



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, April 24, 2024

9:35 AM

Board Room - 1st Floor

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacopini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao**

***Non-Voting Members**

Chair Pedroza called the meeting to order at 9:36 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen, and Commissioner Spering

Absent: 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt, and Commissioner Thao

Commissioner Fleming invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

Non-Voting Commissioner Present: Commissioner Schaaf

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacopini

The following Commissioners were absent during Roll Call and arrived during the course of the meeting: Commissioner Canepa arrived during agenda item 4; Commissioner Miley arrived during agenda item 5; Commissioner Ronen arrived during agenda item 5; and Commissioner Schaaf arrived during agenda item 11a.

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Chair's Report

5. Policy Advisory Council Report

- 5a. [24-0391](#) Policy Advisory Council Report

Action: Information

6. Executive Director's Report

- 6a. [24-0392](#) Executive Director's Report

Action: Information

7. Commissioner Comments

8. Consent Calendar

Commissioner Fleming was absent during the Vote for agenda item 8, the Consent Calendar vote.

Upon the motion by Commissioner Glover and seconded by Commissioner Noack, the Commission unanimously approved the Consent Calendar. The motion carried by the following vote:

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

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

- 8a. [24-0468](#) Approval of Commission Minutes of the March 27, 2024 Meeting

Action: Commission Approval

- 8b. [24-0564](#) MTC Resolution No. 4610, Revised, Regional Network Management Customer Advisory Group Charter - New Member Appointment

Action: Commission Approval

Presenter: Ky-Nam Miller

Administration Committee

- 8c. [24-0371](#) MTC Resolution No. 4576, Revised - Fiscal Year 2023-24 Operating and Capital Budgets, Amendment No. 2.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

8d. [24-0372](#) MTC Resolution No. 4577, Revised - Fiscal Year 2023-24 Overall Work Program.

Action: Commission Approval

Presenter: Oscar Quintanilla Lopez

Programming and Allocations Committee

8e. [24-0366](#) Transit Capital Priorities (TCP):
i. MTC Resolution Nos. 4444, Revised, 4169, Revised, 4272, Revised, 4456, Revised, 4510, Revised, and 4513, Revised.
ii. Transit Capital Priorities Policy and Program Revisions FYs 2016-17 through- 2019-20, FY 2020-21, and FYs 2021-22 -through 2023-24.

Action: Commission Approval

Presenter: Margaret Doyle

8f. [24-0376](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-29.

Action: Commission Approval

Presenter: John Salee

8g. [24-0382](#) Concurrence Request for State Transportation Improvement Program (STIP) Amendment for San Mateo County.

Action: Commission Approval

Presenter: Karl Anderson

8h. [24-0426](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant (OBAG 2 and 3) programs, including programming \$157,000 in OBAG 2 Mobility Hubs funds to the City of Burlingame's Caltrain Station Burlingame Square Transit Hub and clarifications to OBAG 3 County & Local Program compliance requirement language.

Action: Commission Approval

Presenter: Thomas Arndt

8i. [24-0448](#) MTC Resolution No. 4571, Revised. FY203-24 State Transit Assistance Allocation of \$53 million to Bay Area Rapid Transit to support transit operations and capital projects in the region.

Action: Commission Approval

Presenter: Luis Garcia

Legislation Committee

8j. [24-0470](#) Assembly Bill 2353 (Ward): Property Tax Welfare Exemption

Provides upfront savings on affordable housing developments by allowing nonprofit developers to withhold property tax payments while their application for a tax exemption is under review.

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

Presenter: Julie Snyder

Committee Report

9. Administration Committee Report (Papan)

9a. [24-0370](#) MTC Resolution No. 4637 - Fiscal Year 2024-25 Overall Work Program.

A request that the Committee refer MTC Resolution No. 4637 - FY 2024-25 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 to the Commission for approval. 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. 4637. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

10. Programming and Allocations Committee Report (Chavez)

- 10a. [24-0429](#) MTC Resolution Nos. 4607, Revised and 4636. Allocation of \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART) and allocation amendment of \$5.6 million in Regional Measure 3 (RM3) capital funds for the SR-37 Sears Point to Mare Island Improvement Project.

Recommended allocation of a \$500 million in RM3 capital funds to San Francisco Bay Area Rapid Transit District (BART), and allocation amendment to rescind \$5.6 million in RM3 funds from the final design and right of way phases from the SR-37 Sears Point to Mare Island Improvements project (RM3 project 23.2) sponsored by Sonoma County Transportation Authority (SCTA), and allocate \$5.6 million in RM3 funds to the final design and right of way phases for RM3 project 23.2 sponsored by MTC.

Action: Commission Approval

Presenter: Craig Bosman

Upon the motion by Commissioner Chavez and seconded by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution Nos. 4607, Revised and 4636. The motion carried by the following vote:

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

- 10b. [24-0374](#) Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 (SB1) Competitive Program Nominations.

Proposed Regional Approach and Prioritization Principles for Bay Area SB1 competitive program nominations, including Solutions for Congested Corridors, Trade Corridor Enhancement, and Local Partnership Programs.

Action: Commission Approval

Presenter: Kenneth Kao

Upon the motion by Commissioner Chavez and seconded by Commissioner Canepa, the Commission unanimously approved the Regional Approach and Prioritization Principles for Bay Area Senate Bill 1 Competitive Program Nominations. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

11. Legislation Committee Report (Canepa)

- 11a. [24-0471](#) Assembly Bill 2485 (Carrillo): Regional Housing Needs Determination

Increase transparency and use of outside experts in the state Department of Housing and Community Development's process for determining regional housing needs.

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

Presenter: Julie Snyder

Upon the motion by Commissioner Canepa and seconded by Commissioner Chavez, the Commission unanimously approved a support position on Assembly Bill 2485 (Carrillo): Regional Housing Needs Determination. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Noack, Commissioner Papan, Commissioner Ronen and Commissioner Spering

Absent: 4 - Commissioner Ahn, Commissioner Mahan, Commissioner Rabbitt and Commissioner Thao

11b. [24-0472](#) Regional Transportation Measure Authorizing Legislation

Senate Bill 1031 (Wiener/Wahab): Connect Bay Area Act
(MTC-sponsored regional transportation revenue measure authorizing bill).

Action: Support Proposed Amendments / MTC Commission Approval

Presenter: Rebecca Long

Agenda item 11a was deferred to a future agenda.

Written correspondence was received from San Jose Mayor, Matt Mahan and Howard Wong was called to speak.

12. Public Comment / Other Business

13. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, May 22, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.