



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

Wednesday, January 24, 2024

9:45 AM

Board Room - 1st Floor

#### 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. Giacopini\*, 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**

#### 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

**Absent:** 2 - Commissioner Mahan, and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy

#### 2. Chair's Report

2a. [24-0123](#) MTC Resolution No. 4628. Resolution of Appreciation for Leah Zippert on the occasion of her retirement from MTC.

**Action:** Commission Approval

**Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4628. 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

**3. Policy Advisory Council Report**

3a. [24-0062](#) Policy Advisory Council Report

**Action:** Information

Warren Cushman was called to speak.

**4. Executive Director's Report**

4a. [24-0063](#) Executive Director's Report

**Action:** Information

**5. Commissioner Comments**

**6. Consent Calendar**

**Upon the motion by Commissioner Moulton-Peters and seconded by Commissioner Chavez, 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

6a. [24-0064](#) Approval of Commission Minutes of the December 20, 2023 Meeting

**Action:** Commission Approval

6b. [24-0171](#) MTC Resolution No. 3931, Revised. Policy Advisory Council Appointment

**Action:** Commission Approval

**Presenter:** Ky-Nam Miller

**Administration Committee**

6c. [24-0053](#) MTC Resolution No. 4563, Revised. Reauthorization of MTC Investment Policy.

**Action:** Commission Approval

**Presenter:** Natalie Perkins

**Programming and Allocations Committee**

6d. [24-0076](#) MTC Resolution Nos. 4615 and 4585, Revised. Allocation of \$34.5 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA) and Contra Costa Transportation Authority (CCTA).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

6e. [24-0079](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-25.

**Action:** Commission Approval

**Presenter:** John Saelee

6f. [24-0082](#) MTC Resolution Nos. 4570, 4571 and 4626 Revised. FY2023-24 Transit Development Act (TDA), State Transit Assistance (STA) and Regional Measure 3 (RM3) Allocations to the City of Fairfield (FAST), the Transbay Joint Powers Authority (TJPA), and Metropolitan Transportation Commission (MTC).

**Action:** Commission Approval

**Presenter:** Luis Garcia

**6g.**     [24-0091](#)     MTC Resolution No. 4621. Regional Measure 3 Program Amendments

A summary of public comments received and recommendation to modify five existing projects and reassign \$16.7 million in Regional Measure 3 (RM3) funds, specifically to:

(i) Redirect \$16,700,000 in funds from the Solano County I-80/I-680/SR-12 Interchange Project (RM3 project #21) to the Solano I-80 Express Lanes (Toll System) project - part of the Bay Area Corridor Express Lanes suite of projects (under RM3 project #2);

(ii) Modify scope of Sonoma-Marin Area Rail Transit (SMART) project (RM3 project #7) to clarify eligibility of the multi-use pathway along SMART right-of-way;

(iii) Modify scope of Highway 101-Marin/Sonoma Narrows (RM3 project #20) to extend the project limits approximately 4.5 miles from Petaluma Blvd. South to Petaluma Blvd. North in Petaluma and approximately three (3) miles from Atherton Ave. to State Route 37 in Novato; and

(iv) Add the Metropolitan Transportation Commission (MTC) as a joint project sponsor to State Route 37 Improvements (RM3 project #23).

**Action:** Commission Approval

**Presenter:** Kenneth Kao

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

**6h.**     [24-0061](#)     Transportation Electrification Initiatives: 2023 Transit Station Public Charging Grant Award Recommendations (\$10,000,000)

Approval of \$10 million in grants to support the deployment of electric vehicle charging infrastructure at Bay Area transit stations as part of MTC’s Climate Program transportation electrification investments to advance Plan Bay Area 2050.

**Action:** MTC Commission Approval

**Presenter:** James Choe

**Committee Report**

**7. Joint MTC ABAG Legislation Committee (Canepa)**

7a. [24-0101](#) Regional Transportation Revenue Measure Enabling Legislation

Outline of proposed legislation enabling MTC to place a future regional transportation revenue measure on the ballot.

**Action:** MTC Commission Approval

**Presenter:** Rebecca Long

Written correspondence was received from CA Alliance for Jobs, Dorothea Beringer, Lindsay Haddix, Kristin Bard, Carl Stein, Darryl Yip, Nina Rizzo, Elizabeth Stampe, Ashley Elliott, Molly Lazarus, Joint Coalition, Lian Chikako Chang, Marjorie Alvord, Dr. Carol Weed, Staly Chin, and VTA Chairperson Chavez and Member Abe-Koga.

