



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, March 22, 2023

9:35 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order at 9:39 a.m.

1. Roll Call / Confirm Quorum

Present: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring, and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming, and Commissioner Moulton-Peters

Commissioner Glover was absent during Roll Call and arrived during agenda item 8a.

Commissioner Miley was absent during Roll Call and arrived during agenda item 14a.

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

Upon the motion by Commissioner Spring and seconded by Commissioner Dutra-Vernaci, the Joint MTC and BAHFA Consent Calendar was unanimously approved by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Miley and Commissioner Moulton-Peters

4a. [23-0360](#) Minutes of the February 22, 2023 Joint MTC with BAHFA meeting

Action: Commission and BAHFA Approval

5. MTC and BAHFA Approval

5a. [23-0345](#) BAHFA Resolution No. 28

Approval of the Housing Preservation Pilot and Priority Sites Pilot and Acceptance of estimated Grant of \$43 Million in REAP 2.0 Proceeds from MTC to BAHFA; Delegation of Authority to the Executive Director or Designee To Implement Such Programs; CEQA Determination: Housing Preservation Pilot is Exempt Pursuant to CEQA Guideline 15061(b)(3), Delegated CEQA Authority for the Priority Sites Pilot Program; Authority to Execute Agreements with Terner Center at UC Berkeley (\$5 million) and Housing Accelerator Fund (\$5 million).

Action: BAHFA Approval

Presenter: Somaya Abdelgany

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Spering, the Authority unanimously adopted BAHFA Resolution No. 28. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Mahan, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Thao

Absent: 5 - Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Miley and Commissioner Moulton-Peters

6. Public Comment / Other Business

7. Adjourn BAHFA and Continue with MTC Agenda

8. Chair's Report

Written correspondence was received from Senator Cortese and Senator Wiener.

[23-0515](#) Correspondence Received

8a. [23-0357](#) New Committee Assignments

Action: Commission Approval

Commissioner Glover arrived during agenda item 8a.

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Rabbitt, the Commission unanimously approved the New Committee Assignments. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 4 - Commissioner Chavez, Commissioner Fleming, Commissioner Miley and Commissioner Moulton-Peters

9. Policy Advisory Council Report

Randi Kinman gave her report.

10. Executive Director's Report

Executive Director, Andrew Fremier, gave his report.

Aleta Dupree was called to speak.

10a. [23-0359](#) Executive Director's Report

Action: Information

11. Commissioner Comments

12. Consent Calendar:

Upon the motion by Commissioner Sperring and seconded by Commissioner Ahn, 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 Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Sperring and Commissioner Thao

Absent: 4 - Commissioner Chavez, Commissioner Fleming, Commissioner Miley and Commissioner Moulton-Peters

Programming and Allocations Committee

12a. [22-1766](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-07.

Action: Commission Approval

Presenter: Adam Crenshaw

12b. [23-0302](#) MTC Resolution Nos. 4456, Revised, and 4510, Revised. Transit Capital Priorities Policy and Program FY2021-22 - FY2023-24.

Action: Commission Approval

Presenter: Margaret Doyle

- 12c. [23-0349](#) Update to Proposed Expenditure of MTC Share of CARES Act (H.R. 748) Supplemental Federal Transit Funds
Action: Commission Approval
Presenter: Margaret Doyle
- 12d. [23-0364](#) MTC Resolution Nos. 4519, Revised. An update to the Transit Transformation Action Plan Program of Projects to reflect the programming and allocation of approximately \$1.8 million to AC Transit and \$2.2 million to BART for staff support of the delivery of Action Plan Priorities.
Action: Commission Approval
Presenter: William Bacon
- 12e. [23-0407](#) MTC Resolution Nos. 4504, Revised, 4523, Revised, and 4524, Revised. Updates the programming and allocation of Transportation Development Act and State Transit Assistance funds for Feeder Bus payments from BART to four East Bay bus operators.
Action: Commission Approval
Presenter: Terence Lee
- 12f. [23-0288](#) MTC Resolution No. 4273, Revised. FY2022-23 Cap and Trade Low Carbon Transit Operations Program (LCTOP)
Action: Commission Approval
Presenter: Anne Spevack

