



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

---

Wednesday, April 27, 2022

9:35 AM

REMOTE (In person option available)

---

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 4 - Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt, and Commissioner Ronen

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Pledge of Allegiance/ Acknowledgement of the Flag

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report (Pedroza)

4a. [22-0604](#) MTC Resolution No. 4497. Resolution of appreciation for Ursula Vogler on the occasion of her retirement from MTC.

**Action:** Commission Approval

Commissioner Canepa, Commissioner Dutra-Vernaci, and Commissioner Schaaf arrived during agenda item 4a.

The following members of the public were called to speak: Senator Bill Dodd, Randi Kinman, Rich Hedges, and Anne Olivia Eldred.

**Upon the motion by Commissioner Spering and seconded by Vice Chair Josefowitz, the Commission unanimously adopted MTC Resolution No. 4497. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

**5. Policy Advisory Council Report (Randi Kinman)**

**6. Executive Director's Report (McMillan)**

[22-0530](#) Executive Director's Report

**Action:** Information

**7. Commissioner Comments**

**8. Consent Calendar**

Written public comments were received from BART and TJPA.

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

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

**8a.** [22-0531](#) Minutes of the March 23, 2022 meeting

**Action:** Commission Approval

**8b.** [22-0529](#) MTC Resolution No. 4515 - Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Commission Approval

**Planning Committee**

**8c.** [21-1510](#) MTC Resolution No. 4500: San Francisco County Transportation Authority's Draft Sales Tax Reauthorization Expenditure Plan

**Action:** MTC Commission Approval

**Presenter:** Krute Singa

**Administration Committee**

- 8d. [22-0384](#) MTC Resolution No 3769, Revised - Amend the Bay Area Infrastructure Financing Authority Joint Powers Agreement
- Request for Commission approval of MTC Resolution No. 3769, Revised amending the Joint Powers Agreement (JPA) between the Metropolitan Transportation Commission and the Bay Area Toll Authority that establishes the Bay Area Infrastructure Financing Authority. This amendment modifies the composition of the BAIFA board to match the composition of the MTC board. The amendment also allows BAIFA implement or operate other toll facilities pursuant to state law to accommodate responsibilities that may be assigned to BAIFA for tolling on State Route 37, subject to passage of Senate Bill 1050 (Dodd).
- Action:** Commission Approval
- Presenter:** Lisa Klein

**Programming and Allocations Committee**

- 8e. [22-0502](#) MTC Resolution No. 4202, Revised. Various revisions to the One Bay Area Grant program (OBAG 2), including programming \$2.2 million within the Freeway Performance Program for MTC's I-880 Optimized Corridor Operations project.
- Action:** Commission Approval
- Presenter:** Thomas Arndt
- 8f. [22-0503](#) MTC Resolution Nos. 4511 and 4461, Revised. Programming of FTA Section 5311 Rural Area funds: \$4.7 million in fiscal years 2021-22 and 2022-23 Section 5311 formula funds, and revision of one project in FY2020-21 funds.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- 8g. [22-0487](#) MTC Resolution Nos. 4465, Revised and 4466, Revised. Allocation of \$34 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to BART, SMART, and Union City to support transit operations and capital projects and to rescind \$600,000 in STA from SFMTA.
- Action:** Commission Approval
- Presenter:** Kenji Anzai

- 8h. [22-0533](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Napa Valley Transportation Authority for the SR-29 Improvement Project.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

- 8i. [22-0560](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-20.

**Action:** Commission Approval

**Presenter:** Adam Crenshaw

## Committee Reports

### 9. Planning Committee (Spring)

- 9a. [22-0511](#) MTC Resolution No. 4514: Community-Based Transportation Planning Program Guidelines

Share findings of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and present revised CBTP guidelines for adoption (MTC Resolution No. 4514).

**Action:** MTC Commission Approval

**Presenter:** Raleigh McCoy

Commissioner Canepa was absent during the vote for agenda item 9a.

