



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 24, 2023

9:35 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

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

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack, and Commissioner Rabbitt

A quorum being present in the Board room, Commissioner Chavez and Commissioner Fleming were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness.

Commissioner Moulton-Peters and Commissioner Ronen arrived during agenda item 2.
Commissioner Thao arrived during agenda item 6.
Commissioner Chavez arrived during agenda item 9.

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacomini.

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. [23-0539](#) Update to Committee Assignments

Action: Commission Approval

Upon the motion by Commissioner Spering and seconded by Commissioner Dutra-Vernaci, the Commission unanimously approved the updated committee assignments. The motion carried by the following vote:

Aye: 12 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

5. Policy Advisory Council Report

Randi Kinman gave her report.

6. Executive Director's Report

Commissioner Thao arrived during agenda item 6.

Executive Director, Andrew Fremier, gave his report.

6a. [23-0615](#) Executive Director's Report

Action: Information

7. Commissioner Comments**8. Consent Calendar**

Upon the motion by Commissioner Canepa and seconded by Commissioner Abe-Koga, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 12 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 6 - Commissioner Chavez, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

8a. [23-0614](#) Minutes of the April 26, 2023 Joint MTC with BAHFA meeting

Action: Commission / Authority Approval

Administration Committee**8b.** [23-0646](#) MTC Resolution No. 1058, Revised. Commission Procedures Manual Updates

Action: Commission Approval

Presenter: Alix Bockelman and Kathleen Kane

Programming and Allocations Committee

- 8c.** [23-0549](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4540, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and Carbon Reduction Program (CRP), including deprogramming \$4.7 million from two projects in the OBAG 2 County Program.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 8d.** [23-0581](#) MTC Resolution No. 4347, Revised. Lifeline Transportation Program Cycle 5 Program of Projects
- Revision to the Lifeline Transportation Program (LTP) Cycle 5 Program of Projects to redirect \$120,000 from the Porter Street Crossing Improvements to the Broadway Street Improvements project.
- Action:** Commission Approval
- Presenter:** Melanie Choy
- 8e.** [23-0564](#) Regional Measure 2 (RM2) and Regional Measure 3 (RM3) Capital Programs: Semi-Annual Update.
- Action:** Information
- Presenter:** Anne Spevack
- 8f.** [23-0551](#) MTC Resolution No. 4412, Revised. Regional Measure 3 Letter of No Prejudice (LONP) of \$2 million to the Contra Costa Transportation Authority (CCTA) for construction of the Mokelumne Trail Bicycle/Pedestrian Overcrossing at SR-4.
- Action:** Commission Approval
- Presenter:** Anne Spevack
- 8g.** [23-0550](#) MTC Resolution Nos. 4523, Revised, and 4524, Revised. Allocation of \$8.1 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia

- 8h. [22-1768](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-10.

Action: Commission Approval

Presenter: Adam Crenshaw

Planning Committee (directly to Commission)

- 8i. [23-0545](#) Federal Performance Target-Setting Update - May 2023

Action: Information

Presenter: Adam Noelting

Legislation Committee (directly to Commission)

- 8j. [23-0576](#) Assembly Bill 1053 (Gabriel): Multifamily Housing Program Construction Loans

Action: Support / MTC Commission Approval

Presenter: Julie Snyder

- 8k. [23-0570](#) Assembly Bill 1335 (Zbur): Population Forecasting for Long Range Plans

Prescribes new population forecasting methodology for the regional transportation plan (RTP)/sustainable communities' strategies (SCS).

Action: Oppose / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Committee Reports

9. Administration Committee (Papan)

- 9a. [23-0544](#) MTC Resolution Nos. 3989, Revised and 4578. Transit Oriented Affordable Housing (TOAH) Fund Reprogramming

Request to refer MTC Resolutions Nos. 3989, Revised and 4578 to the Commission for the authorization to reprogram the \$10 million TOAH Funds as follows:

- i. \$5 million to continue to fund the TOAH program with minor program revisions.
- ii. \$5 million to be granted to the Bay Area Housing Finance Authority (BAHFA) to establish a new senior-focused Rental Assistance Pilot program.

Action: Commission Approval

Presenter: Somaya Abdelgany and Irene Farnsworth

Commissioner Chavez arrived during agenda item 9.

Upon the motion by Commissioner Papan and seconded by Commissioner Ronen, the Commission unanimously adopted MTC Resolution Nos. 3989, Revised and 4578. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

- 9b. [23-0602](#) MTC Resolution Nos. 4581 and 4582. Memorandums of Understanding (MOU) between MTC and the Committee for Staff Representation (CSR), Confidential, and Specific Executive Employees; Adoption of Salary Schedule for Fiscal Year (FY) 2023-24.

A request for approval of MTC Resolution Nos. 4581 and 4582 in consideration of new a MOU between MTC and CSR, Confidential Employees, and Specific Executive Employees effective July 1, 2023 through and including June 30, 2027; and adoption of salary schedule for FY 2023-24.

Action: Commission Approval

Presenter: Brad Paul

Upon the motion by Commissioner Papan and seconded by Commissioner Ronen, the Commission unanimously adopted MTC Resolution Nos. 4581 and 4582. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

10. Programming and Allocations Committee (Chavez)

10a. [23-0552](#) MTC Resolution Nos. 4404, Revised, 4579, and 4580. Regional Measure 3 (RM3) Policies and Procedures Revisions

Revision to RM3 Policies and Procedures (P&Ps) to introduce guidance for the RM3 Operating Program and revise guidance for the capital program and allocation of FY2022-23 RM3 Operating Program funds.

Action: Commission Approval

Presenter: Raleigh McCoy

Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Commission unanimously adopted MTC Resolution Nos. 4404, Revised, 4579, and 4580. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

11. Legislation Committee (Canepa)

11a. [23-0573](#) Assembly Bill 817 (Pacheco): Brown Act Teleconferencing Reform

Expands remote meeting options for non-decision-making local legislative bodies - including advisory boards - that do not take final action.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Sperring and seconded by Commissioner Canepa, the Commission unanimously adopted a support position for Assembly Bill 817 (Pacheco). The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 4 - Commissioner Glover, Commissioner Mahan, Commissioner Noack and Commissioner Rabbitt

11b. [23-0571](#) Fiscal Year (FY) 2023-24 State Budget Update

Update on FY 2023-24 State Budget Negotiations, including an overview of the May Revise and advocacy related to transit operating assistance.

Action: Information

Presenter: Rebecca Long

The following members of the public were called to speak: Randi Kinman (Policy Advisory Councilmember), Adina Levin (Policy Advisory Councilmember), and Vinay Pimple (Policy Advisory Councilmember).

12. Commission Approval and Information

12a. [23-0680](#) Draft Metropolitan Transportation Commission (MTC) FY 2023-24 Operating and Capital Budget

An informational presentation to the Commission of the Draft Metropolitan Transportation Commission (MTC) Fiscal Year 2023-24 Operating and Capital Budget

Action: Information

Presenter: Derek Hansel

Vinay Pimple (Policy Advisory Councilmember) was called to speak.

13. Public Comment / Other Business

14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, June 28, 2023. Any changes to the schedule will be duly noticed to the public.