Joint MTC Planning Committee with the ABAG Administrative Committee

- 12g. [23-0277](#) MTC Resolution No. 4550, Revised - Guidelines for Countywide Transportation Plans
Action: MTC Commission Approval
Presenter: Adam Noelting

Joint MTC ABAG Legislation Committee

- 12h. [23-0258](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
Action: Commission Approval
Presenter: Kÿ-Nam Miller

Committee Reports

13. Administration Committee (Glover)

- 13a. [23-0348](#) MTC Resolution No. 4565: Grant of Funding from Metropolitan Transportation Commission (MTC) to Bay Area Housing Finance Authority (BAHFA) for Regional Early Action Planning Grant (REAP 2.0) Housing Preservation and Priority Sites Programs and Authority to the Executive Director to Take Action to Implement the Grant

Request for authorization to grant \$43 million in REAP 2.0 funding from MTC to the BAHFA for two new housing pilot programs: the Housing Preservation Pilot and the Priority Sites Pilot and for the Executive Director to take action to implement the grant.

Action: Commission Approval

Presenter: Somaya Abdelgany

Upon the motion by Commissioner Glover and seconded by Chair Noack, the Commission unanimously adopted MTC Resolution No. 4565. The motion carried by the following vote:

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

14. Programming and Allocations Committee (Rabbitt)

14a. [23-0285](#) MTC Resolution Nos. 3989, Revised, 4202, Revised, and 4505, Revised

Various revisions to the One Bay Area Grant programs (OBAG 2 and 3) and MTC exchange program, including changing the fund source of \$15.9 million for MTC's Bay Wheels Bikeshare E-Bike Expansion project, programming \$15.3 million to various projects within the Transit Performance Initiatives (TPI) program, increasing OBAG 3 programming capacity by \$9 million to reflect to increased funding under the federal Infrastructure Investment and Jobs Act (IIJA), and programming projects on the OBAG 3 County & Local Program contingency list.

Action: Commission Approval

Presenter: Thomas Arndt

Aleta Dupree was called to speak.

Vice Chair Josefowitz recused himself from agenda item 14a.

Commissioner Miley arrived during agenda item 14a.

Upon the motion by Commissioner Rabbitt and seconded by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 3989, Revised, 4202, Revised, and 4505, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

15. Joint MTC Planning Committee with the ABAG Administrative Committee

15a. [23-0301](#) MTC Resolution No. 4567: Priority Sites Nomination Criteria

Background information on the Priority Sites program and request that the Committee refer MTC Resolution No. 4567 to the Commission for approval. Following approval, staff will solicit local nominations for eligible Priority Sites and bring recommendations for approved Priority Sites to the Committees in the summer. Thereafter, projects on adopted Priority Sites will be eligible for pilot funding and technical assistance, subject to funding availability and further programmatic guidance by the Commission, the ABAG Executive Board, and/or the Bay Area Housing Finance Authority (BAHFA) Board as applicable.

Action: Commission Approval

Presenter: Mark Shorett

Upon the motion by Commissioner Ahn and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4567. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

16. Joint MTC ABAG Legislation Committee

16a. [23-0298](#) Senate Bill 225 (Caballero): Community Anti-Displacement and Preservation Program

New state program to invest in affordable housing preservation and anti-displacement strategies.

Action: Support / Commission Approval

Presenter: Julie Snyder

Upon the motion by Chair Pedroza and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted a support position for Senate Bill 225 (Caballero). The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

16b. [23-0300](#) Assembly Bill 350 (Aguiar-Curry): Sacramento Area Regional Plan Update

Delays until 2025 the Sacramento Area Council of Governments'(SACOG) next sustainable communities strategies update.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Chair Pedroza and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted a support position on Assembly Bill 350 (Aguiar-Curry). The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Noack, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spring and Commissioner Thao

Absent: 3 - Commissioner Chavez, Commissioner Fleming and Commissioner Moulton-Peters

17. Public Comment / Other Business**18. Adjournment / Next Meetings:**

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, April 26, 2023. Any changes to the schedule will be duly noticed to the public.