



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, September 25, 2024

9:35 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 9:35 a.m.**

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

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

Commissioner Fleming and Commissioner Moulton-Peters invoked AB 2449 (just cause) due to illness and were counted as present for the meeting.

Non-Voting Commissioners Present: Commissioner Giacopini 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. [24-1156](#) Transportation Revenue Measure Select Committee Update

**Action:** Information

**Commissioner Spering provided an update on the work of the Transportation Revenue Measure Select Committee.**

## 5. Policy Advisory Council Report

5a. [24-1000](#) Policy Advisory Council Report

**Action:** Information

Pamela Campos, Policy Advisory Council Chair, gave the report.

Adina Levin gave public comment.

## 6. Executive Director's Report

6a. [24-1001](#) Executive Director's Report

**Action:** Information

Andrew Fremier, Executive Director, gave the report.

Cindy Wu and Kate White gave public comment.

## 7. Commissioner Comments

## 8. Consent Calendar

**Upon the motion by Commissioner Glover and seconded by Commissioner Dutra-Vernaci, the Commission unanimously approved the Consent Calendar by the following vote:**

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

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Ronen and Commissioner Thao

8a. [24-1002](#) Approval of Commission Minutes of the July 24, 2024 Meeting

**Action:** Commission Approval

**Administration Committee**

8b. [24-0991](#) Contract - Priority Sites Technical Assistance: Aaron Welch Planning (\$4,421,000).  
**Action:** Commission Approval  
**Presenter:** Mark Shorett

8c. [24-1022](#) Metropolitan Transportation Commission (MTC) Resolution No. 4637, Revised Fiscal Year (FY) 2024-25 Overall Work Program (OWP) Amendment No. 2.  
**Action:** Commission Approval  
**Presenter:** Oscar Quintanilla Lopez

**Programming and Allocations Committee**

8d. [24-1017](#) MTC Resolution No. 4519, Revised - Programming of Transit Transformation Action Plan Funding to Operators for Clipper BayPass Phase 1 Pilot.  
**Action:** Commission Approval  
**Presenter:** William Bacon

8e. [24-1006](#) 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 \$8.5 million to Priority Conservation Area (PCA) projects, \$4.6 million to various projects within the Regional Vision Zero/Safety Program, and \$4.0 million to Innovative Deployments for Enhanced Arterials Transit Signal Priority (IDEA TSP) and Bus Accelerated Infrastructure Delivery (BusAID) projects.  
**Action:** Commission Approval  
**Presenter:** Thomas Arndt

- 8f. [24-0987](#) MTC Resolution Nos. 4629, Revised; 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668.

The proposed action revises the FY2024-25 MTC Fund Estimate and allocates \$141.4 million in FY2024-25 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2), Regional Measure 3 (RM3), and Senate Bill 125 (SB 125) funds to four transit operators to support transit operations and capital projects in the region.

**Action:** Commission Approval

**Presenter:** Luis Garcia

- 8g. [24-1099](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-33.

**Action:** Commission Approval

**Presenter:** John Saelee

- 8h. [24-1009](#) MTC Resolution No. 4650, Revised.

Revisions to the Regional Early Action Planning Grant (REAP 2) program, including a 6% budget cut to MTC's total grant amount, to reflect the statewide funding cut to the REAP 2 grant.

**Action:** Commission Approval

**Presenter:** Valerie Coleman

### **Joint MTC ABAG Legislation Committee**

- 8i. [24-1041](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

**Action:** Commission Approval

**Presenter:** Kỳ-Nam Miller

### **Regional Network Management Committee**

- 8j. [24-1040](#) MTC Resolution No. 4662: Clipper BayPass Phase 2 Pilot - Allocation and Authorization to Distribute Revenues to Transit Operators

**Action:** Commission Approval

**Presenter:** William Bacon

## Committee Reports

### 9. Programming and Allocations Committee (Chavez)

- 9a. [24-1007](#) MTC Resolution Nos. 4614, Revised; 4586, Revised; and 4595, Revised. Allocation of \$85.5 million in Regional Measure 3 (RM3) capital funds to Water Emergency Transportation Authority (WETA), Contra Costa Transportation Authority (CCTA), and Solano Transportation Authority (STA).

Recommended allocations of a net total of \$85.5 million in RM3 capital funds to three projects:

- RM3 Project 5, Ferry Enhancement Program - \$18 million to WETA for Three 149-passenger Electric Ferry Vessels (RM3 Project #5.4).
- RM3 Project 19, Contra Costa I-680/SR-4 Interchange Improvements - \$3 million to CCTA for the design of the I-680/SR-4 Interchange Improvements Phase 1, 2A, and 4 (RM3 Project 19.1).
- RM3 Project 22, Interstate 80 Westbound Truck Scales - \$69 million to STA for the construction phase and an allocation amendment to rescind \$4.5 million in RM3 funds from the right of way phase of the I-80 Westbound Truck Scales project (RM3 Project 22).

**Action:** Commission Approval

**Presenter:** Karl Anderson

**Commissioner Glover was absent for the vote on agenda item 9a.**

**Upon the motion by Commissioner Chavez and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4614, Revised; 4586, Revised; and 4595, Revised. The motion carried by the following vote:**

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

- 9b.**     [24-1011](#)     MTC Resolution Nos. 4663 and 4664. Endorsements and Nominations for 2024 State Funding Opportunities: Transit and Intercity Rail Capital Program (TIRCP), Solutions for Congested Corridors (SCC), and Trade Corridor Enhancement Program (TCEP).

Recommended Commission endorsements for regional applications to the state TIRCP, and nominations for the SCC, and TCEP funding programs.

**Action:** Commission Approval

**Presenter:** Anne Spevack and Kenneth Kao

**Upon the motion by Commissioner Chavez and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4663 and 4664. The motion carried by the following vote:**

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

- 9c.**     [24-0973](#)     MTC Resolution Nos. 4645 and 4646. Adoption of the 2025 Transportation Improvement Program (TIP) and Transportation-Air Quality Conformity Analysis for the 2025 TIP.

The federally required TIP is a comprehensive listing of all Bay Area surface transportation projects that receive federal funds, are subject to a federally required action or are regionally significant for air quality conformity purposes. MTC is required to make a positive air quality conformity determination for the TIP and Plan in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.

**Action:** Commission for Approval

**Presenter:** Libby Nachman

**Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution Nos. 4645 and 4646. The motion carried by the following vote:**

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

**10. Legislation Committee Report (Canepa)**

**10a.**     [24-1087](#)     Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold

State constitutional amendment to allow local bonds for affordable housing for low- and middle-income Californians or for public infrastructure, including roads and public transportation, water and fire protection, to be approved by 55 percent of voters.

**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 Proposition 5. The motion carried by the following vote:**

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

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Ronen and Commissioner Thao

**10b.**     [24-1112](#)     Proposition 4: Authorizes Bonds for Safe Drinking Water, Wildfire Prevention, and Protecting Communities and Natural Lands from Climate Risks

Authorizes \$10 billion in state General Obligation bonds for various projects to reduce climate risks and impacts.

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

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted a support position on Proposition 4. The motion carried by the following vote:**

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

**Absent:** 5 - Vice Chair Josefowitz, Commissioner Mahan, Commissioner Miley, Commissioner Ronen and Commissioner Thao

**11. Public Comment / Other Business**

**12. Adjournment / Next Meetings:**

**The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, October 23, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**