



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair *Nick Josefowitz, Vice Chair*

Wednesday, June 22, 2022

9:35 AM

HYBRID (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 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

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report (Pedroza)

5. Policy Advisory Council Report (Randi Kinman)

Rich Hedges was called to speak.

6. Executive Director's Report (McMillan)

Aleta Dupree was called to speak.

[22-0859](#) Executive Director's Report

Action: Information

7. Commissioner Comments

Commissioner Josefowitz arrived during agenda item 7.

8. Consent Calendar

Commissioner Fleming arrived during agenda item 8.

Upon the motion by Commissioner Ahn and seconded by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved 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

8a. [22-0860](#) Minutes of the February 23, 2022 meeting

Action: Commission Approval

8b. [22-0858](#) MTC Resolution No. 4531 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval

Programming and Allocations Committee

8c. [22-0891](#) MTC Resolution Nos. 4169, Revised and 4263, Revised. Extends BATA Project Savings and AB 664 funds.

Action: Commission Approval

Presenter: Margaret Doyle

8d. [22-0896](#) MTC Resolution No. 3989, Revised and 4202, Revised. Various revisions to MTC's Exchange Program and the One Bay Area Grant (OBAG 2) regional programs.

Action: Commission Approval

Presenter: Thomas Arndt

8e. [22-0856](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-22

Action: Commission Approval

Presenter: Adam Crenshaw

- 8f. [22-0889](#) MTC Resolution No. 4520. Adoption of the \$37.5 million FY 2022-23 Regional State Transit Assistance (STA) Program.
Action: Commission Approval
Presenter: Cheryl Chi
- 8g. [22-0852](#) MTC Resolution No. 4521. Adoption of the \$48 million FY2022-23 Regional Measure 2 (RM2) Operating and Marketing Assistance Program.
Action: Commission Approval
Presenter: Kenji Anzai
- 8h. [22-0853](#) MTC Resolution No. 4527. Allocation of FY 2022-23 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.
Action: Commission Approval
Presenter: Kenji Anzai
- 8i. [22-0898](#) MTC Resolution No. 4473, Revised. Fiscal Year 2021-22 allocation of approximately \$6.5 million in Five Percent Unrestricted State Fund Revenues and \$860,000 in Two Percent Bridge Toll Revenues to the Water Emergency Transportation Authority (WETA).
Action: Commission Approval
Presenter: Terence Lee
- 8j. [22-0935](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice of \$0.8 million to the Solano Transportation Authority for the I-80/680/SR-12 Interchange Project.
Action: Commission Approval
Presenter: Kenneth Kao

Committee Reports

9. Administration Committee (Glover)

- 9a. [22-0987](#) MTC Resolution Nos. 4341, Revised and 4342, Revised. Modification and Extension of Current Memorandum of Understanding (MOU).

A request for Commission approval of MTC Resolution Nos. 4341, Revised and 4342, Revised approving the modification and extension of the current MOU for MTC employee salaries and benefits effective July 1, 2022 through and including June 30, 2023.

Action: Commission Approval

Presenter: Nalungo Conley

Upon the motion by Commissioner Glover and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 4341, Revised and 4342, 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

- 9b. [22-0543](#) MTC Resolution No. 4517 - FY 2022-23 Operating and Capital Budgets

Staff presented and requested Commission approval of MTC Resolution No. 4517 authorizing the FY 2022-23 Operating and Capital Budgets.

Action: Commission Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Glover and seconded by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4517. 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

10. Programming and Allocations Committee (Rabbitt)

10a. [22-0677](#) MTC Resolution Nos. 4519, 4202, Revised, and 4505, Revised.

Proposed programming of approximately \$117 million to support implementation of the Transit Transformation Action Plan including \$85 million through adoption of the Blue Ribbon Transit Transformation Action Plan (Action Plan) Funding Framework and Program of Projects and amendment of One Bay Area Grant (OBAG) 2; and \$31.6 million through the One Bay Area Grant, Cycle 3 (OBAG3) program.

