



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 17, 2021

9:35 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, 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: 3 - Commissioner Canepa, Commissioner Chavez, and Commissioner Liccardo

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

4a. [21-1531](#) MTC Resolution No. 4498, and BAHFA Resolution No. 4 - AB 361 Remote Meetings

Action: Commission Approval, and

BAHFA Approval

Upon the motion by Commissioner Glover and the second by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4498. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Liccardo and Commissioner Rabbitt

- 4a. [21-1531](#) MTC Resolution No. 4498, and BAHFA Resolution No. 4 - AB 361 Remote Meetings

Action: Commission Approval, and

BAHFA Approval

Upon the motion by Commissioner Abe-Koga and the second by Commissioner Worth, the Commission unanimously adopted BAHFA Resolution No. 004. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez, Commissioner Liccardo and Commissioner Rabbitt

5. Public Comment / Other Business

Commissioner Rabbitt arrived during agenda item 5.

Roland Lebrun was called to speak.

[21-1586](#) Public Comment

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

Continue with MTC Agenda:

7. Chair's Report (Pedroza)

- 7a. [21-1532](#) MTC Resolution No. 4494 - Resolution of Appreciation for Ross McKeown on the occasion of his retirement from MTC.

Action: Commission Approval

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4494. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, 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: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

- 7b. [21-1390](#) MTC Resolution No. 4489 - Resolution of Appreciation for Randy Rentschler on the occasion of his retirement from MTC.

Action: Commission Approval

Richard Hedges was called to speak.

Vice Chair Josefowitz arrived during agenda item 7b.

Upon the motion by Commissioner Spering and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4489. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, 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: 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

8. Policy Advisory Council Report (Randi Kinman)

[21-1576](#) Policy Advisory Council Recommendation

9. Executive Director's Report (McMillan)

[21-1577](#) E.D. Report

10. Commissioner Comments

11. Consent Calendar:

Upon the motion by Commissioner Abe-Koga and the second by Commissioner Ahn, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, 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: 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

- 11a. [21-1382](#) Minutes of the October 27, 2021 meeting

Action: Commission Approval

Administration Committee

- 11b. [21-1319](#) MTC Resolution No. 4173, Revised. Reauthorization of MTC Investment Policy

Action: Commission Approval

Presenter: Brian Mayhew

- 11c. [21-1295](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management

Action: Commission Approval

Presenter: Brian Mayhew (Darren Wong)

Programming and Allocations Committee

- 11d. [21-1294](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$69 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to SamTrans, Vacaville, and VTA.

Action: Commission Approval

Presenter: Cheryl Chi

- 11e. [21-1324](#) MTC Resolution No. 4486, FY2021-22 STA State of Good Repair Allocations

Action: Commission Approval

Presenter: Terence Lee

- 11f. [21-1413](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program, including redirecting \$948,000 within the San Mateo County program.

Action: Commission Approval

Presenter: Thomas Arndt

Committee Reports

12. Legislation Committee (Chair Pedroza)

- 12a. [21-1170](#) MTC Resolution No. 3931, Revised - Policy Advisory Council
Appointments & Stipends

Update on stipends and appointments to the 4-year Policy Advisory Council term that will run January 1, 2022 - December 31, 2025.

Action: MTC Commission Approval

Presenter: Ky-Nam Miller and Marti Paschal

Upon the motion by Chair Pedroza and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 3931, Revised. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, 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: 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

13. Public Comment / Other Business

14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on *the third Wednesday, December 15, 2021.*** Any changes to the schedule will be duly noticed to the public.**