The following members of the public were called to speak: Claudia Burgos (AC Transit), Sean McMillan, Emily Loper (Bay Area Council), Manny Leon (CA Alliance for Jobs), Charley Lavery (OE3), Sean McGarry (Nor Cal Carpenters Union), Josh Arce (Nor CA Laborers), Zack Deutsch-Gross (TransForm), Naomi Schiff, Alan, Tommaso Boggia, Jordan Moldow, Scott Mace, Joai-An Truong (Mothers OutFront), David Watson, Peter Straus (SF Transit Riders), Emily Wheeler (Public Advocates), Warren Cushman, Helen Marie Gordon, Bryan Culbertson, Darrell Owens, George Spies, Monique Webster (SFMTA), Carter Lavin (TransBay Coalition), Sara Greenwald (350 Bay Area / Voices for Transportation), Jordan Burns (Public Transit Advocate), Howard Wong, Hana Creger (Greenlight Institute), Chelsey Pruit, Lauren Gularte (WETA), Chance Boreczky (East Bay Forever), Cyrus Hall, James Lindsay (Amalgamated Transit Union), Hayley Currier (Save the Bay / Voices for Public Transportation), Adina Levin (Voices for Public Transportation), Vinay Pimple (MTC Policy Advisory Council), Sam Sargent (Caltrain), Ian Hewitt, Krissa Cavouras (SFBicycle Coalition), Vinita Goyal (SF Transit Riders), Lauren, Paul Bickmore, Igor Tregub, Jose Ahrens, Zani Lanis (Bike East Bay), Zak Accuadi (Natural Resources Defense Council), Jonathon Kass (SPUR), Steve Birdlebough (Transportation and Land Use Coalition), Mark Sawchuk, Richard Marcantonio (Public Advocates), Alexander Hirji, Raj Singh (ATU Local 265), Chris Lee-Egan, Gabriel Goffman, Helen Marie Gordon, Shane Weinstein (ATU 1575), Cyndy, Noelani Fixler (WETA), Warren Wells (Marin County Bicycle Coalition), Sebastian Petty (SPUR), Bob Allen (Voices for Public Transportation Coalition), Mike Swire, Jordan Grimes (Greenbelt Alliance), Michelle Gray (ATU Local 1865), Jeff Shaffer (ATU Local 1277), Martin Munoz, Anthony, and Carol Taylor (GENESIS).

Upon the motion by Commissioner Canepa and seconded by Commissioner Noack, the Commission unanimously approved MTC sponsoring the Regional Transportation Revenue Measure Enabling Legislation, as described in Attachment B (Summary of Key Provisions) and Attachment C (Vision Statement and Focus Areas). 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 Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 2 - Commissioner Mahan and Commissioner Thao

**7b.**     [23-1342](#)     Proposed Final 2024 MTC/ABAG Joint Advocacy Program

Final 2024 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

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

**Presenter:** Georgia Gann Dohrmann

**Commissioner Ronen left during agenda item 7b.**

**Jordan Moldow was called to speak.**

**Upon the motion by Commissioner Rabbitt and seconded by Commissioner Canepa, the Commission unanimously approved the Final 2024 MTC/ABAG Joint Advocacy Program. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 3 - Commissioner Mahan, Commissioner Ronen and Commissioner Thao

**8. Commission Information**

**8a.**     [24-0107](#)     Federal Highway Administration (FHWA) (California Division) MPO Certification Review - Overview of Process

As part of its quadrennial certification review of Metropolitan Planning Organizations (MPOs), USDOT offers opportunities for members of the public to offer feedback regarding the metropolitan planning process. Federal Highway Administration (FHWA) staff will present the certification review process.

**Action:** Information

**Presenter:** Jasmine Amanin (Federal Highway Administration)

**Jane Kramer was called to speak.**

**9. Closed Session**

**9a.**     [24-0118](#)     Closed Session Public Comment

- 9b. [24-0119](#) The Commission met in Closed Session, pursuant to Public Employee Performance Evaluation Government Code §54957, with respect to the Executive Director and the Executive Director's compensation range of non-represented employees. The Executive Director shall not be present for discussions on compensation.

**10. Open Session**

The Commission reconvened in Open Session and Chair Pedroza announced that there is no reportable action and the item would be continued to the March 27 Commission meeting.

**11. Public Comment / Other Business**

Written correspondence was received from Giuliano.

Jordon Moldow was called to speak.

- 11a. [24-0201](#) Public Comment

**12. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, February 28, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**