



Meeting Minutes

Metropolitan Transportation Commission

Vacant, Chair Nick Josefowitz, Vice Chair

Wednesday, December 18, 2024

10:00 AM

Yerba Buena Conference Room - 1st Floor

Roster:

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

Chair Pedroza called the meeting to order at 10:51 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen, and Commissioner Spring

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa, and Commissioner Rabbitt

Commissioner Giacopini arrived during agenda item 4f.

Non-Voting Commissioners Present: Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy, and Commissioner Giacopini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. [25-0018](#) Submittal of the Final Report on the Transportation Revenue Select Committee to the Legislature

Action: Commission Approval

Upon the motion by Commissioner Glover and seconded by Commissioner Ashcraft, the Commission unanimously approved submittal of the Final Report on the Transportation Revenue Select Committee to the Legislature. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

4b. [24-1608](#) Appointment of Ad-hoc Nominating Committee

Action: Commission Approval

Upon the motion by Commissioner Noack and seconded by Commissioner Kaplan, the Commission unanimously approved the appointment of an Ad-Hoc Nominating Committee including Commissioner Spering as Chair and Commissioner Moulton-Peters with the third member to be announced in the coming week. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

4c. [24-1609](#) MTC Resolution No. 4685. Resolution of Appreciation to Assemblymember Phil Ting

Action: Commission Approval

Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4685. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

4d. [24-1593](#) MTC Resolution No. 4681. Resolution of Appreciation for Commissioner Cindy Chavez on the occasion of her departure from MTC.

Action: Commission Approval

The motion and vote for items 4d, 4e, and 4f were taken in a single action.

Upon the motion by Commissioner Noack and seconded by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution Nos. 4681, 4682, and 4684. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

4e. [24-1594](#) MTC Resolution No. 4684. Resolution of Appreciation for Commissioner Hillary Ronen on the occasion of her departure from MTC.

Action: Commission Approval

4f. [24-1595](#) MTC Resolution No. 4682. Resolution of Appreciation for Commissioner Federal Glover on the occasion of his departure from MTC.

Action: Commission Approval

5. Vice Chair's Report

5a. [24-1596](#) MTC Resolution No. 4683. Resolution of Appreciation for Commissioner Alfredo Pedroza on the occasion of his departure from MTC.

Action: Commission Approval

In the absence of the Vice Chair, Commissioner Spering presented item 5a.

Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4683. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

6. Policy Advisory Council Report

6a. [24-1605](#) Appreciation for Policy Advisory Council Chair and Policy Advisory Council Report

Action: Information

Pamela Campos gave her report.

7. Executive Director's Report

7a. [24-1598](#) Executive Director's Report

Action: Information

Andrew Fremier gave his report.

8. Commissioner Comments

9. Consent Calendar

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

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

9a. [24-1587](#) Approval of the Commission Minutes of December 9, 2024 Special Commission meeting and November 20, 2024 Commission meeting

Action: Commission Approval

Administration Committee Consent

9b. [24-1578](#) MTC Resolution No. 4563, Revised. Reauthorization of MTC Investment Policy.

Action: Commission Approval

Presenter: Natalie Perkins

Programming and Allocations Committee Consent

9c. [24-1581](#) MTC Resolution No. 4673. FY 2024-25 State Transit Assistance State of Good Repair (STA-SGR) allocations of \$47.2 million to transit operators and MTC

Action: Commission Approval

Presenter: Terence Lee

9d. [24-1582](#) MTC Resolution No. 4646, Revised. 2025 Transportation Improvement Program (TIP) Amendment 2025-01

Action: Commission Approval

Presenter: John Salee

- 9e.** [24-1583](#) MTC Resolution Nos. 4584, Revised, 4602, Revised, and 4670. Allocation of \$12.5 million in Regional Measure 3 (RM3) capital funds to WestCAT, Solano Transportation Authority and Contra Costa Transportation Authority
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
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- 9f.** [24-1584](#) MTC Resolution Nos. 4650, Revised; 4202, Revised; and 4505, Revised. Revisions to the Regional Early Action Planning Grant (REAP 2) program and One Bay Area Grant (OBAG 2 and 3) programs to reflect changes to MTC's REAP 2 expenditure plan and to align project timelines with fund program deadlines
- Action:** Commission Approval
- Presenter:** Valerie Coleman
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- 9g.** [24-1585](#) MTC Resolution No. 4677. Allocation of \$4.2 million in Regional Measure 3 (RM 3) Operating Reserve Account funds to the Water Emergency Transportation Authority (WETA) to support ferry service operations and capital projects
- Action:** Commission Approval
- Presenter:** Luis Garcia
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- 9h.** [24-1586](#) MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund and Bus Accelerated Infrastructure Delivery (BusAID) Funding Agreements
- Action:** Commission Approval
- Presenter:** Allison Quach

10. Programming and Allocations Committee Report

- 10a. [24-1589](#) Co-operative Agreement with Project Partners and Memorandum of Understanding with Project Sponsor and Funding Partners for two Bay Area Megaprojects
- i. Diridon Station
 - ii. Transbay Joint Powers Authority (TJPA) - The Portal

Action: Commission Approval

Presenter: James Tung and Therese Trivedi

Upon the motion by Commissioner Miley and seconded by Commissioner Kaplan, the Commission unanimously approved the Co-operative Agreement and MOU. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

- 10b. [24-1580](#) MTC Resolution No. 4644, Revised. FY2024-25 Regional Measure 3 (RM3) Operating Program Revisions

Approval of revisions to the FY2024-25 Regional Measure 3 Operating Program to support express bus operations. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Raleigh McCoy

Upon the motion by Commissioner Miley and seconded by Commissioner Kaplan, the Commission unanimously adopted MTC Resolution No. 4644, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

10c. [24-1591](#) MTC Resolution Nos. 4674 and 4510, Revised. Transit Capital Priorities Program FY2024-25 and 2025-26

Programming of \$1.5 billion in FTA Formula Revenues for FYs 2024-25 and 2025-26 for transit operator state-of-good-repair consistent with the Transit Capital Priorities (TCP) Process and Criteria. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Margaret Doyle

Upon the motion by Commissioner Miley and seconded by Commissioner Kaplan, the Commission unanimously adopted MTC Resolution Nos. 4674 and 4510, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

10d. [24-1592](#) MTC Resolution Nos. 4202, Revised; 4505, Revised; and 4678.

Adoption of project selection and programming policies for certain Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for transit operations and various revisions to the One Bay Area Grant (OBAG 2 and 3) programs. In accordance with MTC Resolution 4619, Revised, approved by the Commission in November, this item includes funding commitments to satisfy the \$300 million regional contribution to address public transit operator shortfalls.

Action: Commission Approval

Presenter: Thomas Arndt

Upon the motion by Commissioner Miley and seconded by Commissioner Kaplan, the Commission unanimously adopted MTC Resolution Nos. 4202, Revised, 4505, Revised, and 4678. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

11. Regional Network Management Committee Report

- 11a. [25-0039](#) MTC Resolution No. 4680. 2024 Coordinated Public Transit-Human Services Transportation Plan

Adoption of draft update to the region's 2024 Coordinated Public Transit-Human Services Transportation Plan.

Action: Commission Approval

Presenter: Drennen Shelton

Upon the motion by Commissioner Noack and seconded by Commissioner Glover, this Resolution was adopted. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Ashcraft, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Canepa and Commissioner Rabbitt

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, January 22, 2025.