



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

Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 24, 2024

9:35 AM

Board Room - 1st Floor

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao**

***Non-Voting Members**

Chair Pedroza called the meeting to order at 9:35 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen, and Commissioner Spering

Absent: 4 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Rabbitt, and Commissioner Thao

Commissioner Moulton-Peters arrived during agenda item 10a.

Non-Voting Commissioners Present: Commissioner Giacopini, and Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

There was nothing to report.

5. Policy Advisory Council Report

Pamela Campos, Policy Advisory Council Chair, gave the report.

5a. [24-0846](#) Policy Advisory Council Report

Action: Information

6. Executive Director's Report

Andrew Fremier gave the report.

6a. [24-0847](#) Executive Director's Report

Action: Information

7. Commissioner Comments

8. Consent Calendar

Aleta Dupree and Vinay Pimple gave public comments.

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

Aye: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

8a. [24-0848](#) Approval of Commission Minutes of the June 26, 2024 Meeting

Action: Commission Approval

Programming and Allocations Committee Consent

- 8b. [24-0823](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654; 4656; 4659; and 4661. Revises the FY 24-25 MTC Fund Estimate, allocates additional FY 24-25 Transportation Development Act (TDA) and State Transit Assistance (STA) Funds to three transit operators, and approves the FY 24-25 STA State of Good Repair Regional Project List.

Action: Commission Approval

Presenter: Terence Lee

- 8c. [24-0843](#) FY 2023-24 Federal Earmark Repurposing. Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2024.

Action: Commission Approval

Presenter: Mallory Atkinson

- 8d. [24-0814](#) MTC Resolution Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$1.5 million in STP/CMAQ to MTC's Bay Trail Marshlands Road Project and \$660,000 in STP/CMAQ and non-federal MTC exchange funds to various bikeshare projects, and an informational update on a FY 2023-24 apportionment exchange agreement.

Action: Commission Approval

Presenter: Thomas Arndt

- 8e. [24-0896](#) MTC Resolution No. 4650, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program, including programming \$1 million to MTC for development and implementation of the Community Action Resource and Empowerment (CARE) program and \$200,000 to MTC for legal services to support Regional Housing Technical Assistance (RHTA) activities, and to reflect other programming actions approved to-date.

Action: Commission Approval

Presenter: Valerie Coleman

- 8f.** [24-0895](#) MTC Resolution Nos. 4614 Revised; 4615 Revised; 4608, Revised; 4660; 4640, Revised and 4607, Revised. Allocation of \$21.6 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), Santa Clara Valley Transportation Authority (VTA) for San Jose Diridon Station, San Mateo County Transit District (SamTrans), Sonoma County Transportation Authority (SCTA) and Metropolitan Transportation Commission (MTC), and rescission of \$6 million in Regional Measure 3 (RM3) capital funds to Santa Clara Valley Transportation Authority (VTA).

Action: Commission Approval

Presenter: Julieth Ortiz

Joint MTC ABAG Legislation Committee

- 8g.** [24-0902](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: Commission Approval

Presenter: Ky-Nam Miller

Committee Report

9. Programming and Allocations Committee Report (Chavez)

- 9a. [24-0841](#) Major Project Advancement Policy: Stage Gate Evaluation Authorization for Transbay Joint Powers Authority - the Portal Project and Preview of 2024 State Funding Cycles.

As part of the Major Project Advancement Policy (MAP) this item:

1. Recommends the Commission authorize MTC staff to initiate and perform a MAP Stage Gate Evaluation of the Portal project, consistent with MTC Resolution 4537, as requested by Transbay Joint Powers Authority staff.
2. Provide an informational update on 2024 State Funding Opportunities for the Transit and Intercity Rail Capital Program (TIRCP) and various Senate Bill 1 (SB1) programs.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Commission unanimously approved staff performing a MAP Stage Gate evaluation of the TJPA Portal project. The motion carried by the following vote:

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

- 9b. [24-0780](#) Draft 2025 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis for the 2025 TIP.

The federally required TIP is the region's transportation funding document containing surface transportation projects and anticipated funding over the next four years. The projects are expected to receive federal funds, be subject to a federally required action, or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The draft TIP and draft Air Quality Conformity Analysis documents were released for public review and comment beginning on June 27, 2024. The written comment period ends at 5:00 p.m. July 26, 2024.

Action: Information

Presenter: Libby Nachman

Aleta Dupree gave public comment.

10. Regional Network Management Committee Report (Rabbitt)

- 10a. [24-0778](#) Contracts - Clipper BayPass Pilot Program Institutional Customers Contract Delegation Subject to Specified Conditions and Partnership Agreements: i. San Francisco State University (\$4,320,000); ii. MP Downtown San Mateo Associates, L.P. (\$56,700); iii. Brooklyn Basin Associates IV, L.P., (\$58,032); iv. the City and County of San Francisco Airport Commission (\$1,098,000), and v. OpenAI OpCo, LLC (\$390,000)

Recommend the Committee 1) delegate to the Executive Director the authority to negotiate and enter into partnership agreements to sell the Clipper BayPass Pilot product to institutional customers with quarterly reporting to the Regional Network Management Committee; and 2) approve five Partnership Agreements with institutional customers to purchase Clipper BayPass for the specified minimum agreement amounts with a total minimum contract amount across the five contracts of \$5,922,732.

Action: Commission Approval

Presenter: William Bacon

Aleta Dupree gave public comment.

Upon the motion by Commissioner Noack and seconded by Commissioner Sperling, the Commission unanimously approved the contracting delegated authority to the Executive Director to negotiate and enter into partnership agreements to sell the Clipper BayPass Pilot product to institutional customers with quarterly reporting to the Regional Network Management Committee. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Sperling

Absent: 4 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

Abstain: 1 - Commissioner Moulton-Peters

11. Public Comment / Other Business

Aleta Dupree gave public comment.

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, September 25, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.