



## Meeting Minutes

### Metropolitan Transportation Commission

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, October 27, 2021

10:05 AM

REMOTE (In person option available)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering, and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

Non-Voting Commissioners Present: Commissioner Giacomini

Non-Voting Commissioners Absent: Commissioner El-Tawansy

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

#### 3. Compensation Announcements (Clerk)

#### 4. Joint MTC and BAHFA Consent Calendar:

4a. [21-1462](#) MTC Resolution No. 4492, and BAHFA Resolution No. 3 - AB 361 Remote Meetings

**Action:** Commission Approval, and

BAHFA Approval

**Commissioner Ahn was absent during the vote for MTC Resolution No. 4492.**

**Upon the motion by Commissioner Papan and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4492. The motion carried by the following vote:**

**Aye:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Ahn and Commissioner Schaaf

Commissioner Ahn returned during the vote for BAHFA Resolution No. 003.

Upon the motion by Commissioner Papan and the second by Commissioner Sperring, the Commission unanimously adopted BAHFA Resolution No. 003. The motion carried by the following vote:

**Aye:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

**5. Public Comment / Other Business**

**6. Adjourn Bay Area Housing Finance Authority**

Continue with MTC Agenda:

**7. Chair’s Report (Pedroza)**

7a. [21-1421](#) MTC Resolution No. 4491 - Resolution of Appreciation for Benjamin Espinosa on the occasion of his retirement from MTC.

**Action:** Commission Approval

Upon the motion by Commissioner Sperring and the second by Commissioner Rabbitt, the Commission unanimously adopted MTC Resolution No. 4491. The motion carried by the following vote:

**Aye:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

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

**9. Executive Director’s Report (McMillan)**

Roland Lebrun was called to speak.

[21-1241](#) E.D. Report

Roland Lebrun was called to speak.

**10. Commissioner Comments**

**11. Consent Calendar:**

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Glover, the Consent Calendar was unanimously approved by the following vote:

**Aye:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

**11a.** [21-1182](#) Minutes of the September 22, 2021 meeting

**Action:** Commission Approval

**Administration Committee**

**11b.** [21-1154](#) Funding Agreements - Priority Conservation Area (PCA) Grant program:  
(1) Alameda County Transportation Commission (\$600,000) funding match toward PCA award for West Oakland Environmental Indicators Project for Adapt Oakland: Urban Greening in West Oakland project; and  
(2) funding agreement with West Oakland Environmental Indicators Project (WOEIP) for a total of \$900,000 to fund the Adapt Oakland: Urban Greening in West Oakland project.

**Action:** Commission Approval

**Presenter:** Vijay Kesavan

**11c.** [21-1024](#) MTC Resolution No. 4458, Revised FY 2021-22 Overall Work Program (OWP), Amendment No.1

A request that the Committee refer MTC Resolution No. 4458, Revised, which would amend the MTC FY 2021-22 Overall Work Program (OWP), to include new grant awards as well as certain revisions to the scope of some work elements as well as OWP budget shifts within work elements, to the Commission for approval.

**Action:** Commission Approval

**Presenter:** Brian Mayhew

**Programming and Allocations Committee**

- 11d. [21-1145](#) 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 nine operators and Solano Transportation Authority to support transit operations in the region.

**Action:** Commission Approval

**Presenter:** Cheryl Chi

- 11e. [21-1146](#) MTC Resolution No. 3664, Revised. Regional Measure 2 (RM2) Project 32: Allocation of \$150,000 in RM2 funds to the Livermore Amador Valley Transit Authority (LAVTA) for the Shared Autonomous Vehicle Project.

**Action:** Commission Approval

**Presenter:** Anne Spevack

**Committee Reports****12. Programming and Allocations Committee (Rabbitt)**

- 12a. [21-1021](#) MTC Resolution No. 4450, Revised. FY2021-22 Fund Estimate.

Updates the Fund Estimate to reflect actual FY2020-21 revenue for the State Transit Assistance (STA) and State of Good Repair (SGR) programs and revises FY2021-22 revenue estimates.

**Action:** Commission Approval

**Presenter:** Terence Lee

**Upon the motion by Commissioner Rabbitt and the second by Commissioner Papan, the Commission unanimously adopted MTC Resolution No. 4450, Revised. The motion carried by the following vote:**

**Aye:** 17 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Schaaf

### 13. Commission Approval

- 13a. [21-1352](#) MTC Resolution No. 4481, Revised - American Rescue Plan Act Phase 2 Programming Recommendation

Staff will provide proposed programming amounts for remaining American Rescue Plan Act funds for Bay Area transit operators and MTC.

**Action:** Commission Approval

**Presenter:** Theresa Romell

A written letter of support was received from Various Transit Operators.

The following members of the public were called to speak: Jeffrey Tumlin of SMFTA, Roland Lebrun, and Zack Deutsch-Gross of San Francisco Transit Riders Association.

**Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Commission adopted MTC Resolution No. 4481, 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 Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

**Nay:** 3 - Commissioner Abe-Koga, Commissioner Chavez and Commissioner Liccardo

**Absent:** 1 - Commissioner Schaaf

### 14. Public Comment / Other Business

[21-1444](#) Public Comment

### 15. Adjournment / Next Meetings:

**The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on \*\*\*the third Wednesday, November 17, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.**