



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 27, 2023

9:35 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order.

1. Roll Call / Confirm Quorum

- Present:** 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 Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen, and Commissioner Sperring
- Absent:** 2 - Commissioner Rabbitt, and Commissioner Thao

Vice Chair Josefowitz and Commissioner Fleming were absent during the roll call and arrived during agenda item 5.

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Pledge of Allegiance/ Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

4a. [23-1200](#) Ratification of Regional Network Management Council

Action: Commission Approval

Upon the motion by Commissioner Sperring and seconded by Commissioner Abe-Koga, the Commission unanimously ratified the Regional Network Management Council membership as outlined in Attachment A of this item. The motion carried by the following vote:

- Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Sperring

- Absent:** 4 - Vice Chair Josefowitz, Commissioner Fleming, Commissioner Rabbitt and Commissioner Thao

5. Policy Advisory Council Report

Vice Chair Josefowitz and Commissioner Fleming arrived during agenda item 5.

Randi Kinman, Policy Advisory Council Chair, gave the report.

- 5a. [23-1094](#) Policy Advisory Council Report

Action: Information

6. Executive Director's Report

- 6a. [23-1095](#) Executive Director's Report

Action: Information

Andrew Fremier, Executive Director, gave the report.

7. Commissioner Comments

8. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Noack, the Commission unanimously approved the Consent Calendar 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 Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 2 - Commissioner Rabbitt and Commissioner Thao

- 8a. [23-1096](#) Approval of Commission Minutes of the July 26, 2023 Meeting

Action: Commission Approval

- 8b. [23-1192](#) MTC Resolution No. 4605. Establishment of Process for Approval of Design Plans and Procedures for Delegation of Approval Authority.

Action: Commission Approval

Presenter: Kathleen Kane

Joint MTC ABAG Legislation Committee

- 8c. [23-1074](#) MTC Resolution No. 3931, Revised - Policy Advisory Council
Appointments
Action: MTC Commission Approval
Presenter: Ky-Nam Miller

Programming and Allocations Committee

- 8d. [22-1771](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement
Program (TIP) Amendment 2023-18.
Action: Commission Approval
Presenter: Adam Crenshaw
- 8e. [23-0908](#) MTC Resolution Nos. 4444, Revised and 4510, Revised. Transit Capital
Priorities Program Revisions FYs 2021-22 - 2023-24
Action: Commission Approval
Presenter: Margaret Doyle
- 8f. [23-0953](#) MTC Resolution No. 4321, Revised. Revision to MTC Resolution No.
4321, State Transit Assistance (STA) and State of Good Repair Program
Programming and Allocation Policy, to identify regional fare policy
programs as a priority for the STA Regional Program, temporarily suspend
performance measures for small and medium sized operators, and make
other minor terminology updates.
Action: Commission Approval
Presenter: Raleigh McCoy
- 8g. [23-1033](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Various
revisions to the One Bay Area Grant programs (OBAG 2 and 3), including
programming \$4.7 million to MTC for Active Transportation Technical
Assistance and reprogramming \$450,000 within the OBAG 2 Santa Clara
County Program; as well as an informational update on FY2022-23 federal
apportionment exchange agreements.
Action: Commission Approval
Presenter: Thomas Arndt

- 8h. [23-1085](#) MTC Resolution No. 4584, Revised. Allocation of \$5 million in Regional Measure 3 (RM3) capital funds to Central Contra Costa Transit Authority (CCCTA)

Action: Commission Approval

Presenter: Julieth Ortiz

- 8i. [23-1092](#) MTC Resolution Nos. 4570, Revised; 4571, Revised; 4572, Revised; and 4524, Revised. The proposed action allocates FY2022-23 State Transit Assistance (STA) funds to five transit operators, and allocates FY2023-24 Transportation Development Act (TDA), State Transit Assistance (STA), and Regional Measure 2 (RM2) revenue to six transit operators.

Action: Commission Approval

Presenter: Luis Garcia

Committee Reports

9. Programming and Allocations Committee (Chavez)

- 9a. [23-1024](#) MTC Resolution No. 4603. Policies and Procedures for the 2024 Regional Transportation Improvement Program (RTIP)

Adoption of the Policies and Procedures for the 2024 RTIP, which includes approximately \$214 million in new programming capacity for the Bay Area

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Chavez and seconded by Commissioner Moulton-Peters, the Commission unanimously adopted MTC Resolution No. 4603 and directed staff to provide a follow-up write up to Commissioners before the next meeting that more clearly outlines the time frames and the implications of upcoming policy actions relative to upcoming projects. 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 Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spring

Absent: 2 - Commissioner Rabbitt and Commissioner Thao

10. Public Comment / Other Business

11. Adjournment / Next Meetings:

Chair Pedroza adjourned the meeting.