



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, May 25, 2022

9:35 AM

HYBRID (In person option available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, and Commissioner Worth
- Absent:** 2 - Commissioner Canepa, and Commissioner Spering

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Joint MTC and BAHFA Consent Calendar:

- 2a. [22-0807](#) MTC Resolution No. 4518, and BAHFA Resolution No. 013 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and

BAHFA Approval

Upon the motion by Commissioner Glover and seconded by Commissioner Ahn, the Commission unanimously adopted MTC Resolution No. 4518. The motion carried by the following vote:

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley and Commissioner Spering

Upon the motion by Commissioner Papan and seconded by Commissioner Schaaf, the Authority unanimously adopted BAHFA Resolution No. 013. The motion carried by the following vote:

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley and Commissioner Spering

- 2b.** [22-0939](#) BAHFA Resolution No. 11. Adoption of BAHFA Resolution No. 11 to apply Metropolitan Transportation Commission (MTC) Resolution No. 3619 and other MTC rules for administration, employee relations, contracting and other business operations to BAHFA.

Action: BAHFA Approval

Presenter: Kate Harley

Commission Ahn was absent during the vote for agenda item 2b.

Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Commission unanimously adopted BAHFA Resolution No. 11. The motion carried by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Miley and Commissioner Spering

3. Public Comment / Other Business

[22-1012](#) Public Comment

Written public comment was received from Voice for Public Transportation.

The following members of the public were called to speak: Ian Griffiths (Seamless Bay Area), Mark Mollineaux, Vinita Goyal, Michael Gliksohn, Adina Levin (Friends of Caltrain), and Amy Thompson (TransForm).

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

5. Chair's Report (Pedroza)

6. Policy Advisory Council Report (Randi Kinman)

Ilaf Esuf gave the report on behalf of Randi Kinman.

7. Executive Director's Report (McMillan)

Commissioner Josefowitz arrived during agenda item 7.

Adina Levin was called to speak.

Rich Hedges was called to speak.

[22-0808](#) Executive Director's Report

Action: Information

8. Commissioner Comments**9. Consent Calendar:**

Commissioner Miley arrived and Commissioner Ahn returned during agenda item 9.

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

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

9a. [22-0809](#) Minutes of the April 27, 2022 meeting

Action: Commission Approval

Programming and Allocations Committee

9b. [22-0678](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant program (OBAG 2), including reprogramming \$4.2 million within the Santa Clara County Program and \$2.0 million within the Alameda County Program.

Action: Commission Approval

Presenter: Thomas Arndt

- 9c. [22-0679](#) MTC Resolution No. 4465, Revised. Allocation of \$8.7 million in FY2021-22 Transportation Development Act (TDA) to the City of Fairfield to support transit operations.

Action: Commission Approval

Presenter: Kenji Anzai

- 9d. [22-0801](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-21.

Action: Commission Approval

Presenter: Adam Crenshaw

Committee Reports

10. Programming and Allocations Committee (Rabbitt)

- 10a. [22-0669](#) MTC Resolution Nos. 4510, Revised and 4169, Revised. Transit Capital Priorities Program FY2021-22 - FY2023-24

Programming of \$454 million in FTA Formula Revenue balances 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, and correction to BATA Project Savings program.

Action: Commission Approval

Presenter: Margaret Doyle

Aleta Dupree was called to speak.

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

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

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

- 11a.** [22-0833](#) Assembly Bill 2237 (Friedman): Transportation Funding and State Climate Goals

Prohibits regions from funding projects not aligned with state climate goals and adds state climate goal alignment requirements to projects funded from local transportation tax measures.

Action: Oppose Unless Amended / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Aleta Dupree was called to speak.

Upon the motion by Commissioner Liccardo and seconded by Commissioner Rabbitt, the Commission . The Commission adopted an oppose unless amended position on Assembly Bill 2237 (Friedman). The motion carried by the following vote:

- Aye:** 11 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth
- Nay:** 2 - Vice Chair Josefowitz and Commissioner Papan
- Absent:** 4 - Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering
- Abstain:** 1 - Commissioner Ahn

- 11b.** [22-0825](#) Assembly Constitutional Amendment 14 (Wicks): Housing Opportunities for Everyone Act

Assembly Constitutional Amendment (ACA) 14 would dedicate five percent each year from the state's General Fund over a ten-year period to address California's affordable housing and homelessness crisis.

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

Presenter: Georgia Gann Dohrmann

Commissioner Dutra-Vernaci arrived during agenda item 11b.

Upon the motion by Commissioner Liccardo and seconded by Commissioner Abe-Koga, the Commission adopted a support position on Assembly Constitutional Amendment 14 (Wicks). The motion carried by the following vote:

- Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth
- Absent:** 3 - Commissioner Canepa, Commissioner Glover and Commissioner Spering

Abstain: 1 - Commissioner Dutra-Vernaci

12. Public Comment / Other Business

Aleta Dupree was called to speak.

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, June 22, 2022 at 9:45 a.m. Any changes to the schedule will be duly noticed to the public.