



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, March 23, 2022

9:35 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 18 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring, and Commissioner Worth

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacomini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

4a. [22-0388](#) MTC Resolution No. 4507, and BAHFA Resolution No. 008 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and

BAHFA Approval

Upon the motion by Commissioner Sperring and the second by Commissioner Glover, the Authority unanimously adopted BAHFA Resolution No. 008. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Worth

Absent: 3 - Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Schaaf

- 4a. [22-0388](#) MTC Resolution No. 4507, and BAHFA Resolution No. 008 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and

BAHFA Approval

Upon the motion by Commissioner Glover and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4507. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Dutra-Vernaci, Commissioner Liccardo and Commissioner Schaaf

5. Public Comment / Other Business

Commissioner Dutra-Vernaci and Commissioner Schaaf arrived during agenda item 5.

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

7. Chair's Report (Pedroza)

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director's Report (McMillan)

Commissioner Rabbitt arrived during agenda item 9.

[22-0389](#) Executive Director's Report

Action: Information

10. Commissioner Comments

11. Consent Calendar:

Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Commission unanimously approved the Consent Calendar.

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

11a. [22-0390](#) Minutes of the February 23, 2022 meeting

Action: Commission Approval

11b. [22-0535](#) MTC Resolution No. 3931, Revised. Policy Advisory Council Appointment to the 2022-2025 MTC Policy Advisory Council.

Action: Commission Approval

Programming and Allocations Committee

11c. [22-0214](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-18.

Action: Commission Approval

Presenter: Adam Crenshaw

11d. [22-0272](#) MTC Resolution Nos. 4035, Revised; 4202, Revised; and 3989, Revised. Various revisions to the One Bay Area Grant programs (OBAG 1 and 2) and exchange program, including programming \$500,000 to the Santa Clara Valley Transportation Authority (VTA) as part of a funding exchange agreement for the Highway 17 Bicycle and Pedestrian Trail and Wildlife Crossing.

Action: Commission Approval

Presenter: Thomas Arndt

11e. [22-0277](#) MTC Resolution No. 4179, Revised. Revision to the Lifeline Transportation Program (LTP) Cycle 4 Program of Projects

Action: Commission Approval

Presenter: Judis Santos

- 11f. [22-0412](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letters of No Prejudice to the San Mateo County Transportation Authority for the Highway 101/State Route 92 Interchange Project.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- 11g. [22-0402](#) MTC Resolution No. 4508. Regional Early Action Planning Grants (REAP 2.0) Advance Allocation Request.
- Adoption of Resolution No. 4508, authorizing MTC to submit an advance allocation request to California Housing and Community Development for REAP 2.0 formula funds.
- Action:** Commission Approval
- Presenter:** Alix Bockelman
- 11h. [22-0273](#) MTC Resolution No. 4512. Short Range Transit Plan (SRTTP): Bay Area Transit Recovery Scenario Planning
- Guidelines for a revised approach to Short Range Transit Plans, and funding allocations to support this work for FY 2022-23.
- Action:** Commission Approval
- Presenter:** Terence Lee

Joint MTC ABAG Legislation Committee

- 11i. [22-0421](#) Senate Bill 922 (Wiener): Environmental Streamlining for Sustainable Transportation
- Removes the statutory sunset in current law that exempts from California Environmental Quality Act (CEQA) requirements for certain transit, bicycle and pedestrian projects that advance the state's climate, safety, and health goals; Makes changes to refine exemption eligibilities and adds equity-oriented guardrails for large projects seeking to utilize the exemption.
- Action:** Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann

- 11j. [22-0482](#) Assembly Bill 1944 (Lee): Brown Act Reform
- Modifies current law related to teleconferencing by board members and remote participation for local public meetings.
- Action:** Support and Seek Amendments / MTC Commission Approval
Support and Seek Amendments / ABAG Executive Board Approval
- Presenter:** Rebecca Long
- 11k. [22-0484](#) Assembly Bill 2336 (Friedman): Pilot Program to Test and Deploy Speed Safety Cameras
- Revised version of legislation MTC supported in 2021 (Assembly Bill 550 (Chiu)) to create a five-year pilot program for cities to use speed cameras, under specific circumstances. Modifications include equity-driven restrictions related to fines and requirements that cities work with advocacy groups representing disadvantaged communities on the placement of cameras.
- Action:** Support / MTC Commission Approval
Support / ABAG Executive Board Approval
- Presenter:** Rebecca Long
- 11l. [22-0483](#) Assembly Bill 2120 (Ward): Local Bridge Funding
- Requires that 55 percent of California's new federal bridge investment formula funding is directed to the local assistance highway bridge program, consistent with past state practice.
- Action:** Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- 11m. [22-0419](#) Senate Bill 1049 (Dodd): Transportation Resilience Funding Program
- Establishes a new state program to invest in transportation resilience planning and projects; program to be funded from new federal resilience funding.
- Action:** Sponsor and Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

12a. [22-0343](#) MTC Resolution No. 4505, Revised. One Bay Area Grant Program Revisions.

Revisions to the One Bay Area Grant program (OBAG 3) to adopt guidelines for the County & Local Program call for projects.

Action: Commission Approval

Presenter: Kenneth Kao

Commissioner Ronen left during agenda item 12a.

Written correspondence was received from SPUR.

The following members of the public were called to speak: Jonathan Kass of SPUR, Justine Marcus of Enterprise Community Partners, Aaron Eckhouse, Amy Thompson of TransForm, Ja'Nai Aubry of Non Profit Housing Association, and Dave Campbell of Bike East Bay.

