



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 15, 2023

9:35 AM

HYBRID from Yerba Buena Conference Room

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Miley, Commissioner Noack, and Commissioner Thao

Commissioner Ronen was absent during roll call and arrived during agenda item 9a and Commissioner Mahan was absent during roll call and arrived during agenda item 10a.

Non-Voting Commissioner Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Policy Advisory Council Report

Randi Kinman, Policy Advisory Council Chair, gave the report.

5a. [23-1356](#) Policy Advisory Council Report

Action: Information

6. Executive Director's Report

Andrew Fremier, Executive Director, gave the report.

6a. [23-1357](#) Executive Director's Report

Action: Information

7. Commissioner Comments

8. Consent Calendar

Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 6 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Ronen and Commissioner Thao

8a. [23-1358](#) Approval of Commission Minutes of the October 25, 2023 Meetings

Action: Commission Approval

Administration Committee

8b. [23-1281](#) MTC Resolution No. 4577, Revised. FY 2023-24 Overall Work Program (OWP) Amendment No. 1

Action: Commission Approval

Presenter: Arleicka Conley

Programming and Allocations Committee

8c. [22-1773](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-21.

Action: Commission Approval

Presenter: John Saelee

8d. [23-1267](#) MTC Resolution Nos. 4519, Revised, and 4529. Updates to the programming and allocation of funds to support the Transit Transformation Action Plan Program of Projects.

Action: Commission Approval

Presenter: Allison Quach

- 8e.** [23-1277](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant program (OBAG 3) and MTC exchange program, including programming \$6.6 million to MTC for Mapping & Wayfinding and \$1.5 million to MTC for Priority Conservation Area (PCA) Grant Implementation.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
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- 8f.** [23-1278](#) MTC Resolution No. 4570, Revised. Allocation of \$9.1 million in FY2023-24 Transportation Development Act (TDA) funds to the City of Vacaville to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
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- 8g.** [23-1279](#) MTC Resolution No. 4568, Revised. Updates the FY2023-24 Regional STA Program to add \$850,000 to support Clipper 2 project delivery.
- Action:** Commission Approval
- Presenter:** Crystal Giang
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- 8h.** [23-1283](#) MTC Resolution No. 4604. MTC's Community Action Resource and Empowerment (CARE) Program
- Action:** Commission Approval
- Presenter:** Judis Santos

Committee Report

9. Joint MTC Planning Committee with the ABAG Administrative Committee (Spering)

- 9a. [23-1287](#) MTC Resolution No. 4618 and ABAG Resolution No. 15-2023: Priority Sites Approval

Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4618 to the Commission for approval and ABAG Resolution No. 15-2023 to the Executive Board for approval. Following approval, projects on adopted Priority Sites will be eligible for current and potential future funding and technical assistance and will be integrated into relevant Plan Bay Area 2050+ strategies.

Action: Commission Approval

Presenter: Mark Shorett

Commissioner Ronen arrived during agenda item 9a.

Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4618. The motion carried by the following vote:

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Noack and Commissioner Thao

10. Administration Committee (Papan)

- 10a. [23-1280](#) MTC Resolution No. 4576, Revised. FY 2023-24 Operating and Capital Budgets Amendment No. 1

A request for approval of MTC Resolution No. 4576 Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2023-24.

Action: Commission Approval

Presenter: Derek Hansel

Commissioner Mahan arrived during agenda item 10a.

Upon the motion by Commissioner Papan and seconded by Commissioner Spering, the Commission unanimously approved MTC Resolution No. 4576, Revised. The motion carried by the following vote:

- Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Vice Chair Josefowitz, Commissioner Miley, Commissioner Noack and Commissioner Thao

11. Programming and Allocations Committee (Chavez)

- 11a. [23-1284](#) MTC Resolution Nos. 4609, 4612, 4613, and 4614. Allocation of \$154.1 million in Regional Measure 3 (RM3) capital funds to the Metropolitan Transportation Commission (MTC), the Transbay Joint Powers Authority (TJPA), the Alameda-Contra Costa Transit District (AC Transit) and the Water Emergency Transportation Authority (WETA)

Recommended allocation of a total \$154.1 million in RM3 capital funds to the Metropolitan Transportation Commission (Clipper 2.0), the Transbay Joint Powers Authority (Downtown Rail Extension Project "The Portal"), the Alameda-Contra Costa Transit District (AC Transit Rapid Bus Improvements: Telegraph Rapid Corridor Project) and the Water Emergency Transportation Authority (Ferry Expansion Program: Mission Bay Landing).

Action: Commission Approval

Presenter: Julieth Ortiz

Upon the motion by Commissioner Chavez and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4609, 4612, 4613, and 4614. The motion carried by the following vote:

- Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Vice Chair Josefowitz, Commissioner Miley, Commissioner Noack and Commissioner Thao

11b. [23-1324](#) Bipartisan Infrastructure Law Regional Grant Strategy

Proposed revisions to the Bay Area Regional Priority Project List for the U.S. Department of Transportation (USDOT)-administered Bipartisan Infrastructure Law (BIL) grant programs.

Action: Support / Commission Approval

Presenter: Kenneth Folan / Theresa Romell

Upon the motion by Commissioner Chavez and seconded by Commissioner Mahan, the Commission unanimously approved a support position and the Bipartisan Infrastructure Law Regional Grant Strategy. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Miley, Commissioner Noack and Commissioner Thao

11c. [23-1333](#) MTC Resolution No. 4619. Regional Short-Term Transit Financial Plan Outline and Proposed Distribution of Emergency Operating Funding

Regional short-term transit financial plan that adheres to the SB125 guidelines and includes a proposed distribution of emergency operating funding for Bay Area transit operators facing near term operating shortfalls.

Action: Commission Approval

Presenter: Shruti Hari

The following members of the public were called to speak: Adina Levin, Warren Cushman (Community for Independent Living), Sara Greenwald, and Rally Catapang (SFMTA).

Upon an amended motion by Commissioner Chavez and seconded by Commissioner Mahan, the Commission unanimously adopted MTC Resolution No. 4619 to include the condition that each transit agency board that will receive financial resources from as part of this funding package approves the accountability provisions as set forth in the resolution. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Miley, Commissioner Noack and Commissioner Thao

12. Public Comment / Other Business

Written correspondence was received from Tom Busse and Dale Satre.

Commissioner Schaaf requested that staff address the comments raised in the letter from Tom Busse.

12. [23-1465](#) Public Comment

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, December 20, 2023. Any changes to the schedule will be duly noticed to the public.

*****The December meeting is scheduled to take place on the 3rd Wednesday due to the Christmas holiday.*****