



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, November 20, 2024

9:45 AM

Board Room - 1st Floor

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Carol Dutra-Vernaci,
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. Spering, 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: 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen, and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley, and Commissioner Rabbitt

Commissioner Glover invoked AB 2449 due to illness and was counted as present for the meeting.

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

2. Chair's Report

Chair Pedroza gave the report.

3. Policy Advisory Council Report

3a. [24-1273](#) Policy Advisory Council Report

Action: Information

Pamela Campos gave the report and announced that after being elected to the San Jose City Council she would be leaving the Council next month.

4. Executive Director's Report

- 4a. [24-1274](#) Executive Director's Report

Action: Information

Aleta Dupree (Team Folds) and Vinay Pimple (MTC Policy Advisory Councilmember) were called to speak.

5. Commissioner Comments

6. Consent Calendar

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

Aye: 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

- 6a. [24-1275](#) Approval of Commission Minutes of the October 23, 2024 Meeting

Action: Commission Approval

Regional Network Management Committee

- 6b. [24-1435](#) MTC Resolution No. 4672. Local support for the West Oakland Link Application for Alameda County Transportation Commission Administered Funding

Action: Commission Approval

Presenter: Gavin Lohry

- 6c. [24-1436](#) MTC Resolution No. 4669. Design Immunity for the Interstate 580 (I-580) Westbound High Occupancy Lane (HOV) Lane Extension Project

Action: Commission Approval

Presenter: Pamela Kwan

Administration Committee

- 6d. [24-1431](#) MTC Resolution No. 4637, Revised. Fiscal Year (FY) 2024-25 Overall Work Program (OWP) Amendment No. 3.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

- 6e. [24-1432](#) MTC Resolution No. 4675. Master Fund Transfer Agreement with the California Department of Transportation.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

Programming and Allocations Committee (Miley)

- 6f. [24-1438](#) MTC Resolution Nos. 4404, Revised. Regional Measure 3 Policies and Procedures Revisions.

Action: Commission Approval

Presenter: Julieth Ortiz

- 6g. [24-1440](#) 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 \$8.5 million to Priority Conservation Area (PCA) projects, \$4.6 million to various projects within the Regional Vision Zero/Safety Program, and \$4.0 million to Innovative Deployments for Enhanced Arterials Transit Signal Priority (IDEA TSP) and Bus Accelerated Infrastructure Delivery (BusAID) projects.

Action: Commission Approval

Presenter: Thomas Arndt

- 6h. [24-1441](#) MTC Resolution No. 4444, Revised. Transit Capital Priorities Policy Revisions

Action: Commission Approval

Presenter: Margaret Doyle

- 6i. [24-1442](#) MTC Resolution No. 4660, Revised. Allocation of \$4 million in Regional Measure 3 Capital Funds to City of Union City and City of Fremont.

Action: Commission Approval

Presenter: Julieth Ortiz

- 6j. [24-1443](#) 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 REAP 2 expenditure plan to ensure all REAP 2 funds can be spent by the statewide expenditure deadline while still delivering a broad suite of activities originally proposed for REAP 2 funds.

Action: Commission Approval

Presenter: Valerie Coleman

- 6k. [24-1444](#) MTC Resolution Nos. 4651, Revised; 4652, Revised; 4653, Revised; 4654, Revised; and 4668, Revised. Proposed action allocates \$74.3 million in FY2024-25 Transportation Development Act, State Transit Assistance, Regional Measure 2, Regional Measure 3 (RM3), and Senate Bill 125 funds to three transit operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Committee Report

7. Regional Network Management Committee (Rabbitt)

- 7a. [24-1437](#) MTC Resolution No. 4647, Revised. Bus Accelerated Infrastructure Delivery (BusAID) Program - San Mateo County Transit District (SamTrans) (\$2,000,000)

A request for approval of MTC Resolution No. 4647, Revised approving approximately \$2,000,000 to advance transit priority project planning through the BusAID funding program.

Action: Commission Approval

Presenter: Britt Tanner

Aleta Dupree (Team Folds) was called to speak.

Upon the motion by Commissioner Noack and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4647, Revised. The motion carried by the following vote:

- Aye:** 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

8. Administration Committee (Papan)

- 8a. [24-1433](#) MTC Resolution No. 4638, Revised. FY 2024-25 Operating and Capital Budgets Amendment No. 1.

A request for approval of MTC Resolution No. 4638 Revised, authorizing amendments to the MTC Operating and Capital Budgets for FY 2024-25 increasing operating revenue by \$10.5 million and operating expenses by \$11.4 million. The resulting \$0.8 million increase to the projected operating deficit is funded by a draw from fund balance.

Action: Commission Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Papan and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4638, Revised. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen and Commissioner Spering

Absent: 1 - Commissioner Kaplan

9. Programming and Allocations Committee (Miley)

9a. [24-1447](#) MTC Resolution No. 4619, Revised. Senate Bill 125 Regional Accountability Measure Progress Update.

Adoption of the framework for the \$300 million regional contribution to complement Senate Bill 125 emergency transit operations funding and an informational update on the status of large operators' progress toward Senate Bill 125 Regional Accountability Measures.

Action: Commission Approval

Presenter: Raleigh McCoy

Upon the motion by Chair Pedroza and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4619, Revised, which was accompanied by a request for staff to follow up at a future date with additional information on: 1) formalized coordination efforts for transformation / accountability initiatives such as inter-operator transit schedules and implementation of BART Fare Gates, 2) ADA accommodations for when accessibility problems arise (like an elevator is out of order), 3) funding for the fiscal cliff should not be taken from county programming, and 4) some explanation be provided on how funds are actually spent. The motion carried by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Ahn, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Kaplan, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Sperring

Absent: 5 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Miley and Commissioner Rabbitt

10. Public Comment / Other Business

Aleta Dupree (Team Folds) and Michael Baldini were called to speak.

11. 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, December 18, 2024.

****Note this is the third Wednesday of the month due to the Christmas holiday. Any changes to the schedule will be duly noticed to the public.****