



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 23, 2024

9:35 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**

In the absence of Chair Pedroza and Vice Chair Josefowitz, Commissioner Spering called the meeting to order at 9:37 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

Absent: 3 - Chair Pedroza, Vice Chair Josefowitz, and Commissioner Glover

Councilmember Rebecca Kaplan was in attendance after being appointed to the Commission effective October 22, 2024 replacing Mayor Sheng Thao as the Oakland Mayor's Appointee.

Non-voting members absent: Commissioner El-Tawansy, Commissioner Giacopini, and Commissioner Schaaf

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

Commissioner Spering gave the report.

Vinay Pimple was called to speak under public comment.

5. Policy Advisory Council Report

In the absence of Policy Advisory Council Chair Campos, Vice Chair Baldini gave the report.

5a. [24-1162](#) Policy Advisory Council Report

Action: Information

6. Executive Director's Report

Executive Director Fremier gave the report.

Aleta Dupree and Vinay Pimple were called to speak under public comment.

6a. [24-1163](#) Executive Director's Report

Action: Information

7. Commissioner Comments

8. Consent Calendar

Written correspondence was received from Roland Lebrun for agenda item 8d.

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

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Chair Pedroza, Vice Chair Josefowitz and Commissioner Glover

8a. [24-1164](#) Approval of Commission Minutes of the September 25, 2024 Meeting

Action: Commission Approval

8b. [24-1293](#) MTC Resolution No. 4671. Design Immunity for the Regional Mapping and Wayfinding Project

Action: Commission Approval

Presenter: Jason Lee

Programming and Allocations Committee

- 8c. [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

- 8d. [24-1010](#) MTC Resolution No. 3914, Revised. Allocation of \$3 million in Assembly Bill (AB) 1171 Bridge Toll Capital Funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRRA).

Recommended allocation of \$3 million in AB 1171 Bridge Toll capital funds to the Tri-Valley - San Joaquin Valley Regional Rail Authority (TVSJVRRRA) for continuation of 30% design, federal environmental review documents, preparation of reports for Caltrans' Project Approval and Environmental Document (PA&ED) phase, and support of various operations and technical reports/studies on the Valley Link project.

Action: Commission Approval

Presenter: Anne Spevack

- 8e. [24-1195](#) MTC Resolution No. 4657. Allocation of FY 2024-25 Transportation Development Act (TDA) funds to the Solano Transportation Authority for countywide planning and coordination.

Action: Commission Approval

Presenter: Luis Garcia

- 8f. [24-1207](#) MTC Resolution No. 4612, Revised. Revisions to the Regional Measure 3 (RM3) Allocation to the Transbay Joint Powers Authority (TJPA) for the Caltrain Downtown Extension ("The Portal").

Action: Commission Approval

Presenter: Anne Spevack

Committee Reports

9. Programming and Allocations Committee (Chavez)

- 9a. [24-1260](#) MTC Resolution No. 4663, Revised. Amendment to Nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program.

Amendment to nominations for Senate Bill 1 (SB1) Solutions for Congested Corridors (SCC) Program and Presentation from VTA on BART Silicon Valley Phase 2 Extension project.

Action: Commission Approval

Presenter: Kenneth Kao

Written correspondence was received from Roland Lebrun for agenda item 8d.

Upon the motion by Commissioner Chavez and seconded by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4663, Revised. The motion carried by the following vote:

Aye: 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 3 - Chair Pedroza, Vice Chair Josefowitz and Commissioner Glover

10. Planning Committee (Spering)

- 10a. [24-1149](#) Plan Bay Area 2050 Amendment: Sonoma-Marín Area Rail Transit to Healdsburg

Approval of a proposed amendment to Plan Bay Area 2050 (“Plan”) to include the Sonoma-Marín Area Rail Transit District’s (SMART) passenger rail service extension to Healdsburg, and the approval of two companion technical documents: the Transportation-Air Quality Conformity Analysis (Conformity Analysis) and the Environmental Impact Report (EIR) Addendum. These documents demonstrate that the Amended Plan complies with federal air quality standards and the California Environmental Quality Act (CEQA).

- Action:**
1. MTC Resolution No. 4665: Transportation-Air Quality Conformity Analysis for the Amended Plan Bay Area 2050 and the 2025 Transportation Improvement Program / Commission Approval
 2. MTC Resolution No. 4666: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 09-24: Addendum to the Final Environmental Impact Report for Plan Bay Area 2050 / ABAG Executive Board Approval
 3. MTC Resolution No. 4667: Amendment to Plan Bay Area 2050 / Commission Approval
ABAG Resolution No. 10-24: Amendment to Plan Bay Area 2050 / ABAG Executive Board Approval

Presenter: Dave Vautin

Aleta Dupree was called to speak under public comment.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Moulton-Peters, the Commission unanimously adopted MTC Resolution Nos. 4665, 4666, and 4667. The motion carried by the following vote:

- Aye:** 15 - Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 3 - Chair Pedroza, Vice Chair Josefowitz and Commissioner Glover

11. Public Comment / Other Business

Aleta Dupree was called to speak under public comment.

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, November 20, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.