



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, July 26, 2023

9:35 AM

Board Room - 1st Floor

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Chair Pedroza called the meeting to order at 9:38 a.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Thao

**Absent:** 2 - Commissioner Fleming, and Commissioner Spring

Commissioner Thao arrived during agenda item 3 and Commissioner Papan arrived during agenda item 7.

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner 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

The Commission received the written report and no verbal report was given due to technical difficulties.

##### 5a. [23-0990](#) Policy Advisory Council Report

**Action:** Information

#### 6. Executive Director's Report

Andrew Fremier gave the report.

**6a.**     [23-0917](#)     Executive Director's Report

**Action:** Information

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

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

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Thao

**Absent:** 2 - Commissioner Fleming and Commissioner Spring

**8a.**     [23-0918](#)     Approval of Commission Minutes of the June 28, 2023 Meeting

**Action:** Commission Approval

***Programming and Allocations Committee*****8b.**     [22-1770](#)     MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-15.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

**8c.**     [23-0869](#)     FY 2022-23 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2023

**Action:** Commission Approval

**Presenter:** Mallory Atkinson

**8d.**     [23-0886](#)     MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reflecting federal fund source reassignments for projects funded with Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

- 8e. [23-0978](#) MTC Resolution No. 3620, Revised. Revision to MTC Resolution No. 3620 to expand Delegated Authority for the Executive Director to approve certain allocations and rescissions to include Regional Measure 3 funding.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy

## Committee Reports

### 9. Programming and Allocations Committee (Chavez)

- 9a. [23-0862](#) MTC Resolution Nos. 4556, Revised; 4570, Revised; 4571, Revised; 4572, Revised, 4574; and 4588.

The proposed action revises the FY 2023-24 MTC Fund Estimate, allocates Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenues to four transit operators and the Transbay Joint Powers Authority to support transit operations, and approves the FY 2023-24 State of Good Repair (SGR) Program project list.

**Action:** Commission Approval

**Presenter:** Terence Lee

**Upon the motion by Commissioner Chavez and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4556, Revised; 4570, Revised; 4571, Revised; 4572, Revised, 4574; and 4588. The motion carried by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Thao

**Absent:** 2 - Commissioner Fleming and Commissioner Spering

- 9b. [23-0923](#) MTC Resolution Nos. 4584, Revised, and 4596-4602. Allocation of \$379 million in Regional Measure 3 (RM3) capital funds to ACTC, SMCTA, STA, and VTA

Recommended allocation of a total \$379 million in RM3 capital funds to Alameda County Transportation Commission (Bay Area Corridor Express Lanes: I-680 Southbound Express Lane from State Route (SR) 84 to Alcosta Blvd.; Goods Movement and Mitigation: 7th Street Grade Separation East; Interstate 680/ Interstate 880/ Route 262 Freeway Connector; Interstate 680/ State Route 84 Interchange Reconstruction Project), San Mateo County Transportation Authority (Highway 101/ State Route 92 Interchange: 101/92 Direct Connector Project), Solano Transportation Authority (North Bay Transit Access Improvements: Solano Rail Hub; State Route 37 Improvements: State Route 37 and Fairgrounds Drive Interchange), and Santa Clara Valley Transportation Authority (Eastridge to BART Regional Connector).

**Action:** Commission Approval

**Presenter:** Craig Bosman

Written correspondence was received as follows: joint letter of support from VTA (MTC Commissioners Chavez, Mahan, and Age-Koga) and joint letter of support from Working Partners USA, LUNA, and Latina Coalition of Silicon Valley.

The following members of the public were called to speak: Patrick McGarrity (Santa Clara County), Peter Ortiz (City of San Jose Councilmember), Jaime Alvarado, Huascar Castro (Working Partnerships USA), Amiel Leano Atanacio (Enterprise Community Partners), Gabriela Chavez-Lopez (Latina Coalition of Santa Clara Valley), and Domingo Candelas (East San Jose Councilmember).

**Upon the motion by Commissioner Chavez and seconded by Commissioner Mahan, the Commission unanimously adopted MTC Resolution Nos. 4584, Revised, and 4596 through 4602. The motion carried by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Thao

**Absent:** 2 - Commissioner Fleming and Commissioner Spring

## 10. Joint MTC ABAG Legislation Committee (Canepa)

### 10a. [23-0975](#) Assembly Bill 1085 (Maienschein): Housing Support Services

Adds housing support services as a new Medi-Cal benefit for enrollees experiencing homelessness or at risk of becoming homeless to stabilize their housing situation.

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

**Presenter:** Georgia Gann Dohrmann

**Upon the motion by Commissioner Canepa and seconded by Commissioner Chavez, the Commission unanimously approved a support position for Assembly Bill 1085. The motion carried by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Thao

**Absent:** 2 - Commissioner Fleming and Commissioner Spring

## 11. Public Comment / Other Business

## 12. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, September 27, 2023. Any changes to the schedule will be duly noticed to the public.**