



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 28, 2022

9:35 AM

HYBRID (In-Person Option Available)

Call to Order the Joint Meeting of the Commission with the Bay Area Housing Finance Authority

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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth
- Absent:** 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini
Non-Voting Member Absent: Commissioner El-Tawansy

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement

4. Joint MTC and BAHFA Consent Calendar

Upon the motion by Commissioner Papan and seconded by Commissioner Glover, Consent Calendar items 4a and 4b were approved 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Schaaf

- 4a.** [22-1342](#) Minutes of the June 22, 2022 BAHFA Meeting; and Minutes of the August 24, 2022 Special Joint MTC w/ BAHFA Meeting.

Action: Commission and Authority Approval

- 4b.** [22-1390](#) MTC Resolution No. 4539, and BAHFA Resolution No. 019 - providing for remote meetings pursuant to Assembly Bill 361

Action: Commission and Authority Approval

4c. [22-1391](#) Contract - Web Design Services for BAHFA's Doorway Housing Portal Pilot: Exygy Inc. (\$1,000,000)

Authorization to negotiate and enter into a contract with Exygy Inc., in an amount not to exceed \$1 million, for web design services for BAHFA's Doorway Housing Portal Pilot

Action: Authority Approval

Commissioner Schaaf arrived during the vote for agenda item 4c.

Upon the motion by Commissioner Papan and seconded by Commissioner Abe-Koga, the Commission approved Consent Calendar agenda item 4c 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

4. Joint MTC and BAHFA Consent Calendar

Commissioner Papan was absent during the Authority's vote on the consent calendar.

Upon the motion by Commissioner Worth and seconded by Commissioner Glover, the Authority unanimously adopted the Consent Calendar 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Papan

5. Public Comment / Other Business

Written public comment was received from Ian Griffiths of Seamless Bay Area.

[22-1585](#) Public Comment

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

7. Chair's Report (Pedroza)

8. Policy Advisory Council Report (Randi Kinman)

Written public comments were received from Adina Levin (Policy Advisory Council) and Sprague Terplan.

The following were called to speak: Adina Levin and Warren Cushman (California Council of the Blind).

[22-1586](#) Public Comment

9. Executive Director's Report (McMillan)

[22-1341](#) Executive Director's Report

10. Commissioner Comments

11. Consent Calendar:

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Ahn, 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

Programming and Allocations Committee

11a. [22-1030](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-26.

Action: Commission Approval

Presenter: Adam Crenshaw

11b. [22-1259](#) MTC Resolution Nos. 4522, Revised 4523, Revised and 4524, Revised, and 4528. Allocation of \$172 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), 5% Unrestricted State, and 2% Bridge Toll funds to six operators and MTC to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Kenji Anzai

- 11c. [22-1291](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including extending obligation deadlines for the OBAG 2 County and Safe & Seamless Mobility Quick-Strike Programs.

Action: Commission Approval

Presenter: Thomas Arndt

- 11d. [22-1323](#) MTC Resolution No. 4534, Revised. Amendment to Regional Program of Nominations for Senate Bill 1 Trade Corridor Enhancement Program.

Action: Commission Approval

Presenter: Kenneth Kao

Operations Committee

- 11e. [22-1255](#) MTC Resolution No. 4538: 2021 MTC Multi-Jurisdictional Hazard Mitigation Plan

Action: Commission Approval

Presenter: Stephen Terrin

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

- 12a. [22-1285](#) MTC Resolution Nos. 4444, Revised, 4510, Revised, 4513, Revised, and 4169, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$42.3 million in in the TCP program; including \$40.0 million in FTA Formula Revenue funding for FYs 2021-22 through 2023-24, for transit operator state-of-good-repair consistent with the TCP Process and Criteria and additional programming of \$2.3 million in AB 664 Bridge Tolls; a correction to the BATA Project Savings program; and discussion of financing against future FTA revenues.

