



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, July 28, 2021

9:40 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

- Present:** 14 - Chair Pedroza, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering, and Commissioner Worth
- Absent:** 4 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Glover, and Commissioner Liccardo

Non-Voting Commissioners Present: Commissioner El-Tawansy and Commissioner Giacopini

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report (Pedroza)

Roland Lebrun was called to speak.

Commissioner Spering arrived during agenda item 4.

5. Policy Advisory Council Report (Randi Kinman)

[21-1010](#) Policy Advisory Council Recommendations

6. Executive Director's Report (McMillan)

Commissioner Worth arrived during agenda item 6.

[21-1027](#) E.D. Report

7. Commissioner Comments

8. Consent Calendar:

Commissioner Josfowitz arrived during agenda item 8.

Upon the motion by Commissioner Rabbitt and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Abe-Koga, Commissioner Glover and Commissioner Liccardo

8a. [21-0912](#) Minutes of the June 23, 2021 meeting

Action: Commission Approval

Programming and Allocations Committee

8b. [21-0891](#) MTC Resolution No. 4273, Revised. Transit Performance Initiative - Investment Program Semi-Annual Update and Reprogramming of VTA FY2019 Award

Action: Commission Approval

Presenter: Anne Spevack

8c. [21-0885](#) MTC Resolution No. 4250, Revised. Allocation of \$3.8 million in Regional Measure 2 (RM2) funds to MTC for the construction phase of the West Grand HOV/Bus-Only Lane (Phase 2) project, part of Bay Bridge Forward.

Action: Commission Approval

Presenter: Kenneth Kao

8d. [21-0831](#) MTC Resolution No. 4446, Revised. Revision of Lifeline Cycle 6 to program approximately \$1.6 million for Santa Clara Valley Transportation Authority's (VTA) Lifeline Program of Projects.

Action: Commission Approval

Presenter: Judis Santos

- 8e. [21-0902](#) MTC Resolution No. 4473. Programming for FY2020-21 and allocation of approximately \$0.3 million in Five Percent Unrestricted State Fund Revenues and \$1.1 million in Two Percent Bridge Toll Revenues for the Water Emergency Transportation Authority and the San Francisco Bay Trail project.
- Action:** Commission Approval
- Presenter:** William Bacon
- 8f. [21-0844](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-07.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- 8g. [21-0886](#) MTC Resolution Nos. 3989, Revised; 4123, Revised; 4169, Revised; 4202, Revised; 4411, Revised; 4412, Revised; 4479 and 4480. Funding programming, exchange, and agreements with the Solano Transportation Authority (STA) and Bay Area Infrastructure Financing Authority (BAIFA) for the I-80 managed lanes project in Solano County.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- 8h. [21-0910](#) FY 2020-21 Federal Earmark Repurposing. Potential projects to receive Federal Highway Administration (FHWA) repurposed earmark funds under the earmark repurposing provision of the Consolidated Appropriations Act, 2021.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 8i. [21-0860](#) MTC Resolution Nos. 4035, Revised and 4202, Revised. Revisions to the One Bay Area Grant programs (OBAG 1 and 2), including revisions within the Contra Costa and Santa Clara County programs, and a time-limited increase in the regional exchange amount the Executive Director is authorized to approve.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- 8j. [21-0967](#) MTC Resolution No. 4456, Revised. FY2020-21 Transit Capital Priorities Program Revisions
- Action:** Commission Approval
- Presenter:** Margaret Doyle

- 8k. [21-0888](#) MTC Resolution Nos. 4450, Revised; 4464, Revised; 4465, Revised; 4466, Revised and 4472. Revises the FY 2021-22 Fund Estimate, allocates \$73.6 million in FY 2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) funds to six transit operators to support transit operations and capital projects in the region, and approves the FY 2021-22 State of Good Repair project list.

Action: Commission Approval

Presenter: Terence Lee

Committee Reports

9. Programming and Allocations Committee (Rabbitt)

- 9a. [21-0909](#) MTC Resolution Nos. 4481 and 4202, Revised - American Rescue Plan Act of 2021 Phase 1 Distribution and Accelerated Funding for Integration Strategies

Proposed programming of \$912 million of American Rescue Plan Act of 2021 (ARP) funds to Bay Area transit operators for COVID-19 relief, and \$1.75 million in federal Safe and Seamless Quick-Strike funding for the implementation of small operator focused recovery efforts.

Action: Commission Approval

Presenter: Theresa Romell and William Bacon

Written public comment was received from Caltrain.

Roland Lebrun was called to speak.

Upon the motion by Commissioner Rabbitt and the second by Commissioner Spering the Commission adopted MTC Resolution Nos. 4481 and 4202, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Nay: 1 - Commissioner Chavez

Absent: 3 - Commissioner Abe-Koga, Commissioner Glover and Commissioner Liccardo

10. Commission Approval

- 10a. [21-0913](#) Contract - Bay Area Regional Rail Partnerships - Project Delivery and Governance: Steer Davies & Gleave, Inc. (\$451,824)

A request for Commission approval to enter into a contract with Steer Davies & Gleave, Inc. (Steer) to produce a Report and Recommendations for MTC's Rail Partnerships grant, consistent with the general project description and scope as submitted to and awarded by Caltrans under the "Bay Area Regional Rail Partnerships: Project Delivery and Governance" project.

Action: Commission Approval

Presenter: Shruti Hari

Written public comment was received from Bay Area Council.

Roland Lebrun was called to speak.

Adina Levin was called to speak.

Upon the motion by Vice Chair Josefowitz and the second by Commissioner Spering, the Commission unanimously approved the contract with Steer Davies & Gleave, Inc. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Abe-Koga, Commissioner Glover and Commissioner Liccardo

11. Legislation

11a. [21-1011](#) Update on FY 2021-22 State Budget Funding of High-Speed Rail and Other Transportation Programs

Update on negotiations in Sacramento as it relates to high-speed rail funding and funding for the Transit and Intercity Rail Capital Program (TIRCP).

Action: Commission Approval

Presenter: TBD

Roland Lebrun was called to speak.

Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Commission unanimously directed staff to send a letter to the Bay Area State Legislative Delegation reiterating support for the Legislature appropriating the \$4.2 billion to keep the high-speed rail project on track; and support for all projects included within the Final Blueprint of Plan Bay Area 2050, as the candidate basis for any additional transportation funding emerging from state budget negotiations, including augmentations to existing programs like TIRCP, SHOPP or active transportation. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 3 - Commissioner Abe-Koga, Commissioner Glover and Commissioner Liccardo

12. Public Comment / Other Business

Aleta Dupree was called to speak.

Roland Lebrun was called to speak.

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, September 22, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.