



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair*

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Wednesday, May 22, 2024

9:35 AM

Board Room - 1st Floor

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#### 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

**Chair Pedroza called the meeting to order at 9:37 a.m.**

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

- Present:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering
- Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley, and Commissioner Thao

Commissioner Giacopini was absent during the roll call and arrived during agenda item 5.  
Commissioners Dutra-Vernaci and Fleming were absent during the roll call and arrived during agenda item 6.

Commissioner El-Tawansy invoked AB 2449 (just cause) due to a work event and was counted as present for the meeting.

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

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

#### 3. Compensation Announcement (Clerk)

#### 4. Chair's Report

## 5. Policy Advisory Council Report

Commissioner Giacomini arrived during agenda item 5.

5a. [24-0516](#) Policy Advisory Council Report

**Action:** Information

## 6. Executive Director's Report

Commissioners Dutra-Vernaci and Fleming arrived during agenda item 6.

6a. [24-0517](#) Executive Director's Report

**Action:** Information

## 7. Commissioner Comments

## 8. Consent Calendar

Agenda item 8b was pulled from the Consent Calendar.

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

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

8a. [24-0518](#) Approval of Commission Minutes of the April 24, 2024 Meeting

**Action:** Commission Approval

8b. [24-0712](#) International Travel Request: Staff participation in the 2024 Social Housing Field Study in Vienna, Austria

**Action:** Commission Approval

**Presenter:** Andrew Fremier

**Upon the motion by Commissioner Chavez and seconded by Commissioner Ronen, the Commission unanimously approved the International Travel Request and directed staff to attach the May 8, 2024 Administration Committee Report associated with this request. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

### ***Programming and Allocations Committee***

- 8c.**     [24-0469](#)     MTC Resolution Nos. 4570 and 4571. Allocation of \$92.4 million in FY2023-24 Transportation Development Act (TDA) and State Transit Assistance (STA) funds, and three transit operators to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Luis Garcia
- 8d.**     [24-0504](#)     MTC Resolution No. 4519, Revised. Transit Transformation Action Plan Program of Projects. Revisions to the Transit Transformation Action Plan Funding Framework and Program of Projects to program additional \$27.8 million additional funds in support of fare integration, mapping and wayfinding, and transit priority initiatives.
- Action:** Commission Approval
- Presenter:** Allison Quach
- 8e.**     [24-0505](#)     MTC Resolution No. 4529, Revised. State Transit Assistance Revenue-Based Exchange Fund. Allocation of approximately \$6.8 million in State Transit Assistance Revenue-Based Exchange Funds.
- Action:** Commission Approval
- Presenter:** Allison Quach
- 8f.**     [24-0506](#)     MTC Resolution No. 4642. Adoption of the \$17.9 million FY2024-25 Regional State Transit Assistance (STA) Program.
- Action:** Commission Approval
- Presenter:** Raleigh McCoy
- 8g.**     [24-0507](#)     MTC Resolution Nos. 4643 and 4644. Adoption FY2024-25 Regional Measure 2 Operating & Marketing Assistance Program and FY2024-25 Regional Measure 3 Operating program.
- Action:** Commission Approval
- Presenter:** Crystal Giang

- 8h. [24-0534](#) MTC Resolution Nos. 4169, Revised, 4263, Revised, 4457, Revised, 4510, Revised, 4513, Revised, and 4649. Transit Capital Priorities Program Revisions FY 2023-24, AB 664 and BATA Project Savings Programming and Revisions FYs 2016-17 through 2019-20 and FYs 2021-22 through 2023-24, and FTA Section 5311 Programming for FY 2023-24.
- Action:** Commission Approval
- Presenter:** Margaret Doyle
- 8i. [24-0566](#) MTC Resolution Nos. 3989, Revised; 4202, Revised; and 4505, Revised. Various revisions to the MTC Exchange Program and One Bay Area Grant (OBAG 2 and 3) Programs and an informational update on a FY 2022-23 apportionment exchange agreement.
- Action:** Commission Approval
- Presenter:** Thoams Arndt
- 8j. [24-0622](#) MTC Resolutions No. 4650. Adoption of the Regional Early Action Planning (REAP 2) project selection and programming resolution, including programming \$2.8 million in conditional awards for the Priority Sites Technical Assistance program.
- Action:** Commission Approval
- Presenter:** Valerie Coleman
- 8k. [24-0493](#) MTC Resolution Nos. 4584, Revised; and 4641. Allocation of \$3.58 million in Regional Measure 3 (RM3) capital funds to Eastern Contra Costa Transit Authority (ECCTA), Sonoma-Marín Area Rail Transit (SMART), and Contra Costa Transportation Authority (CCTA).
- Recommended allocations totaling \$3.58 million in RM3 capital funds to four projects: 1) North Bay Transit Improvements-\$0.30 million to ECCTA for the Hydrogen Fueling Station (RM3 Project #26.4) and \$2.8 million to SMART for the Windsor Extension - Windsor High School Undercrossing Project (RM3 Project #26.5); and 2) I-680 Transit Improvements-\$0.48 million to CCTA for the Martínez Amtrak Station Shared Mobility Hub (RM3 Project #35.1).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz

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**Regional Network Management Committee**

- 8I. [24-0463](#) MTC Resolution No. 4648. Regional Network Management Performance Measures

Proposed initial Regional Network Management (RNM) performance measures for action by the RNM Committee.