Action: Commission Approval

Presenter: Margaret Doyle

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution Nos. 4444, Revised, 4510, Revised, 4513, Revised, and 4169, 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spring and Commissioner Worth

Absent: 1 - Commissioner Liccardo

12b. [22-1292](#) MTC Resolution No. 4505, Revised.

Revisions to the One Bay Area Grant program (OBAG 3), including programming \$103 million in OBAG 3 Regional Program funds.

Action: Commission Approval

Presenter: Mallory Atkinson

Commissioner Spring left during agenda item 12b.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4505, Revised. 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Spring

12c. [22-1258](#) MTC Resolution Nos. 4544 and 4545. Adoption of the 2023 Transportation Improvement Program (TIP) and Transportation Air Quality Conformity Analysis for Plan Bay Area 2050 (Plan) and the 2023 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

Action: Commission Approval

Presenter: Adam Crenshaw

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution Nos. 4544 and 4545. 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Spering

12d. [22-1287](#) MTC Resolution No. 4504, Revised. FY 2022-23 MTC Fund Estimate

Updates the FY 2022-23 MTC Fund Estimate to incorporate actual FY 2021-22 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY 2022-23 revenue estimates.

Action: Commission Approval

Presenter: William Bacon

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4504, Revised. 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf and Commissioner Worth

Absent: 2 - Commissioner Liccardo and Commissioner Spering

13. Joint MTC Planning Committee with the ABAG Administrative Committee (Spering)

13a. [22-1253](#) MTC Resolution No. 4530: Transit-Oriented Communities (TOC) Policy

Adoption of TOC Policy.

Action: MTC Commission Approval

Presenter: Kara Vuicich

Written public comments were received from Amy Thomson, Anite Lusebrink, the Baty Family, Bill Kirsch, Coalition of Organizations (as listed in header), Dave Severy, Debbie Notkin, Edgardo Laber, Geoffrey Morgan, Gordon Douglas, Linda Henigan, Robert Means, Robert Raburn, and Vicki Tripoli.

The following members of the public were called to speak: Vinay Pimple, Howard Wong, Jonathan Kaas (SPUR), Amy Thompson (TransForm), Kenneth Javier Rosales (Silicon Valley at Home), Amiel Leano Atanacio (Enterprise Community Partners), Louis Mirante (Bay Area Council), and Jordan Grimes (Greenbelt Alliance).

Commissioner Spering returned during agenda item 13a.

Upon the motion by Commissioner Spering and seconded by Commissioner Ahn, the Commission adopted MTC Resolution No. 4530. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

Abstain: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Dutra-Vernaci and Commissioner Papan

14. Joint MTC ABAG Legislation Committee (Vice Chair Liccardo)**14a.** [22-1444](#) Proposition 30: Clean Cars & Clean Air Act

Recommendation for MTC and ABAG to endorse Proposition 30 on the November 8, 2022 ballot.

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

Presenter: Rebecca Long

Written public comment was received from C/CAG Board of Directors.

The following members of the public were called to speak: Gretchen Newson (IBEW and the California State Association of Electrical Workers), Woody Hastings (The Climate Center), Dr. Robert Gould (San Francisco Bay Physicians for Social Responsibility), Joel Koppel (San Francisco Planning), Oscar Garcia, Amy Thomson (TransForm), Augustina Ullman (SPUR), and Sandra Lowe (City of Sonoma Council Member).

Upon the motion by Chair Pedroza and seconded by Commissioner Worth, the Commission adopted a support position on Proposition 30. The motion carried by the following vote:

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

Nay: 2 - Commissioner Dutra-Vernaci and Commissioner Papan

Absent: 1 - Commissioner Liccardo

Abstain: 1 - Commissioner Spering

15. Public Comment / Other Business**16. Adjournment / Next Meetings:**

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, October 26, 2022. Any changes to the schedule will be duly noticed to the public.