



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, January 25, 2023

9:35 AM

HYBRID (In-Person Option Available)

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

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, and Commissioner Spering

Absent: 1 - Commissioner Thao

Vice Chair Josefowitz, Commissioner Miley, and Commissioner Papan were absent during the Roll Call. Commissioner Miley arrived during agenda item 4; Commissioner Papan arrived during agenda item 7; and Vice Chair Josefowitz arrived during agenda item 7a.

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement

4. Joint MTC and BAHFA Consent Calendar

Commissioner Miley arrived during agenda item 4.

Upon the motion by Commissioner Spering and seconded by Commissioner Chavez, the Joint MTC and BAHFA Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Rabbitt, Commissioner Ronen, Schaaf and Commissioner Spering

Absent: 3 - Vice Chair Josefowitz, Commissioner Papan and Commissioner Thao

4a. [23-0068](#) Minutes of the December 21, 2022 Joint MTC with BAHFA meeting

Action: Commission Approval; and Authority Approval

- 4b. [23-0069](#) MTC Resolution No. 4557, and BAHFA Resolution No. 26 - Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Commission Approval; and Authority Approval

5. Public Comment / Other Business

6. Adjourn BAHFA and Continue with MTC Agenda

7. Chair's Report (Pedroza)

Commissioner Papan arrived during agenda item 7.

23-0307 Temporary Committee Assignments for New Commissioners

Upon the motion by Commissioner Spering and seconded by Commissioner Chavez, the Commission unanimously approved the appointment of Commissioner Mahan and Commissioner Thao to serve on the Friday committees including the Operations Committee, Joint MTC Planning Committee with the ABAG Administrative Committee, and the Joint MTC ABAG Legislation Committee. These appointments will be until the mid-term committee appointments are made. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Schaaf and Commissioner Spering

Absent: 2 - Vice Chair Josefowitz and Commissioner Thao

- 7a. [23-0158](#) MTC Resolution No. 4558. Resolution of Appreciation for Commissioner Amy Worth on the occasion of her departure from MTC.

Action: Commission Approval

Vice Chair Josefowitz arrived during agenda item 7a.

Julie Pierce and Aleta Dupree were called to speak.

Upon the motion by Commissioner Papan and seconded by Vice Chair Josefowitz, the Commission unanimously adopted MTC Resolution No. 4558. The motion carried by the following vote:

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

Absent: 1 - Commissioner Thao

7b. [23-0159](#) MTC Resolution No. 4559. Adoption of Equity Platform

A request that the Commission adopt MTC Resolution No. 4559, MTC's Equity Platform, meant to address equity challenges and inform how MTC and ABAG approach complex systems and environments.

Action: Commission Approval

Upon the motion by Commissioner Papan and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4559. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Schaaf and Commissioner Spring

Absent: 1 - Commissioner Thao

8. Ad-Hoc Nominating Committee Report (Spring)

8a. [23-0169](#) Recommendation for new Chair and Vice Chair

Action: Information

The Commission received the report from the Ad-Hoc Nominating Committee recommending that Alfredo Pedroza continue as Chair and Nick Josefowitz continue as Vice Chair.

9. Policy Advisory Council Report (Council Chair/Vice Chair)

Randi Kinman gave her report.

10. Executive Director's Report (McMillan)

[23-0070](#) Executive Director's Report

Action: Information

11. Commissioner Comments

12. Consent Calendar:

Commissioner Mahan was absent during the vote for the Consent Calendar.

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

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

Absent: 2 - Commissioner Mahan and Commissioner Thao

Administration Committee

12a. [23-0038](#) MTC Resolution No. 4563, Statement of Investment Policy

Action: MTC Commission Approval

Presenter: Derek Hansel

12b. [23-0039](#) MTC Resolution No. 4265, Revised - MTC Debt Policy Issuance and Management

Action: MTC Commission Approval

Presenter: Derek Hansel

Programming and Allocations Committee

12c. [23-0097](#) MTC Resolution No. 4555. Higher Impact Transformative Allocation of the Regional Early Action Planning Grant (REAP 2.0) Application Request

Action: Commission Approval

Presenter: Kate Hartley

Legislation Committee

12d. [23-0100](#) MTC Resolution No. 3931, Revised - Reflect Policy Advisory Council Meeting and Language Changes made to MTC Resolution 1058, Revised

Action: MTC Commission Approval

Presenter: Ky-Nam Miller

Committee Reports

13. Programming and Allocations Committee (Rabbitt)

13a. [23-0045](#) MTC Resolutions No. 4487, Revised and 4505, Revised. Adoption of 2023 Regional Active Transportation Program (ATP) Cycle 6 Program of Projects and Revisions to the One Bay Area Grant (OBAG 3) Program.

- i. MTC Resolution No. 4487, Revised. Adoption of the 2023 Regional ATP Cycle 6 Program of Projects, which programs \$143 million in new funding capacity covering FY 2023-24 through FY 2026-27.
- ii. MTC Resolution No. 4505, Revised. Revisions to OBAG3, including programming about \$302 million within the County and Local Program and \$300,000 to MTC's Active Transportation Technical Assistance Program.

Action: Commission Approval

Presenter: Karl Anderson and Thomas Arndt

Written public comments were received from Marc Brenner, Scott Ellis, John and Mary Everett, John and Abby Felder, Laurie Goodwin, Richard Buckley Hughes, Jim Joyce, Ann Joyce, Patricia A. Kennedy-Riske, Bob LaRue (Alameda Electrical Distributions and CA Service Tool), David and Dori Olivero, Gary Riske, Christine Schneller, Carolyn Schneller, Rachel Schneller, Tim Schneller, and Carole Sinclair and Gary Huisingh.

Jeannie Ellis was called to speak.

Commissioner Mahan returned during agenda item 13.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Canepa, the Commission unanimously adopted MTC Resolutions No. 4487, Revised and 4505, Revised. The motion carried by the following vote:

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

Absent: 1 - Commissioner Thao

14. MTC Executive Committee

- 14a. [23-0093](#) Recommended Regional Network Management (RNM) Short/Near-Term Framework and Proposed Implementation Plan and Evaluation Framework

The Commission will be provided an update on the Network Management Business Case and an initial RNM framework recommendation, as discussed with the Executive Committee earlier in the month. Staff plans to seek Commission approval of the RNM framework in February, followed by approval of the Implementation Plan in a subsequent month.

Action: Information

Presenter: Guy Wilkinson, KPMG, and Alix Bockelman

Sebastian Petty (SPUR) and Adina Levin were called to speak.

15. Commission Approval

- 15a. [23-0160](#) MTC Resolution No. 4560. Resolution of Appreciation for Executive Director, Therese McMillan on the occasion of her retirement from MTC.

Action: Commission Approval

A resolution of appreciation was received from C/CAG.

The following members of the public were called to speak: Amy Worth, Adina Levin, and Veda Florez.

Upon the motion by Commissioner Chavez and seconded by Vice Chair Josefowitz, the Commission unanimously adopted MTC Resolution No. 4560. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Schaaf and Commissioner Sperring

Absent: 1 - Commissioner Thao

16. Public Comment / Other Business

17. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, February 22, 2023. Any changes to the schedule will be duly noticed to the public.