



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair*   *Nick Josefowitz, Vice Chair*

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Wednesday, June 26, 2024

9:40 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. 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**

**Chair Pedroza called the meeting to order at 12:26 p.m.**

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen, Commissioner Spering, and Commissioner Thao

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, and Commissioner Rabbitt

Non-Voting Commissioners Present: Commissioner Giacopini, and Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy

#### 2. Chair's Report

There was nothing to report.

#### 3. Policy Advisory Council Report

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

##### 3a. [24-0726](#) Policy Advisory Council Report

Action: Information

#### 4. Executive Director's Report

Andrew Fremier gave the report.

4a. [24-0727](#) Executive Director's Report

**Action:** Information

## 5. Commissioner Comments

## 6. Consent Calendar

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

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen, Commissioner Spering and Commissioner Thao

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Rabbitt

6a. [24-0728](#) Approval of Commission Minutes of the May 22, 2024 Meeting and the June 12, 2024 Special Commission Meeting

**Action:** Commission Approval

6b. [24-0749](#) Consultant Bench - 2024 Municipal Advisory Services - Cycle 1 for Service Category: Conduit Financing (CSG Advisors Incorporated; KNN Public Finance, LLC)

**Action:** Authority Approval

**Presenter:** Natalie Perkins

**Programming and Allocations Committee**6c. [24-0636](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-31.

**Action:** Commission Approval

**Presenter:** John Salee

6d. [24-0638](#) MTC Resolution No. 3664, Revised. Regional Measure 2 capital funds for the design phase of the Livermore Amador Valley Transit Authority Transit Signal Priority Upgrade and Expansion Project.

**Action:** Commission Approval

**Presenter:** Anne Spevack

- 6e. [24-0658](#) MTC Resolution Nos. 4615 Revised; 4635 Revised; and 4640. Allocation of \$22.7 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA), San Mateo County Transportation Authority (SMCTA), and Sonoma County Transportation Authority (SCTA).

Recommended allocations of a total \$22.7 million in RM3 capital funds to four projects: 10) Muni Fleet Expansion & Facilities-\$6.7 million to SFMTA for the Vintage Streetcar Rehabilitation Project (RM3 Project #10.7), \$11.34 million to SFMTA for the New Flyer Midlife Overhaul Project (RM3 Project #10.8); 18) Highway 101/ State Route 92 Interchange-\$2.7 million to SMCTA for the US Highway 101/State Route 92 Area Improvements Project (RM3 Project #18.1); and 20) Highway 101-Marin/Sonoma Narrows-\$2 million to SCTA for the Marin Sonoma Narrows Mitigation Monitoring and Reporting Project (RM3 Project #20.2).

**Action:** Commission Approval

**Presenter:** Julieth Ortiz

- 6f. [24-0645](#) MTC Resolution No. 4657. Allocation of FY2024-25 Transportation Development Act (TDA) funds to County Controllers for TDA administration and to MTC for TDA administration and planning.

**Action:** Commission Approval

**Presenter:** Luis Garcia

- 6g. [24-0702](#) MTC Resolutions Nos. 3989, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 3) and MTC exchange programs to program \$5 million in non-federal MTC exchange funds to the Bay Area Housing Finance Authority (BAHFA) for county election cost reimbursement related to the 2024 regional housing bond measure.

**Action:** Commission Approval

**Presenter:** Thomas Arndt

### **Regional Network Management Committee**

- 6h. [24-0650](#) MTC Resolution No. 4658: Design Immunity for the West Grand Bus/ High-Occupancy Vehicle (HOV) Lane Extension Project

**Action:** Commission Approval

**Presenter:** Cathy Chea

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**Committee Reports****7. Administration Committee Report (Papan)**

- 7a. [24-0641](#) Enterprise Resource Planning (ERP) Program Update and Contract Actions:
- i. Purchase Order - Oracle Cloud Subscription Services: Mythics, LLC/ Mythics VIII, LLC (\$2,600,000);
  - ii. Contract - Oracle System Integration Services: Mythics, LLC/ Mythics VIII, LLC (\$8,500,000); and
  - iii. Purchase Order Amendment - Enterprise Resource Planning (ERP) Strategic Advisory Services and Implementation Support: Slalom, Inc. (\$2,500,000)

**Action:** Committee Approval

**Presenter:** Nick Roethel

**Upon the motion by Commissioner Papan and seconded by Commissioner Chavez, the Commission unanimously approved the purchase order with Mytics, LLC/Mythics VIII, LLC; the contract with Mythics, LLC/Mythics VIII, LLC; and the purchase order amendment with Slalom, Inc. The motion carried by the following vote:**

- Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen, Commissioner Spering and Commissioner Thao
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Rabbitt

## 8. Programming and Allocations Committee Report (Chavez)

8a. [24-0646](#) MTC Resolution Nos. 4651, 4652, 4653, and 4655.

