



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, March 27, 2024

9:35 AM

Board Room - 1st Floor

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#### 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. Giacomini\*, 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, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan, and Commissioner Thao

Commissioner Ronen invoked AB 2449 (just cause) due to physical disability and was counted as present for the meeting.

Vice Chair Josefowitz arrived during agenda item 4.

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. Closed Session

4a. [24-0404](#) Closed Session Public Comment

Aleta Dupree was called to speak.

- 4b. [24-0405](#) The Commission will meet in Closed Session, pursuant to Public Employee Performance Evaluation Government Code §54957, with respect to the Executive Director's performance and compensation range of non-represented employees. The Executive Director shall not be present for discussions on compensation.

## 5. Open Session

- 5a. [24-0120](#) MTC Resolution No. 4369, Revised. Approval of Executive Director's PE and Cost of Living Adjustment (COLA)

**Action:** Commission Approval

**Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4369, Revised. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 5b. [24-0195](#) MTC Resolution No. 4369, Revised. Approval of General Counsel's PE and Cost of Living Adjustment (COLA)

**Action:** Commission Approval

**Upon the motion by Commissioner Papan and seconded by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4369, Revised. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

**6. Chair's Report**

**7. Policy Advisory Council Report**

7a. [24-0282](#) Policy Advisory Council Report

**Action:** Information

**8. Executive Director's Report**

8a. [24-0283](#) Executive Director's Report

**Action:** Information

**9. Commissioner Comments**

**10. Consent Calendar**

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

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

10a. [24-0284](#) Approval of Commission Minutes of the February 28, 2024 Meeting

**Action:** Commission Approval

***Regional Network Management Committee***

10b.i. [24-0229](#) MTC Resolution No. 4634 - Adopt the Mitigated Negative Declaration for the Napa Valley Forward: State Route 29 (SR-29) Intersection Improvement at Rutherford Road and Oakville Cross Road

**Action:** Commission Approval

**Presenter:** Pamela Kwan

10b.ii. [24-0230](#) Cooperative Agreement for the Napa Valley Forward: State Route 29 (SR-29) Intersection Improvement at Rutherford Road and Oakville Cross Road - Caltrans and Napa Valley Transportation Authority (\$1,150,000)

**Action:** Commission Approval

**Presenter:** Pamela Kwan

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**Programming and Allocations Committee**

- 10c.**     [23-1414](#)     MTC Resolution No. 4108, Revised. Revisions to the Transportation Development Act (TDA) Article 3 Policies and Procedures to add eligible project types and make other minor clarifications.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 10d.**     [24-0262](#)     MTC Resolution Nos. 4570, Revised and 4571, Revised. Allocation of \$7.8 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Union City and Eastern Contra Costa Transit Authority/Tri Delta Transit (ECCTA) to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 10e.**     [24-0264](#)     MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) Program to finalize Housing Incentive Pool (HIP) award amounts.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 10f.**     [24-0265](#)     MTC Resolutions No. 3989, Revised and 4505, Revised. Various revisions to the One Bay Area Grant Program (OBAG 3) and MTC exchange program, including reprogramming \$2 million to provide matching funds for MTC's Safe Streets and Roads for All (SS4A) grant, reprogramming \$2 million to update pavement data collection software, changing the fund source for both projects from STP/CMAQ to non-federal exchange funds, and the addition of the City of Albany as co-sponsor for a portion of the San Pablo Avenue Parallel Bike Network project.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 10g.**     [24-0215](#)     MTC Resolution No. 4273, Revised. FY 2023-24 Cap and Trade Low Carbon Transit Operations Program (LCTOP).
- Action:** Commission Approval
- Presenter:** Anne Spevack

- 10h. [24-0267](#) MTC Resolution No. 4633. Adoption of the 2025 Regional Active Transportation Program (ATP) Cycle 7 Guidelines.

**Action:** Commission Approval

**Presenter:** Karl Anderson

## Committee Report

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

- 11a. [24-0286](#) Senate Bill 960 (Wiener): Transit Priority and Complete Streets

Requires Caltrans incorporate infrastructure needs for all road users - including bicyclists, pedestrians, and transit riders - into the state asset management plan, adopt a transit priority policy and make other changes to streamline transit priority project implementation.

**Action:** Support in Concept / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Upon the motion by Chair Pedroza and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted a support in concept position on Senate Bill 960 (Wiener). The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 11b. [24-0450](#) Senate Bill 1031 (Wiener): Regional Transportation Revenue Measure

Update on recent amendments to SB 1031 (Wiener), the new legislative vehicle for Connect Bay Area, the regional transportation revenue measure enabling legislation.

**Action:** Information

**Presenter:** Rebecca Long

The Commission received the update and provided comments.

One joint letter of correspondence was received from various organizations.

Vinay Pimple (MTC Policy Advisory Council) and Sam Sargent (Caltrain) were called to speak.

## 12. Programming and Allocations Committee (Chavez)

- 12a. [24-0301](#) MTC Resolution Nos. 4586, Revised; 4592, Revised; 4614, Revised; 4615, Revised; and 4635. Allocation of \$49.9 million in Regional Measure 3 (RM3) capital funds to Contra Costa Transportation Authority (CCTA), Bay Area Infrastructure Financing Authority (BAIFA), Water Emergency Transportation Authority (WETA), San Francisco Municipal Transportation Agency (SFMTA), and San Mateo County Transportation Authority (SMCTA).

Allocation of a total \$49.9 million in RM3 capital funds: \$0.5 million to CCTA for the I-680/SR-4 Interchange Improvements - Trail Connection Feasibility Study (RM3 Project #19.2), \$16.7 million to BAIFA under the Bay Area Corridor Express Lanes program for the I-80 Express Lanes Toll System (RM3 Project #2.2), \$0.84 million to WETA under the Ferry Enhancement Program for the Shoreline Electrical Program (RM3 Project #5.2), \$12.6 million to SFMTA under MUNI Fleet Expansion and Facilities Projects for the Presidio Yard Modernization Project (RM3 Project #10.6), and \$19.3 million to SMCTA for Highway 101/State Route 92 Interchange Area Improvements (RM3 Project #18.1).

**Action:** Commission Approval

**Presenter:** Craig Bosman

**Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution Nos. 4586, Revised; 4592, Revised; 4614, Revised; 4615, Revised; and 4635. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 12b.** [24-0258](#) MTC Resolution Nos. 4625, Revised and 4626, Revised. Approval of revisions to the FY2023-24 Regional Measure 3 (RM3) Operating Program and allocation of FY2023-24 RM3 Operating Program funds to support express bus operations.

**Action:** Commission Approval

**Presenter:** Raleigh McCoy

**Upon the motion by Commissioner Chavez and seconded by Commissioner Spering, the Commission unanimously adopted MTC Resolution Nos. 4625, Revised and 4626, Revised. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

- 12c.** [24-0270](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital Priorities Policy and Program Revisions FYs 2021-22 - 2023-24.

Update of Transit Capital Priorities (TCP) Process and Criteria and programming of \$77.6 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.

**Action:** Commission Approval

**Presenter:** Margaret Doyle

**Upon the motion by Commissioner Chavez and seconded by Commissioner Noack, the Commission unanimously adopted MTC Resolution Nos. 4444, Revised and 4510, Revised. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Canepa, Commissioner Fleming, Commissioner Mahan and Commissioner Thao

### 13. Public Comment / Other Business

Todd Nelson and Adrian Covert were called to speak.

**14. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, April 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**