



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, November 16, 2022

9:35 AM

HYBRID (In-Person Option Available)

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**In the absence of Chair Pedroza, Vice Chair Josefowitz called the meeting to order at 10:02 a.m.**

#### 1. Roll Call / Confirm Quorum

**Present:** 12 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Worth

**Absent:** 6 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Connolly, Commissioner Glover, Commissioner Schaaf, and Commissioner Spering

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner El-Tawansy

Commissioner Fleming left after the Roll Call was taken.

#### 2. Pledge of Allegiance/ Acknowledgement of the Flag

#### 3. Compensation Announcement

#### 4. Joint MTC and BAHFA Consent Calendar

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

**Aye:** 11 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 7 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Spering

##### 4a. [22-1624](#) Minutes of the October 26, 2022 Joint MTC with BAHFA meeting

**Action:** Commission Approval; and Authority Approval

- 4b. [22-1623](#) MTC Resolution No. 4543, and BAHFA Resolution No. 22 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval; and Authority Approval

## 5. BAHFA Oversight Committee Report (Schaaf)

- 5a. [22-1618](#) BAHFA Resolution No. 20. Appointment of members to the Bay Area Housing Finance Authority's Advisory Committee

Appoint nine members to serve on BAHFA's Advisory Committee, pursuant to the requirements of California Government Code Title 6.8, Section 64500 et seq.

**Action:** Authority Approval

**Presenter:** Daniel Saver

**Upon the motion by Vice Chair Josefowitz and seconded by Commissioner Worth, the Authority unanimously adopted BAHFA Resolution No. 20. The motion carried by the following vote:**

**Aye:** 11 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 7 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Sperling

## 6. Public Comment / Other Business

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

## 8. Chair's Report (Pedroza)

Vice Chair Josefowitz reported that there will be special meetings of the Commission and Authorities on December 14, 2022 to adopt AB 361 Resolutions and requested that the 2023 Standing Committee/Commission Meeting Schedule distributed by the Commission Secretary be redistributed.

## 9. Policy Advisory Council Report (Council Chair/Vice Chair)

Randi Kinman was not in attendance to give the report.

Written public comment was received from Randi Kinman, Chair of Policy Advisory Council.

[22-1835](#) Correspondence from Policy Advisory Council Chair

**10. Executive Director's Report (McMillan)**

[22-1625](#) Executive Director's Report

**11. Commissioner Comments****12. Consent Calendar:**

Jane Kramer was called to speak.

**Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Commission unanimously approved the Consent Calendar by the following vote:**

**Aye:** 11 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 7 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Sperring

***Joint MTC Planning Committee with the ABAG Administrative Committee***

**12a.** [22-1472](#) MTC Resolution No. 4550 - Guidelines for Countywide Transportation Plans

**Action:** MTC Commission Approval

**Presenter:** Adam Noelting

***Programming and Allocations Committee***

**12b.** [22-1616](#) MTC Resolution Nos. 4202, Revised, and 4505, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming of \$6 million to MTC's Bay Skyway project and revisions to the OBAG 2 Solano County program.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

**12c.** [22-1504](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Santa Clara Valley Transportation Authority (VTA) for the San Jose Diridon Station Project.

**Action:** Commission Approval

**Presenter:** Anne Spevack

- 12d. [22-1608](#) MTC Resolution Nos. 4522, Revised, 4523, Revised, 4524, Revised, and 4525, Revised. Allocation of \$183 million in FY 2022-23 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB 1107 funds to three operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 12e. [22-1605](#) MTC Resolution No. 4542, FY2022-23 STA State of Good Repair Allocations

**Action:** Commission Approval

**Presenter:** Terence Lee

## Committee Reports

### 13. Programming and Allocations Committee (Rabbitt)

- 13a. [22-1465](#) MTC Resolution No. 4411, Revised. Regional Measure 3: Goods Movement and Mitigation Program Amendment

Regional Measure 3 (RM3) project programming amendment within the Goods Movement and Mitigation programmatic category.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Upon the motion by Commissioner Rabbitt and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4411, Revised. The motion carried by the following vote:**

**Aye:** 11 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 7 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Spering

- 13b.**     [22-1622](#)     MTC Resolution No. 4548. Regional Early Action Planning Grant (REAP 2) Program Full Allocation Request.

Adoption of Resolution No. 4548, authorizing MTC to submit an allocation request to California Department of Housing and Community Development (HCD) for \$102.8 million in REAP 2 formula funds.

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**Upon the motion by Commissioner Rabbitt and seconded by Commissioner Canepa, the Commission unanimously adopted MTC Resolution No. 4548. The motion carried by the following vote:**

**Aye:** 11 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Worth

**Absent:** 7 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Connolly, Commissioner Fleming, Commissioner Glover, Commissioner Schaaf and Commissioner Spering

#### **14. Public Comment / Other Business**

Written public comments were received from: Sally Wilkinson (Mayor, City of Belvedere), Eric Lucan (Mayor, City of Novato), and Stephanie Hellman (Mayor, Town of Fairfax).

[22-1836](#)     Public Comments

#### **15. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, December 21, 2022. Any changes to the schedule will be duly noticed to the public.**