Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

   Present:  15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

   Absent:  3 - Commissioner Canepa, Commissioner Chavez, and Commissioner Liccardo

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacopini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

4a. 21-1531 MTC Resolution No. 4498, and BAHFA Resolution No. 4 - AB 361 Remote Meetings

   Action: Commission Approval, and BAHFA Approval

              Upon the motion by Commissioner Glover and the second by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4498. The motion carried by the following vote:

   Aye:  13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

   Absent:  5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Liccardo and Commissioner Rabbitt
4a. 21-1531 MTC Resolution No. 4498, and BAHFA Resolution No. 4 - AB 361 Remote Meetings

**Action:** Commission Approval, and

BAHFA Approval

Upon the motion by Commissioner Abe-Koga and the second by Commissioner Worth, the Commission unanimously adopted BAHFA Resolution No. 004. The motion carried by the following vote:

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Liccardo and Commissioner Rabbitt

5. Public Comment / Other Business

Commissioner Rabbitt arrived during agenda item 5.

Roland Lebrun was called to speak.

21-1586 Public Comment

6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda

Continue with MTC Agenda:

7. Chair’s Report (Pedroza)

7a. 21-1532 MTC Resolution No. 4494 - Resolution of Appreciation for Ross McKeown on the occasion of his retirement from MTC.

**Action:** Commission Approval

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4494. The motion carried by the following vote:

**Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo
7b. **21-1390**

   MTC Resolution No. 4489 - Resolution of Appreciation for Randy Rentschler on the occasion of his retirement from MTC.

   **Action:** Commission Approval

   Richard Hedges was called to speak.

   Vice Chair Josefowitz arrived during agenda item 7b.

   Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4489. The motion carried by the following vote:

   **Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

   **Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo


   **21-1576** Policy Advisory Council Recommendation

9. **Executive Director’s Report (McMillan)**

   **21-1577** E.D. Report

10. **Commissioner Comments**

11. **Consent Calendar:**

   Upon the motion by Commissioner Abe-Koga and the second by Commissioner Ahn, the Consent Calendar was unanimously approved by the following vote:

   **Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

   **Absent:** 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

11a. **21-1382** Minutes of the October 27, 2021 meeting

   **Action:** Commission Approval
**Administration Committee**

11b. **21-1319** MTC Resolution No. 4173, Revised. Reauthorization of MTC Investment Policy  
*Action:* Commission Approval  
*Presenter:* Brian Mayhew

11c. **21-1295** MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management  
*Action:* Commission Approval  
*Presenter:* Brian Mayhew (Darren Wong)

**Programming and Allocations Committee**

11d. **21-1294** MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of $69 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans, Vacaville, and VTA.  
*Action:* Commission Approval  
*Presenter:* Cheryl Chi

11e. **21-1324** MTC Resolution No. 4486, FY2021-22 STA State of Good Repair Allocations  
*Action:* Commission Approval  
*Presenter:* Terence Lee

11f. **21-1413** MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program, including redirecting $948,000 within the San Mateo County program.  
*Action:* Commission Approval  
*Presenter:* Thomas Arndt
Committee Reports

12. Legislation Committee (Chair Pedroza)

12a. **21-1170** MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments & Stipends

Update on stipends and appointments to the 4-year Policy Advisory Council term that will run January 1, 2022 - December 31, 2025.

*Action:* MTC Commission Approval

*Presenter:* Ký-Nam Miller and Marti Paschal

Upon the motion by Chair Pedroza and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 3931, Revised. The motion carried by the following vote:

*Aye:* 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

*Absent:* 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

13. Public Comment / Other Business

14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on ***the third Wednesday, December 15, 2021.*** Any changes to the schedule will be duly noticed to the public.