initiate and perform a MAP Stage Gate Evaluation of the Portal project, consistent with MTC Resolution 4537, as requested by Transbay Joint Powers Authority staff.
2. Provide an informational update on 2024 State Funding Opportunities for the Transit and Intercity Rail Capital Program (TIRCP) and various Senate Bill 1 (SB1) programs.

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Attachments:** [9a 24-0841 Summary Sheet Major Project Advancement.pdf](#)  
[9a 24-0841 MTC Resolution 4537.pdf](#)  
[9a 24-0841 Attachment B SB1 TIRCP Projects.pdf](#)  
[9a 24-0841 Presentation.pdf](#)

- 9b. [24-0780](#) Draft 2025 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis for the 2025 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects and anticipated funding over the next four years. The projects are expected to receive federal funds, be subject to a federally required action, or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The draft TIP and draft Air Quality Conformity Analysis documents were released for public review and comment beginning on June 27, 2024. The written comment period ends at 5:00 p.m. July 26, 2024.

**Action:** Information

**Presenter:** Libby Nachman

**Attachments:** [9b 24-0780 Summary Sheet Draft 2025 TIP and Air Quality Conformity.pptx](#)  
[9b 24-0780 Attachment A Draft TIP Fact Sheet.pdf](#)  
[9b 24-0780 Attachment B Draft 2025 TIP Projects MAP+LIST.pdf](#)  
[9b 24-0780 Presentation.pdf](#)

## 10. Regional Network Management Committee Report (Rabbitt)

- 10a. [24-0778](#) Contracts - Clipper BayPass Pilot Program Institutional Customers Contract Delegation Subject to Specified Conditions and Partnership Agreements: i. San Francisco State University (\$4,320,000); ii. MP Downtown San Mateo Associates, L.P. (\$56,700); iii. Brooklyn Basin Associates IV, L.P., (\$58,032); iv. the City and County of San Francisco Airport Commission (\$1,098,000), and v. OpenAI OpCo, LLC (\$390,000)

Recommend the Committee 1) delegate to the Executive Director the authority to negotiate and enter into partnership agreements to sell the Clipper BayPass Pilot product to institutional customers with quarterly reporting to the Regional Network Management Committee; and 2) approve five Partnership Agreements with institutional customers to purchase Clipper BayPass for the specified minimum agreement amounts with a total minimum contract amount across the five contracts of \$5,922,732.

**Action:** Commission Approval

**Presenter:** William Bacon

**Attachments:** [10a 24-0778 Summary Sheet Clipper BayPass Contracting Process and C](#)  
[10a 24-0778 Attachment H PowerPoint Clipper BayPass Contracting Proce](#)

## 11. 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.*

## 12. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, September 25, 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](http://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。

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