



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 22, 2021

9:35 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 18 - 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 Schaaf, Commissioner Spering, and Commissioner Worth

Non-Voting Commissioners Present: Commissioner Giacopini

Non-Voting Commissioners Absent: Commissioner El-Tawansy

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report (Pedroza)

4a. [21-1049](#) Network Management Business Case Advisory Group

Establishment and appointment of the Network Management Business Case Advisory Group

Action: Commission Approval

Presenter: Alix Bockelman

Commissioner Liccardo arrived during agenda item 4a.

Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Commission unanimously approved the establishment and appointment of the Network Management Business Case Advisory Group. 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 Spering and Commissioner Worth

Absent: 1 - Commissioner Schaaf

5. Policy Advisory Council Report (Randi Kinman)

Randi Kinman was not in attendance and no report was given.

Eugene Bradley and Adina Levin were called to speak.

6. Executive Director's Report (McMillan)

Roland Lebrun was called to speak.

[21-1087](#) E.D. Report

7. Commissioner Comments

8. Closed Session

Commissioner Schaff arrived during agenda item 8.

8a. [21-1128](#) Closed Session Public Comment

8b. [21-1129](#) Closed Session - CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

The Commission met in closed session pursuant to Government Code Section 54956.9(a) and paragraph (2) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding significant exposure to litigation: one case.

9. Open Session

[21-1130](#) Reconvene in open session.

10. Consent Calendar:

Commissioner Liccardo left during agenda item 10.

Upon the motion by Commissioner Chavez and the second by Commissioner Dutra-Vernaci, 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

10a. [21-1017](#) Minutes of the July 28, 2021 meeting

Action: Commission Approval

Administration Committee

10b. [21-1031](#) MTC Resolution No. 4483. Authorization for the execution of a Master Agreement and Program Supplement Agreements for State-Funded Transit Projects with the California Department of Transportation.

Action: Commission Approval

Presenter: John Saelee

Programming and Allocations Committee

10c. [21-1030](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to the Alameda County Transportation Commission for the I-680 Southbound Express Lane project in Alameda County.

Action: Commission Approval

Presenter: Kenneth Kao

10d. [21-1047](#) MTC Resolution Nos. 4464 Revised; 4465, Revised; 4466, Revised; and 4467, Revised

Allocation of \$175 million in FY2021-22 Transportation Development Act (TDA), State Transit Assistance (STA), Regional Measure 2 (RM2) and Assembly Bill 1107 (AB1107) funds to SFMTA and GGBHTD to support transit operations in the region.

Action: Commission Approval

Presenter: Cheryl Chi

10e. [21-1033](#) MTC Resolution No. 4488. Policies and Procedures for the 2022 Regional Transportation Improvement Program (RTIP).

Adoption of the Policies and Procedures for the 2022 RTIP, which includes approximately \$103 million in new programming capacity for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Committee Reports

11. Administration Committee (Glover)

11a. [21-1025](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets, Amendment No. 1

A request that the Committee refer MTC Resolution No. 4459 Revised, Amendment 1, amending the MTC FY 2021-22 Operating and Capital Budgets to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Chavez, the Commission unanimously adopted MTC Resolution No. 4459, 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 Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Liccardo

12. Programming and Allocations Committee (Rabbitt)

- 12a. [21-1029](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program.

Revisions to the One Bay Area Grant program (OBAG 2), including programming \$4.2 million to various projects within the Safe and Seamless Mobility Quick-Strike program.

Action: Commission Approval

Presenter: Mallory Atkinson

Commissioner Liccardo returned during agenda item 12.

Upon the motion by Commissioner Rabbitt and the second by Commissioner Connolly, the Commission unanimously adopted MTC Resolution No. 4202, Revised. The motion carried by the following vote:

Aye: 18 - 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 Schaaf, Commissioner Spering and Commissioner Worth

- 12b. [21-1034](#) MTC Resolution 4481, Revised. Supplemental Programming of Phase 1 American Rescue Plan Act Funding

Programming of Phase 1 American Rescue Plan Act (ARP) funding for specific hardships and focused recovery strategies, and to transit operators in Solano and Sonoma Counties.

Action: Commission Approval

Presenter: Theresa Romell

Upon the motion by Commissioner Rabbitt and the second by Commissioner Connolly, the Commission unanimously adopted MTC Resolution No. 4481, Revised. The motion carried by the following vote:

Aye: 18 - 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 Schaaf, Commissioner Spering and Commissioner Worth

13. Operations Committee (Dutra-Vernaci)

13a. [21-1048](#) Transit Transformation Action Plan

Blue Ribbon Transit Recovery Task Force’s Transit Transformation Action Plan.

Action: Receive and Support

Presenter: Therese W. McMillan and Melanie Choy

Written public comments were received from Ian Griffiths and the Voices for Public Transportation Coalition , and Laura Tolkoﬀ of SPUR.

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Papan, the Commission unanimously received and supported the Transit Transformation Action Plan. The motion carried by the following vote:

Aye: 18 - 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 Schaaf, Commissioner Spering and Commissioner Worth

14. Joint MTC ABAG Legislation Committee (Liccardo)

14a. [21-1137](#) Assembly Bill 361 (Rivas) Open Meetings/Teleconference

Authorizes teleconferencing for local agency meetings during periods of a proclaimed state of emergency.

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

Presenter: Rebecca Long

Commissioner Liccardo gave the report for the Joint MTC ABAG Legislation Committee and no action was required of the Commission.

15. Planning Committee (Spering)

15a. [21-1073](#) MTC Res. Nos. 4035, Revised and 4202, Revised - Climate Initiatives Program Mobility Hubs Pilot Project Selection

Approval of a program of projects selected through the pilot phase of the Mobility Hubs program, an MTC Climate Initiatives Program strategy.

Action: MTC Commission Approval

Presenter: Krute Singa

Commissioner Ahn was absent during the vote for agenda item 15a.

Upon the motion by Commissioner Spering and the second by Commissioner Papan, the Commission unanimously adopted MTC Resolution Nos. 4035, Revised and 4202, Revised. The motion carried by the following vote:

Aye: 17 - 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 Schaaf, Commissioner Spering and Commissioner Worth

Absent: 1 - Commissioner Ahn

16. Public Comment / Other Business

Written public comment was received from Roland Lebrun.

Roland Lebrun and Aleta Dupree were called to speak.

[21-1255](#) Written Public Comments

17. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held on Wednesday, October 27, 2021 at 9:35 a.m. remotely and by webcast. Any changes to the schedule will be duly noticed to the public.