



Meeting Minutes

Metropolitan Transportation Commission

Wednesday, January 27, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 18 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Chair's Report (Haggerty)

2a. [21-0220](#) MTC Resolution No. 4455 - Resolution of Appreciation for Commissioner Warren Slocum on the occasion of his departure from MTC.

Action: Commission Approval

Commissioner Liccardo left before agenda item 2a.

Upon the motion by Commissioner Papan and the second by Commissioner Canepa, the Commission unanimously adopted MTC Resolution No. 4455. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

- 2b. [21-0205](#) MTC Resolution No. 4452 - Resolution of Appreciation for Commissioner Jimmy Stracner on the occasion of his departure from MTC.

Action: Commission Approval

Commissioner Liccardo returned and Commission Vice Chair Pedroza and Commissioner Chavez left during agenda item 2b.

Upon the motion by Commissioner Worth and the second by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4452. The motion carried by the following vote:

Aye: 16 - Commission Chair Haggerty, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commission Vice Chair Pedroza and Commissioner Chavez

- 2c. [21-0168](#) Committee Assignments for New Commissioner

Action: Commission Approval

Commission Vice Chair Pedroza and Commissioner Chavez returned during agenda item 2c.

Upon the motion by Commissioner Spering and the second by Commissioner Papan, the Commission unanimously approved the temporary Committee assignments. The motion carried by the following vote:

Aye: 18 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

3. Ad-Hoc Nominating Committee Report (Spering)

- 3a. [21-0131](#) Recommendation for new Chair and Vice Chair

Action: Information

Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Commission unanimously accepted the Ad-hoc Nominating Committee recommendation. The motion carried by the following vote:

Aye: 18 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

4. Policy Advisory Council Report (Randi Kinman)**5. Executive Director's Report (McMillan)**

[21-0259](#) Executive Director's Report

6. Commissioner Comments**7. Consent Calendar:**

Upon the motion by Commissioner Mackenzie and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

Aye: 18 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

7a. [21-0129](#) Minutes of the December 16, 2020 meeting

Action: Commission Approval

7b. [21-0230](#) Monthly Report of Transit Operator Statistics

Action: Information

Programming and Allocations Committee

7c. [21-0053](#) MTC Resolution No. 3682, Revised. Regional Measure 2 (RM2) Project 18: Rescission and reallocation of \$1.2 million in RM2 funds to MTC for the Next Generation Clipper Project.

Action: Commission Approval

Presenter: Anne Spevack

7d. [21-0023](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-48.

Action: Commission Approval

Presenter: Adam Crenshaw

- 7e. [21-0052](#) MTC Resolution Nos. 4430, Revised and 4431, Revised. Allocation of \$2.2 million in FY 2020-21 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to Petaluma and SMART to support transit operations.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 7f. [21-0051](#) MTC Resolution No. 4433. FY 2020-21 Adopt the Transportation Development Act (TDA) Productivity Improvement Program (PIP).
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- 7g. [21-0033](#) STIP Amendment Request for Contra Costa County. Concurrence with STIP Amendment Request to reprogram \$9.2 million from I-80 San Pablo Dam Road interchange to the Bollinger Canyon Rd - Iron Horse Trail (IHT) Pedestrian and Bicycle Overcrossing project in Contra Costa County.
- Action:** Committee Approval
- Presenter:** Karl Anderson

Committee Reports

8. Administration Committee (Glover)

- 8a. [21-0108](#) MTC Resolution No. 4422, Revised - MTC FY 2020-21 Agency Operating Budget Amendment

Staff recommends approval of MTC Resolution No. 4422, Revised, Amendment 2, increasing the MTC FY 2020-21 Agency Operating Budget by \$200,000. The increased cost will be covered by an increase in the transfer from the undesignated operating reserve which had an estimated balance of \$32 million at the start of FY 2020-21.

Action: Commission Approval

Presenter: Brian Mayhew

Commissioner Schaaf left during agenda item 8a.

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4422, Revised. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Schaaf

9. Programming and Allocations Committee (Josefowitz)

9a. [21-0207](#) MTC Resolution No. 4453 - Programming of Coronavirus Response and Relief Supplementary Appropriations Act of 2021

Proposed programming of approximately \$180 million of Coronavirus Response and Relief Appropriations Act of 2021(CRRSAA) funding to Bay Area transit operators that received insufficient shares of CARES Act funding due to inaccurate revenue loss forecasts.

Action: Commission Approval

The following members of the public were called to speak: Emily, Roland Lebrun, Aleta Dupree, and Ken Bukowski.

Commissioner Schaaf returned and Commissioner Liccardo left during agenda item 9a.

Upon the motion by Commissioner Josefowitz and the second by Commission Vice Chair Pedroza, the Commission unanimously adopted MTC Resolution No. 4453. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

- 9b. [20-1631](#) MTC Resolution No. 4444. Transit Capital Priorities Policy for Funding Starting FY2020-21.

This item proposes to establish the Transit Capital Priorities (TCP) Process and Criteria for funding starting with FY2020-21. The TCP policy governs the programming of Federal Transit Administration formula funds, bridge tolls and other regional revenues designated for Core Capacity Challenge Grant Program projects (MTC Resolution No. 4123), and STP/CMAQ funds designated for Transit Priorities through the One Bay Area Grant program for transit capital replacement and rehabilitation, maintenance and operations.

Action: Commission Approval

Presenter: Craig Bosman

Written public comment was received from members of Voices for Public Transportation.

The following members of the public were called to speak: Aleta Dupree, Christopher White of San Francisco Bicycle Coalition, Dave Campbell of Bike East Bay, and Monica Mallon.

The motion and second for agenda item 9b and 9c were made as a single item.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4444. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

- 9c. [20-1603](#) MTC Resolution Nos. 3925, Revised and 4202, Revised. Safe and Seamless Mobility Quick-Strike Program.

Adopt the policy framework for a Safe and Seamless Mobility Quick-Strike program to be funded through capacity created by the Federal Highway Infrastructure Program.

Action: Commission Approval

Presenter: Mallory Atkinson

Written public comment was received from Bay Area Bicycle Advocacy Organization.

Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 3925, Revised and 4202, Revised. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Josefowitz, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

10. Planning Committee (Spering)

- 10a. [20-1685](#) MTC Resolution No. 4451: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative

Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance & equity outcomes, and recommendation to advance the Final Blueprint as the Preferred Alternative in the EIR process.

Action: Commission Approval

Presenter: Dave Vautin and Lisa Zorn

Written public comments were received from the City and County of San Francisco and the City of Palo Alto.

The following members of the public were called to speak: Ken Bukowski, Peter Popodopolus, Roland Lebrun, and ABAG Board President, Jesse Arreguin.

Commissioner Glover left and Commissioner Liccardo returned during agenda item 10a.

Upon the motion by Commissioner Spering and the second by Commission Vice Chair Pedroza, the Commission unanimously adopted MTC Resolution No. 4451: Plan Bay Area 2050 Final Blueprint: approval as Preferred Environmental Impact Report Alternative as presented today, with a referral that staff further consider regional issues of gentrification and displacement in the EIR alternatives development, consistent with information provided to the ABAG Executive Board on January 21, 2021, and aligned with the adopting motion of that body. The motion carried by the following vote:

Aye: 17 - Commission Chair Haggerty, Commission Vice Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Glover

11. Public Comment / Other Business

The following members of the public were called to speak: Roland Lebrun, Carol Taylor, Ken Bukowski, and Richard Hedges.

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, February 24, 2021 at 9:50 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).