**Upon the motion by Commissioner Spring and seconded by Vice Chair Josefowitz, the Commission unanimously adopted MTC Resolution No. 4514. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spring and Commissioner Worth

**Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

## 10. Legislation Committee (Liccardo, Vice Chair)

### 10a. [22-0521](#) Assembly Bill 2805 (Bauer-Kahan): Regional Conservation Investment Strategy Program

Updates current law to facilitate greater use of regional conservation investment strategies (RCIS) by enabling the use of mitigation credit agreements, among other provisions.

**Action:** Support / MTC Commission Approval

**Presenter:** Georgia Gann Dohrmann

Commissioner Canepa returned during agenda item 10a.

**Upon the motion by Chair Pedroza and seconded by Commissioner Worth, the Commission unanimously adopted a support position for AB 2805 (Bauer-Kahan). The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 4 - Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

### 10b. [22-0581](#) Assembly Bill 1640 (Ward): Regional Climate Networks and Regional Climate Adaptation and Resilience Action Plans

Authorizes the establishment of regional climate networks (networks) and adoption of regional climate adaptation and resilience action plans. Requires the Office of Planning and Research to adopt guidelines related to establishment of regional climate networks, defines the entities eligible to form such networks and the activities in which they may engage.

**Action:** Support and Seek Amendments / MTC Commission Approval  
Support and Seek Amendments / ABAG Executive Board

**Presenter:** Rebecca Long

**Upon the motion by Chair Pedroza and seconded by Vice Chair Josefowitz, the Commission unanimously adopted a support and seek amendments position for AB 1640 (Ward). The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

**Absent:** 4 - Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

**10c.**     [22-0582](#)     Senate Bill 942 (Newman): Free or Reduced Fare Transit Program

Low Carbon Transit Operations Program: free or reduced fare transit program.

**Action:** Support and Seek Amendments / MTC Commission Approval

**Presenter:** Rebecca Long

Commissioner Canepa left during agenda item 10c.

Aleta Dupree was called to speak.

**Upon the motion by Chair Pedroza and seconded by Commissioner Spering, the Commission unanimously adopted a support and seek amendments position for SB 942 (Newman). The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

**11. Administration Committee (Glover)****11a.**     [22-0538](#)     MTC Resolution No. 4458, Revised - FY 2021-22 Overall Work Program (OWP) Amendment No. 3

A request that the Committee refer MTC Resolution No. 4458, Revised, the Metropolitan Transportation Commission (MTC) FY 2021-22 Overall Work Program (OWP), Amendment No. 3 to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Arleicka Conley

**Upon the motion by Commissioner Glover and seconded by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4458, Revised. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

- 11b. [22-0539](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets, Amendment No. 3

A request that the Committee refer MTC Resolution No. 4459 Revised, Amendment No. 3, amending the MTC FY 2021-22 Operating and Capital Budgets to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Arleicka Conley

**Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Commission unanimously adopted MTC Resolution No. 4459, Revised. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

- 11c. [22-0542](#) MTC Resolution No. 4516 - FY 2022-23 Overall Work Program (OWP) Planning Process Self-Certification, Authorization to the Administration Committee to Monitor the OWP and take related actions, and Authorization to the Executive Director for Execution of Agreements for Federal and State Planning Grants, Execution of Amendments to Grant Applications and Filing of Assurances

A request that the Committee refer MTC Resolution No. 4516 to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Matt Maloney

**Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4516. The motion carried by the following vote:**

**Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

## 12. Programming and Allocations Committee (Rabbitt)

- 12a. [22-0344](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

**Action:** Commission Approval

**Presenter:** Kenneth Kao

**Upon the motion by Commissioner Papan and seconded by Commissioner Glover, the Commission unanimously approved the Regional Approach and Prioritization Principles for the Bay Area SB1 Competitive Program Nominations. The motion carried by the following vote:**

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Glover, Commissioner Dutra-Vernaci, Commissioner Miley, Commissioner Papan, Commissioner Schaaf, Commissioner Spering and Commissioner Worth
- Absent:** 5 - Commissioner Canepa, Commissioner Fleming, Commissioner Liccardo, Commissioner Rabbitt and Commissioner Ronen

## 13. Public Comment / Other Business

Aleta Dupree was called to speak.

## 14. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, May 25, 2022. Any changes to the schedule will be duly noticed to the public.**