Upon the motion by Commissioner Rabbitt and the second by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4505, Revised. The motion carried by the following vote:

Aye: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Ronen

12b. [22-0275](#) MTC Resolution Nos. 4510, 4513, and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$1.4 billion in FTA Formula Revenues, AB 664 Bridge Tolls, and BATA Project Savings for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria, including discussion of financing against future FTA revenues and other potential programming opportunities.

Action: Commission Approval

Presenter: Margaret Doyle

Upon the motion by Commissioner Rabbitt and the second by Commissioner Fleming, the Commission unanimously adopted MTC Resolution Nos. 4510, 4513, and 4169, Revised. The motion carried by the following vote:

Aye: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Ronen

12c. [22-0250](#) MTC Resolution No. 4273, Revised. FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

A request that the Committee refer MTC Resolution No. 4273, Revised to the Commission for approval adopting the FY2021-22 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

Action: Commission Approval

Presenter: Anne Spevack

Upon the motion by Commissioner Rabbitt and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4273, Revised. The motion carried by the following vote:

Aye: 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Ronen

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

13a. [22-0385](#) MTC Resolution No. 4493: MTC's Complete Streets Policy

Adoption of revised Complete Streets (CS) Policy (MTC Resolution No. 4493) and update on the regional Active Transportation (AT) Network.

Action: MTC Commission Approval

Presenter: Kara Oberg

Commissioner Chavez was absent during the vote for agenda item 13a.

The following members of the public were called to speak: Adina Levin, Dave Campbell of Bike East Bay, Vinay Pimple of MTC Policy Advisory Council, Howard Wong of AIA, Warren Wells of Marin County Bicycle Coalition, Rich Hedges, and Randi Kinman of MTC Policy Advisory Council.

Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Commission adopted MTC Resolution No. 4493. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Nay: 1 - Vice Chair Josefowitz

Absent: 2 - Commissioner Chavez and Commissioner Ronen

14. Joint MTC ABAG Legislation Committee (Liccardo, Vice Chair)

- 14a.** [22-0418](#) Senate Bill 1050 (Dodd): Authorization of Tolling on State Route 37 for Interim and Ultimate Project

Establishes the State Route (SR) 37 Tolling Authority, to be administered by the Bay Area Infrastructure Financing Authority, to oversee tolls on SR 37 and sets forth the eligible expenditures for those tolls; requires a low-income tolling discount for residents of Marin, Napa, Solano, and Sonoma counties.

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Commissioner Fleming was absent during the vote for agenda item 14a.

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

Upon the motion by Commissioner Liccardo and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted a support position on Senate Bill 1050 (Dodd). The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Fleming and Commissioner Ronen

- 14b.** [22-0417](#) Senate Bill 917 (Becker): Seamless Transit Transformation Act

Requires MTC to develop a Connected Network Plan and requires transit agencies to meet various requirements related to integrated fares, mapping and wayfinding, and real-time transit information.

Action: Support if Amended / MTC Commission Approval

Presenter: Rebecca Long

Commissioner Connolly left during agenda item 14b.

Written public comments were received from Betsy Megas, Dr. Andrea Horbinski, and Shannon Rose McEntee.

Upon the motion by Commissioner Liccardo and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted a support if amended position on Senate Bill 917 (Becker). The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Connolly and Commissioner Ronen

14c. [22-0422](#) Bipartisan Infrastructure Law Regional Grant Strategy

Proposed Bay Area project priorities for select federal grant programs.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Written public comments were received from Congresswoman Jackie Speier, Congressman Eric Swalwell, Alameda County Supervisor Nate Miley, SAMCEDA, Innovation Tri-Valley Leadership Group, C/CAG of San Mateo County, City of Mountain View, Tim Sbranti, East Bay Leadership Council, East Bay Economic Development Alliance, Building Industry Association, and San Mateo County Transportation Authority.

The following members of the public were called to speak: David Hudson of ABAG Board, Melissa Hermandy, Adina Levin of Friends of Caltrain, Tim Sbranti of Innovative Tri-Valley Leadership Group, Paul Krupka of City of Redwood City, Charles Lavery of Operating Engineers, Jason Gumataotao of International Brotherhood of Electrical Workers Local 595, Michael Ginter of Operating Engineers Local Union 3, Kristine Zortman of Redwood City Port, Emily Loper of Bay Area Council, David Haubert of Alameda County Board of Supervisors, City of Menlo Park Vice Mayor Jen Wolosin, Michael Baldini of Friends of Caltrain, Don Cecil, Rudy Gonzalez of San Francisco Building and Construction Trade Council, Rich Hedges, Chris Snyder of Operating Engineers Local Union 3, Dave Campbell of Bike East Bay, Kevin Sheridan of Valley Link, and Biaca Liu of City of San Francisco.

Upon the motion by Commissioner Schaaf and the second by Vice Chair Josefowitz, the Commission unanimously approved support of the Bipartisan Infrastructure Law Regional Grant Strategy with the addition of Valley Link to MTC's regional grant priorities pending confirmation of FTA approval into CIG project development. Staff has made slight wording modifications to the motion for accuracy with the FTA process. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Connolly and Commissioner Ronen

15. Public Comment / Other Business

[22-0609](#) Public Comment

16. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, April 27, 2022. Any changes to the schedule will be duly noticed to the public.