Action: Commission Approval

Presenter: Cheryl Chi

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution Nos. 4519, 4202, Revised, and 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

10b. [22-0854](#) MTC Resolution Nos. 4522, 4523, 4524, 4525, and 4526

Allocation of \$412 million in FY2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to 4 transit operators, MTC, and the Transbay Joint Powers Authority (TJPA) to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Kenji Anzai

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4522, 4523, 4524, 4525, and 4526. 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

10c. [22-0892](#) MTC Resolution Nos. 4273, Revised, 4505, Revised, and 4520. Caltrain Right-of-Way Repayment to SamTrans

Staff seek commission approval of a proposed \$19.6 million funding plan to repay MTC's portion of Caltrain Right-of-Way (ROW) funds fronted by SamTrans. This item includes reprogramming of \$4.6 million in population-based Low Carbon Transit Operations Program (LCTOP) funds, \$7 million in One Bay Area Grant Program (OBAG 3) funds, and \$8 million in State Transit Assistance (STA) funds to SamTrans.

Action: Commission Approval

Presenter: Anne Spevack

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4273, Revised, 4505, Revised, and 4520. 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

10d. [22-0685](#) MTC Resolution No. 4505, Revised. One Bay Area Grant (OBAG 3) Revisions.

Revisions to the One Bay Area Grant program (OBAG 3), including the programming of \$42.2 million to specific projects and programs in the Regional Program and \$11.8 million in County & Local Program, and the inclusion of \$7 million in additional anticipated revenues as part of the SamTrans Caltrain right-of-way repayment arrangement.

Action: Commission Approval

Presenter: Mallory Atkinson

Aleta Dupree was called to speak.

Rich Hedges was called to speak.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Spering, 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

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

11a. [22-0827](#) Assembly Bill 2594 (Ting): Toll Penalties and Payment Options

Lowers maximum toll penalties, requires payment plans for toll penalties, cash payment options, and sets forth minimum customer service hours of operation.

Action: Support If Amended / MTC Commission Approval

Presenter: Rebecca Long

Aleta Dupree was called to speak.

Upon the motion by Commissioner Liccardo and seconded by Commissioner Ahn, the Commission unanimously adopted a support position on Assembly Bill 2594 (Ting). 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

11b. [22-1007](#) Potential Regional Revenue Options for Housing and Transportation

Next steps in pursuit of a regional housing bond, authorization for a future regional transportation measure and identification of other transportation funding opportunities.

Action: Approval / ABAG Executive Board
Approval / MTC Commission
Approval / Bay Area Housing Finance Authority

Presenter: Rebecca Long

The following members of the public were called to speak: Adina Levin (Policy Advisory Councilmember), Vinay Pimple (Policy Advisory Councilmember), Efren Carrillo (Burbank Housing), Amy Thomson (TransForm), Matthew Reid (Silicon Valley at Home), Ja'Nai Aubry (Non Profit Housing), Sangeeta Sarbarn (Save the Bay), Justine Marcus (Enterprise Community Partners), Christine Fitzgerald (Silicon Valley Independent Living Center), Jen Klose (Generation Housing), Anne Olivia Eldred (Policy Advisory Councilmember), Rollie Katz (Marin Association of Public Employees), Richard Hedges, and Jane Kramer.

Upon the motion by Commissioner Liccardo and seconded by Commissioner Spering, the Commission unanimously approved assigning to the responsibility for overseeing the next steps in the conversation about new transportation revenue sources, including discussion of enabling legislation for a future regional transportation measure to the MTC Programming and Allocations Committee and the Joint MTC ABAG Legislation Committee. 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

11c. [22-0832](#) Assembly Bill 2011 (Wicks): Affordable Housing and High Road Act of 2022

Streamlines certain affordable housing development on underutilized commercial sites; Eligibility for streamlining subject to affordability, location, objective design and labor standards.

Action: Support If Amended / ABAG Executive Board Approval
Support If Amended / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Howard Wong was called to speak.

Commissioners Ahn and Chavez left before the vote for agenda item 11c.

Upon the motion by Commissioner Liccardo and seconded by Commissioner Schaaf, the Committee adopted a support if amended position on AB 2011 (Wicks) and directed staff to return to the Commission to reconsider once ABAG has had an opportunity to consider. The motion carried by the following vote:

Aye: 11 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Canepa, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Nay: 2 - Commissioner Connolly and Commissioner Papan

Absent: 3 - Commissioner Ahn, Commissioner Chavez and Commissioner Ronen

Abstain: 2 - Commissioner Abe-Koga and Commissioner Dutra-Vernaci

12. Public Comment / Other Business

Written public comment was received from Dan Dickerman.

[22-1163](#) Public Comment

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, July 27, 2022. Any changes to the schedule will be duly noticed to the public.