



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, March 24, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacomini

#### 2. Chair's Report (Pedroza)

[21-0522](#) Moment of Silence

Observe a moment of silence to recognize Former commissioner Anne W. Halsted who passed away on Saturday, March 13, 2021.

2a. [21-0510](#) Ad Hoc BAHFA Oversight Committee

Establishment of an Ad Hoc BAHFA Oversight Committee.

**Action:** Information

2b. [21-0170](#) New Committee Assignments

**Action:** Commission Approval

**Upon the motion by Commissioner Glover and the second by Commissioner Liccardo, the Commission unanimously approved the New Committee Assignments. 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

- 2c. [21-0509](#) MTC Resolution No. 4460 - Resolution of Appreciation for Peg Yamada on the occasion of her retirement from MTC.

**Action:** Commission Approval

**Upon the motion by Commissioner Worth and the second by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4460. 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

### 3. Policy Advisory Council Report (Randi Kinman)

### 4. Executive Director's Report (McMillan)

[21-0535](#) E.D. Report

### 5. Commissioner Comments

### 6. Consent Calendar:

**Upon the motion by Commissioner Papan and the second by Commissioner Dutra-Vernaci, 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

- 6a. [21-0360](#) Minutes of the February 24, 2021 meeting

**Action:** Commission Approval

- 6b. [21-0361](#) Monthly Report of Transit Operator Statistics on Healthy Transit Plan Performance

**Action:** Information

**Programming and Allocations Committee**

- 6c. [21-0065](#) MTC Resolution No. 4053, Revised. Revision to Lifeline Transportation Cycle 3 Program of Projects.

**Action:** Commission Approval

**Presenter:** Judis Santos

**Legislation Committee**

- 6d. [21-0355](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

**Action:** MTC Commission Approval

**Presenter:** Marti Paschal

**Committee Reports****7. Programming and Allocations Committee (Chair)**

- 7a. [21-0260](#) MTC Resolution No. 4273, Revised. Cap and Trade Low Carbon Transit Operations Program.

A request for approval of the program of Projects for the FY2020-21 Cap and Trade Low Carbon Transit Operations Program (LCTOP).

**Action:** Commission Approval

**Presenter:** Anne Spevack

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4273, 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

- 7b. [21-0266](#) MTC Resolution No. 4453, Revised - Programming of Second Phase of Funds from the Coronavirus Response and Relief Supplementary Appropriations Act of 2021

Proposed programming of approximately \$802 million of Coronavirus Response and Relief Appropriations Act of 2021 (CRRSAA) funding to Bay Area transit operators to provide funding relief for revenue lost as a result of the COVID-19 pandemic in 2021.

**Action:** Commission Approval

**Presenter:** Theresa Romell

Written public comment was received from Laura Tolkoﬀ of SPUR.

**Upon the motion by Commissioner Josefowitz and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4453, 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

## 8. Legislation Committee (Chair)

- 8a. [21-0318](#) Advocacy Principles to Guide Legislation Aimed at Improving the Bay Area's Transit System. Advocacy principles to guide MTC's legislative advocacy regarding Assemblymember Chiu's anticipated 2021 legislation aimed at improving the performance and connectivity of the Bay Area's public transit system.

**Action:** Commission Approval

**Presenter:** Rebecca Long

The following members of the public were called to speak: Roland Lebrun, Ken Bukowski, and Aleta Dupree.

**8b.**     [21-0346](#)     Assembly Bill 455 (Bonta): Bay Bridge Fast Forward Program

Requires the Bay Area Toll Authority (BATA) to identify, plan and deliver a set of projects and plans to speed up bus and very high occupancy vehicle (HOV) travel in the San Francisco-Oakland Bay Bridge corridor.

**Action:** Support and Seek Amendments / MTC Commission Approval

**Presenter:** Rebecca Long

Written public comments were received from William Cline, Ellen Koivisto, Derek Pavlik, and David Stanislawski.

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Pedroza and the second by Commissioner Rabbitt, the Commission unanimously adopted a support and seek amendment position on AB 455. 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**8c.**     [21-0391](#)     Senate Bill 623 (Newman): Electronic Toll and Transit Fare Collection Systems

Clarifies provisions in state law to affirm the ability of transportation agencies to use and share information necessary for the operation of toll facilities and electronic transit fare collection systems in California.

**Action:** Support / MTC Commission Approval

**Presenter:** Rebecca Long

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Pedroza and the second by Commissioner Glover, the Commission unanimously adopted a support position on SB 623. 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 Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**8d.     [21-0393](#)     Resiliency/Climate Adaptation Advocacy Principles**

Adopt advocacy principles to guide legislative engagement on climate adaptation legislation, including but not limited to: Assembly Bill 11 (Ward), Assembly Bill 50 (Boerner-Horvath), and Assembly Bill 51 (Quirk) and Assembly Bill 897 (Mullin) as well as resilience-related bond proposals, Assembly Bill 1500 (Garcia) and Senate Bill 45 (Portantino). And update on actions taken by the ABAG Executive Board since the Committees' action and referral on March 12, 2021 will be presented by staff.

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

**Presenter:** Rebecca Long

The Resiliency/Climate Adaptation Advocacy Principles was deferred until April.

**9. Public Comment / Other Business**

Aleta Dupree was called to speak.

**10. Adjournment / Next Meetings:**

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, April 28, 2021 at 9:50 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.