



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

Meeting Minutes

Metropolitan Transportation Commission

Vacant, Chair Nick Josefowitz, Vice Chair

Wednesday, January 22, 2025

9:35 AM

Board Room - 1st Floor

Roster:

Vacant (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, Marilyn Ezzy Ashcraft, David Canepa,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Rebecca Kaplan,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack,
Gina Papan, David Rabbitt, Libby Schaaf*, James P. Spring,
Vacant, Vacant, Vacant
*Non-Voting Members

Vice Chair Josefowitz called the meeting to order at 9:35 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, and Commissioner Spring

Absent: 1 - Commissioner Mahan

Commissioner Schaaf arrived during agenda item 4b.

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

4a. [25-0042](#) MTC Resolution No. 4690. Resolution of Appreciation to Senator Bill Dodd

Action: Commission Approval

Georgia Gann Dohrmann was called to speak.

Upon the motion by Commissioner Spring and seconded by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4690. The motion carried by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 1 - Commissioner Mahan

4b. [25-0043](#) MTC Resolution No. 4691. Resolution of Appreciation for Commissioner David Rabbitt on the occasion of his departure from MTC

Action: Commission Approval

Aleta Dupree (Team Folds) was called to speak.

Upon the motion by Commissioner Spering and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4691. The motion carried by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 1 - Commissioner Mahan

4c. [25-0044](#) MTC Resolution No. 4692. Resolution of Appreciation for Commissioner Jim Spering on the occasion of his departure from MTC

Action: Commission Approval

The following members of the public were called to speak: Adina Levin, Kate Miller, Alfredo Pedroza, Randy Rentschler, Rick Ramacier, Jane Kramer, Aleta Dupree, and Amy Worth.

Upon the motion by Vice Chair Josefowitz and seconded by all Commissioners present, the Commission unanimously adopted MTC Resolution No. 4692. The motion carried by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 1 - Commissioner Mahan

5. Ad-Hoc Nominating Committee Report

5a. [25-0041](#) Recommendation for new Chair and Vice Chair

Action: Commission Acceptance

Presenter: Commissioner Jim Spering (Ad-Hoc Nominating Committee Chair)

Upon the motion by Commissioner Spering and seconded by Commissioner Miley, the Commission unanimously approved the Ad-Hoc Nominating Committee's recommendation for Sue Noack as Chair and Stephanie Moulton-Peters as Vice Chair. The motion carried by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 1 - Commissioner Mahan

6. Policy Advisory Council Report

6a. [25-0045](#) Policy Advisory Council Report

Action: Information

Michael Baldini, Policy Advisory Council Vice Chair, gave the report.

7. Executive Director's Report

7a. [25-0046](#) Executive Director's Report

Action: Information

Andrew Fremier gave the report.

8. Commissioner Comments

9. Consent Calendar

Amy Simpson and Allison Chang gave public comment for agenda item 9b of the Consent Calendar.

Upon the motion by Commissioner Kaplan and seconded by Commissioner Rabbitt, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Ashcraft, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 1 - Commissioner Mahan

- 9a. [25-0040](#) Approval of the Commission Minutes of the December 18, 2024 Meeting
Action: Commission Approval

Programming and Allocations Committee

- 9b. [25-0098](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program Amendment 2025-03
Action: Commission Approval
Presenter: John Saelee
- 9c. [25-0099](#) MTC Resolution Nos. 4660 Revised; and 4641, Revised. Allocation of \$1.9 million in Regional Measure 3 (RM3) capital funds to Bay Area Toll Authority and Contra Costa Transportation Authority.
Action: Commission Approval
Presenter: Julieth Ortiz
- 9d. [25-0100](#) MTC Resolution Nos. 3989, Revised, 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant (OBAG 2 and 3) and MTC exchange programs, including programming \$6.8 million to various Housing Incentive Pool (HIP) projects.
Action: Commission Approval
Presenter: Thomas Arndt
- 9e. [25-0101](#) MTC Resolution 4654, Revised. The proposed action allocates \$12.9 million in Regional Measure 3 (RM3) Operating funds to the three transit operators to support transit operations within bridge corridors in the region.
Action: Commission Approval
Presenter: Luis Garcia

Legislation Committee

- 9f. [25-0107](#) MTC Resolution No. 3931, Revised. Policy Advisory Council Appointments
Action: Commission Approval
Presenter: Ky-Nam Miller

Committee Reports

10. Planning Committee Report

10a. [25-0106](#) MTC Resolution No. 4687. Plan Bay Area 2050+ Final Blueprint

A request for approval of the long-range plan’s Final Blueprint, including growth geographies, strategies, and projects recommended for analysis in winter and spring 2025.

Action: Commission Approval

Presenter: Chirag Rabari

Commissioner Ezzy Ashcraft and Commissioner Moulton-Peters left during agenda item 10a.

Commissioner Fleming was absent during the vote for agenda item 10a.

Written correspondence was received from: Adina Levin (Seamless Bay Area), Raj Salwan (City of Fremont), Michelle Bouchard (Caltrain), and Zack Deutsch-Gross (TransForm).

The following members of the public were called to speak: Stan Mavpin (Port of Redwood City), Kristine Zortman (Port of Redwood City), Joshua Arce (Northern CA Laborers), Aleta Dupree (Team Folds), Anne Olivia Eldred (MTC Policy Advisory Council), Adina Levin (Seamless Bay Area), Jordan Moldow (City of San Jose), and Dylan Finch.

Upon the motion by Commissioner Spering and seconded by Commissioner Kaplan, the Commission unanimously adopted MTC Resolution No. 4687. The motion carried by the following vote:

Aye: 11 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Kaplan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 4 - Commissioner Ashcraft, Commissioner Fleming, Commissioner Mahan and Commissioner Moulton-Peters

11. Legislation Committee Report

11a. [25-0108](#) Final 2025 MTC/ABAG Joint Advocacy Program

Final 2025 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Commission Approval

Presenter: Georgia Gann Dohrmann

Commissioner Fleming returned during agenda item 11a.

Upon the motion by Commissioner Canepa and seconded by Commissioner Papan, the Commission unanimously approved the Final 2025 MTC/ABAG Joint Advocacy Program. The motion carried by the following vote:

Aye: 12 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Andersen, Commissioner Canepa, Commissioner Fleming, Commissioner Kaplan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

Absent: 3 - Commissioner Ashcraft, Commissioner Mahan and Commissioner Moulton-Peters

12. Public Comment / Other Business

13. Adjournment / Next Meetings:

The next regular meeting of the Metropolitan Transportation Commission is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, February 26, 2025.