**Action:** Commission Approval

**Presenter:** Allison Quach, MTC and Hannah Lindelof, BART

**Committee Reports****9. Planning Committee Report (Spering)**

- 9a. [24-0500](#) Priority Sites: Proposed Awards for Technical Assistance

Referral of technical assistance awards to advance equitable transit-oriented development on locally nominated Priority Sites as listed in Attachment B to the Commission to authorize the Executive Director or designee to negotiate and enter into funding agreements and/or all ancillary documents necessary to implement such awards, for a cumulative amount not to exceed \$4.43 million, subject to available funding.

**Action:** Commission Approval

**Presenter:** Mark Shorett

**Upon the motion by Commissioner Spering and seconded by Commissioner Chavez, the Commission unanimously approved the Priority Sites: Proposed Awards for Technical Assistance. The motion carried by the following vote:**

- Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

## 10. Legislation Committee Report (Canepa)

- 10a. [24-0561](#) Assembly Bill 2645 (Lackey): Electronic Toll Collection Systems: Information Sharing with Law Enforcement for Emergency Alerts

Requires toll agencies to notify law enforcement when a vehicle with a license plate associated with an emergency alert is identified in a toll system.

**Action:** Oppose unless Amended / Commission Approval

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Canepa and seconded by Commissioner Noack, the Commission unanimously adopted an Oppose unless Amended position for Assembly Bill 2645. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

- 10b. [24-0562](#) Assembly Bill 2396 (Reyes): State Partnership for Affordable Housing Registries in California Grant Program

Funds the creation of local or regional online portals through which prospective renters can search for available deed-restricted apartments and submit applications.

**Action:** Support if Amended / ABAG Executive Board Approval  
Support if Amended / Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Noack, the Commission adopted a Support if Amended position on Assembly Bill 2396. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Sperring

**Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao

**10c.**     [24-0623](#)     Potential Legislation on Bay Area Housing Finance Authority Labor Standards

Potential legislation to authorize the Bay Area Housing Finance Authority (BAHFA) to apply labor standards to regional housing bond proceeds directly allocated to counties and cities.

**Action:** Support / ABAG Executive Board Approval  
Support / Commission Approval

**Presenter:** Julie Snyder

**Upon the motion by Commissioner Canepa and seconded by Commissioner Spering, the Commission adopted a Support position for the Potential Legislation on Bay Area Housing Finance Authority Labor Standards. The motion carried by the following vote:**

- Aye:** 11 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao
- Abstain:** 3 - Commissioner Chavez, Commissioner Noack and Commissioner Papan

- 10d. [24-0563](#) Senate Bill (SB)1031 (Wiener/Wahab): Connect Bay Area Transportation Revenue Measure Enabling Legislation

Update on SB 1031, Connect Bay Area Act.

**Action:** Information

**Presenter:** Andrew Fremier

Written correspondence in opposition was received from City of San Jose Mayor, Matt Mahan.

The following members of the public were called to speak:  
Sebastian Petty (SPUR), Monique Webster (SFMTA), Emily (Public Advocates), Stegink Dan, Dylan Fabris (SF Transit Riders), Chris Robell, Jon Spangler, Ken Bukowski, Hesham, Rob Down (Urban Habitat), Howard Wong, Vinay Pimple (Policy Advisory Councilmember), Adina Levin, and Harry Neil.

## 11. Regional Network Management Committee (Rabbitt)

- 11a. [24-0499](#) Transit Agency Progress on Transit Priority & MTC Resolution No. 4647: Bus Accelerated Infrastructure Delivery (BusAID) Program

Update on completed and ongoing transit priority efforts throughout the Bay Area, and approval of MTC Resolution No. 4647, which approves approximately \$18 million in funding for eight near-term transit priority projects as part of the Bay Area Transit Transformation Action Plan (TAP) BusAID program.

**Action:** Commission Approval

**Presenter:** Britt Tanner, MTC; Michael Rhodes, SFMTA; and Robert del Rosario, AC Transit

**Upon the motion by Commissioner Rabbitt and seconded by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4647. The motion carried by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

**Absent:** 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Miley and Commissioner Thao



## 12. Commission Information

- 12a. [24-0569](#) Draft Metropolitan Transportation Commission Fiscal Year (FY) 2024-25 Operating and Capital Budgets

An informational presentation to the Commission of the Draft MTC FY 2024-25 Operating Budgets.

**Action:** Information

**Presenter:** Derek Hansel

The Commission received the report as provided in the packet.

## 13. Public Comment / Other Business

## 14. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, June 26, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.