



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 26, 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:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen, and Commissioner Sperring
- Absent:** 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt, and Commissioner Thao

Commissioner Miley was absent during Roll Call and arrived during agenda item 5.

Commissioners Dutra-Vernaci, Moulton-Peters, and Papan were absent during Roll Call and arrived during agenda item 8.

Non-Voting Commissioner Present: Commissioner Giacomini
Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Joint MTC and BAHFA Consent Calendar

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

- Aye:** 11 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Sperring
- Absent:** 7 - Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Mahan, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

4a. [23-0471](#) Minutes of the March 22, 2023 Joint MTC with BAHFA meeting

Action: Commission / Authority Approval

- 4b. [23-0558](#) Contract - Doorway Housing Portal: Exygy, Inc.
Authorization to amend the terms of approval of the contract between Exygy Inc. (“Consultant”) and BAHFA for web design services for BAHFA’s Doorway Housing Portal Pilot (“Project”) for changes to anticipated phasing dates in the Scope of Work and minor adjustments to the scope of work to be completed in Phases 2 and 3.
- Action:** Commission / Authority Approval
- Presenter:** Barry Roeder

5. Public Comment / Other Business

Commissioner Miley arrived during agenda item 5.

6. Adjourn BAHFA and Continue with MTC Agenda

7. Chair's Report

- 7a. [23-0539](#) Update to Committee Assignments
- Action:** Commission Approval
- Chair Pedroza tabled agenda item 7a for future discussion.

8. Policy Advisory Council Report

- 8a. [23-0470](#) Certificate of Appreciation to Richard W. Hedges for nearly 20 years of service to the Policy Advisory Council.
- Action:** Information
- Presenter:** Randi Kinman and Chair Pedroza
- Commissioner Dutra-Vernaci, Commissioner Moulton-Peters, and Commissioner Papan arrived during agenda item 8.
- Adina Levin (Policy Advisory Councilmember) was called to speak.

9. Executive Director's Report (Fremier)

- [23-0593](#) Executive Director's Report
- Action:** Information

10. Commissioner Comments

11. Consent Calendar:

Vice Chair Josefowitz announced his recusal for agenda item 11f and the Commission approved the Consent Calendar with the exception of agenda item 11f.

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

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

11a. [23-0591](#) International Travel Request

Action: Commission Approval

Administration Committee**11b. [23-0473](#) Metropolitan Transportation Commission (MTC) Resolution No. 4516, Revised FY 2022-23 Overall Work Program (OWP) Amendment No. 2**

Action: Commission Approval

Presenter: Arleicka Conley

Programming and Allocations Committee**11c. [22-1767](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-08.**

Action: Commission Approval

Presenter: Adam Crenshaw

- 11d. [23-0041](#) MTC Resolution Nos. 4523, Revised and 4524, Revised. Allocation of \$22.8 million in FY 2022-23 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to three operators to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

- 11e. [23-0453](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various revisions to the One Bay Area Grant programs (OBAG 2 and 3), including reprogramming \$3.65 million in OBAG 2 Regional funds within the Connected Bay Area Program and revisions to clarify OBAG 3 County & Local Program programming requirements.

Action: Commission Approval

Presenter: Thomas Arndt

Operations Committee

- 11f. [23-0457](#) Bikeshare Capital Grant Program - Clipper® Requirement

Action: Commission Approval

Presenter: Laura Krull and Toshi Shepard-Ohta

Upon the motion by Commissioner Spering and seconded by Commissioner Glover, the Commission approved the Bikeshare Capital Grant Program - Clipper® Requirement. The motion carried by the following vote:

Aye: 12 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

Joint MTC ABAG Legislation Committee

- 11g. [23-0511](#) Assembly Bill 413 (Lee): Vehicles: Stopping, Standing and Parking Near a Crosswalk

Prohibits vehicles from stopping, standing or parking within 20 feet of a marked crosswalk or intersection to improve visibility of bicyclists and pedestrians.

