



## Meeting Minutes

### Metropolitan Transportation Commission

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Wednesday, January 22, 2025

9:35 AM

Board Room - 1st Floor

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

Commissioner Schaaf arrived during agenda item 4b.

Non-Voting Commissioners Present: Commissioner Giacopini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### Roster:

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

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

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

**Absent:** 1 - Commissioner Mahan

#### 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

**Upon the motion by Commissioner Spering and seconded by Commissioner Rabbitt, this Resolution was adopted. 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, Moulton-Peters, 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

**Upon the motion by Commissioner Spering and seconded by Commissioner Papan, this Resolution was adopted. 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, Moulton-Peters, 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

**Upon the motion by Vice Chair Josefowitz and seconded by Commissioner Rabbitt, this Resolution was adopted. 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, Moulton-Peters, Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

## 5. Ad-Hoc Nominating Committee Report

**Upon the motion by Commissioner Spering and seconded by Commissioner Miley, this was approved. 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, Moulton-Peters, Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 1 - Commissioner Mahan

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

**Action:** Commission Acceptance

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

## 6. Policy Advisory Council Report

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

**Action:** Information

## 7. Executive Director's Report

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

**Action:** Information

## 8. Commissioner Comments

## 9. Consent Calendar

**Upon the motion by Commissioner Kaplan and seconded by Commissioner Rabbitt, this was approved the Consent Agenda. 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, Moulton-Peters, Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Sperring

**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

**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

**Upon the motion by Commissioner Canepa and seconded by Commissioner Papan, this Resolution was adopted. 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, Noack, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 3 - Commissioner Ashcraft, Commissioner Mahan and 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.**