



Metropolitan Transportation Commission Meeting Minutes

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

Executive Committee

MTC Executive Committee Roster:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

*Carol Dutra-Vernaci, Federal D. Glover, Sam Liccardo,
David Rabbitt, Jim Spering, Amy Worth*

Wednesday, October 26, 2022

10:00 AM

HYBRID (In-Person Option Available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 7 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
Absent: 1 - Commissioner Glover

2. Consent Calendar

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Dutra-Vernaci, the Committee unanimously approved the Consent Calendar by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Vice Chair Josefowitz, Commissioner Liccardo, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth
Absent: 1 - Commissioner Glover

2a. [22-1433](#) Minutes of the September 28, 2022 meeting

Action: Committee Approval

3. Information

3a. [22-1436](#) Transit Transformation Action Plan: General Updates

MTC staff and Transit Agencies will present updates on the Transit Transformation Action Plan.

Action: Information

Presenter: Melanie Choy and Transit Agency General Managers: Denis Mulligan (GGBHTD), Bob Powers (BART), and Carolyn Gonot (VTA)

Written public comment was received from Sandra Lang, Frank Welte, Daveed Mandell, Adina Levin, and Debbie Toth.

The following members of the public were called to speak: Roma Dawson (League of Women Voters), Rich Hedges, George Spies, Adina Levin (Friends of Caltrain), Daveed Mandell (Transportation Committee of the Blind), Alex Mitra, Ian Griffiths (Seamless Bay Area), Robin Doran (Joint Ventures Silicon Valley), Adrian Brandt, and Jane Kramer.

3b. [22-1434](#) Network Management Update

Staff will present a progress, schedule and deliverable update on the Regional Network Management Business Case Evaluation process.

Action: Information

Presenter: Shruti Hari

The following members of the public were called to speak: Adina Levin (Friends of Caltrain), Roma Dawson (League of Women Voters), and Ian Griffiths (Seamless Bay Area).

3c. [22-1435](#) Regional Rail Partnerships Study

Staff will present draft preliminary findings from the Regional Rail Partnerships study and receive feedback to inform the final study deliverables and potential next steps.

Action: Information

Presenter: Shruti Hari

The following members of the public were called to speak: Howard Wong (TJPA Citizen Advisory Committee), Adina Levin, and Ian Griffiths (Seamless Bay Area).

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the MTC Executive Committee will be held on a date, time, and a place duly noticed.