Allocation of \$440.9 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), and AB1107 funds to four transit operators and MTC to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

**Upon the motion by Commissioner Chavez and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4651, 4652, 4653, and 4655. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Thao

8b. [24-0640](#) MTC Resolution No. 4639. Adoption of the RM3 Safe Routes to Transit & Bay Trail (SR2TBT) Grant Program Guidelines.

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Upon the motion by Commissioner Chavez and seconded by Commissioner Canepa, the Commission unanimously adopted MTC Resolution No. 4639. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen, Commissioner Spering and Commissioner Thao

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters and Commissioner Rabbitt

- 8c. [24-0349](#) MTC Resolution No. 4411, Revised. Initial Programming of RM3 Dumbarton Corridor Improvements project category.

Initial programming of the \$130 million in RM3 Project #17, Dumbarton Corridor Improvements. \$72 million programmed to projects in Alameda County, \$32.5 million programmed to projects in San Mateo County, \$5 million programmed to Bay Area Toll Authority projects, and \$20.5 million in a reserve for future programming.

**Action:** Commission Approval

**Presenter:** Craig Bosman

Written correspondence was received from: Supervisor David Haubert (Alameda County Board of Supervisor), Robert Czerwinski, Jennifer Schwartz, Andreas Kadavanich (Bike Fremont), Dr. Mandeep S. Gill, Liz Ames, PE (BART) Flavio Poehlmann, Warren Slocum (San Mateo County Board of Supervisors), and Mayor Lily Mei (City of Fremont).

The following members of the public were called to speak: Glen Kirby, Dr. Mandeep Gill, Bob Czerwinski, Monika Ashbalker, Liz Ames (BART), and Gerald Couthen.

Commissioner Thao left before the vote for agenda item 8c.

Upon the motion by Commissioner Chavez and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4411, Revised. The motion carried by the following vote:

- Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

## 9. Planning Committee Report (Spering)

### 9a. [24-0683](#) Interagency Flooding and Sea Level Rise Memorandum of Understanding

Authorize the Executive Director or designee to enter into a Memorandum of Understanding (MOU) with the four voting member agencies and the three non-voting partner agencies of the Bay Area Regional Collaborative (BARC) to coordinate efforts to address the threats of flooding and sea level rise in the San Francisco Bay Area.

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

**Presenter:** Allison Brooks and Joshua Bradt

**Upon the motion by Commissioner Spering and seconded by Commissioner Canepa, the Commission unanimously adopted the Interagency Flooding and Sea Level Rise MOU. The motion carried by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

## 10. Legislation Committee Report (Canepa)

### 10a. [24-0791](#) Constitutional Amendment to Set Vote Threshold at Fifty-Five Percent for Housing and Infrastructure Bonds

Revises Assembly Constitutional Amendment (ACA) 1 (Aguiar-Curry, 2023), which placed on the November 2024 ballot a constitutional amendment to institute a 55 percent vote threshold for housing and infrastructure bonds and special taxes.

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

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Glover, the Commission unanimously adopted a support position on the Constitutional Amendment to Set Vote Threshold at Fifty-Five Percent for Housing and Infrastructure Bonds. The motion carried by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

**10b.**    [24-0793](#)    Assembly Bill 2813 (Aguiar-Curry): Government Investment Act

Implementing legislation for the 55 percent vote threshold constitutional amendment; adds local accountability requirements and makes other changes.

**Action:** Support and Seek Amendments / ABAG Executive Board Approval  
Support and Seek Amendments / Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Glover, the Commission unanimously adopted a support and seek amendments position on Assembly Bill 2813 (Aguiar-Curry). The motion carried by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

**10c.**    [24-0794](#)    Assembly Bill 598 (Wicks): Bay Area Housing Finance Authority (BAHFA) Funding

Clarification of the limitations on BAHFA's authority to condition funding disbursements on local jurisdictions' land use and housing policies.

**Action:** Sponsor / ABAG Executive Board Approval  
Sponsor / Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted a sponsor position for Assembly Bill 598 (Wicks). The motion carried by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao



## 11. Commission Approval

- 11a. [24-0729](#) Metropolitan Transportation Commission Resolution (MTC) No. 4638 - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

Adoption of MTC Resolution No. 4638 approving the MTC FY 2024-2025 Operating and Capital Budgets

**Action:** Commission Approval

**Presenter:** Derek Hansel

**Upon the motion by Commissioner Spering and seconded by Commissioner Noack, the Commission unanimously adopted MTC Resolution No. 4638. The motion carried by the following vote:**

**Aye:** 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

**Absent:** 6 - Vice Chair Josefowitz, Commissioner Ahn, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Rabbitt and Commissioner Thao

## 12. Public Comment / Other Business

## 13. Adjournment / Next Meeting:

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