Action: Support and Seek Amendment / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

- 11h. [23-0536](#) Assembly Bill 463 (Hart): Priority Access to Electricity for Public Transportation

Provides public transportation access to the electric grid during emergencies.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Committee Reports

12. Administration Committee (Papan)

- 12a. [23-0508](#) Metropolitan Transportation Commission (MTC) Resolution No. 4577 - Fiscal Year (FY) 2023-24 Overall Work Program (OWP)

A request that the Committee refer MTC Resolution No. 4577 for Commission approval. This resolution guides the FY 2023-24 OWP collaborative metropolitan transportation planning process involving MTC, the Association of Bay Area Governments (ABAG), the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), Caltrans, and other local transportation partners. The request includes authorization for the Executive Director to enter into and execute required certifications, assurances, and an Overall Work Program Agreement (OWPA) for federal and state transportation planning grants.

Action: Commission Approval

Presenter: Matt Maloney

Upon the motion by Commissioner Papan and seconded by Commissioner Chavez, the Commission unanimously adopted MTC Resolution No. 4577. The motion carried by the following vote:

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

13. Programming and Allocations Committee (Chavez)

- 13a. [23-0467](#) MTC Resolution No. 4510, Revised. Transit Capital Priorities Policy and Program FYs 2021-22 - 2023-24

Update of Transit Capital Priorities (TCP) program; including updates to FYs 2021-22 through 2023-24 programming, and amending FY 2022-23 programming to include updated fixed guideway cap programming and the Zero-Emission Bus (ZEB) Infrastructure Set-Aside.

Action: Commission Approval

Presenter: Margaret Doyle

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4510, Revised. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

14. Joint MTC ABAG Legislation Committee (Canepa)

- 14a. [23-0510](#) Assembly Bill 645 (Friedman): Speed Safety Pilot Program

Revised version of legislation MTC supported in 2021 and 2022 (Assembly Bill (AB) 550 (Chiu, 2021) and AB 2336 (Friedman, 2022)) to authorize specified cities to implement five-year pilots to test speed safety cameras, under specific circumstances.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Canepa and seconded by Commissioner Chavez, the Commission unanimously approved a support position on AB 645 and directed staff to note in the support letter that many other Bay Area cities would like this option too. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

14b. [23-0513](#) Senate Bill 532 (Wiener): Local Ballot Measure Labels

Provides option for local bonds and other tax measures to provide details via the voter guide instead of on the ballot label, with transparency safeguards.

Action: Ratify Support / MTC Commission Affirmation

Presenter: Julie Snyder

Upon the motion by Commissioner Canepa and seconded by Commissioner Chavez, the Commission unanimously approved a support position on SB 532. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

15. Commission Approval**15a.** [23-0592](#) Transit Fiscal Cliff Recovery Program: Proposed Funding Advocacy Framework

Staff recommendation for funding sources and overall advocacy approach to addressing the transit fiscal cliff and supporting investment in rider-focused enhancements to attract new riders.

Action: Commission Approval

Presenter: Rebecca Long

Written correspondence was received from Senator Scott Wiener.

The following members of the public were called to speak: Manny Leon (CA Alliance for Jobs), Adina Levin (Policy Advisory Council), Jane Kramer, Eugene Bradley, Sebastian Petty (SPUR), Monique Webster (SFMTA), Aaron Quigley (Santa Clara VTA), Bob Allen (Urban Habitat), Laura Hill (Bay Area Council), Amy Thompson (TransForm), Kiana Valentine (Transportation CA), Howard Wong, ATU 1277 Representative, and Shane Weinstein (ATU Local 1575).

Upon the motion by Vice Chair Josefowitz and seconded by Commissioner Ronen, the Commission unanimously approved the Transit Fiscal Cliff Proposed Advocacy Framework. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 5 - Commissioner Fleming, Commissioner Mahan, Commissioner Noack,
Commissioner Rabbitt and Commissioner Thao

16. Public Comment / Other Business

Aleta Dupree was called to speak.

17. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. on Wednesday, May 24, 2023. Any changes to the schedule will be duly noticed to the public.