



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, December 15, 2021

9:00 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, 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: 4 - Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, and Commissioner Liccardo

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

2. Pledge of Allegiance / Acknowledgement of the Flag

3. Compensation Announcement (Clerk)

4. Joint MTC and BAHFA Consent Calendar:

4a. [21-1533](#) MTC Resolution No. 4499, and BAHFA Resolution No. 5 - Providing for Remote Meetings Pursuant to AB 361

Action: Commission Approval, and

BAHFA Approval

Upon the motion by Commissioner Worth and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4499. The motion carried by the following vote:

Aye: 11 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 7 - Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Liccardo and Commissioner Schaaf

Upon the motion by Commissioner Worth and the second by Commissioner Spering, the Commission unanimously adopted BAHFA Resolution No. 005. The motion carried by the following vote:

Aye: 10 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Spering and Commissioner Worth

Absent: 8 - Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Connolly, Commissioner Fleming, Commissioner Liccardo, Commissioner Miley and Commissioner Schaaf

5. Public Comment / Other Business

6. Adjourn Bay Area Housing Finance Authority and Continue with MTC Agenda

7. Chair's Report (Pedroza)

7a. [21-1391](#) MTC Resolution No. 4490 - Resolution of Appreciation for Assemblymember David Chiu on the occasion of his retirement.

Action: Commission Approval

Commissioner Ahn arrived during agenda item 7a.

The Commission adopted resolutions in agenda items 7a, 7b, and 7c in a single motion, second, and vote.

Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4490. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, 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: 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

7b. [21-1534](#) MTC Resolution No. 4495 - Resolution of Appreciation for Brian Mayhew on the occasion of his retirement from MTC.

Action: Commission Approval

Commissioner Connolly, Commissioner Fleming, Commissioner Miley, and Commissioner Schaaf arrived during agenda item 7b.

Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Commission unanimously adopted MTC Resolution No. 4495.

Aye: 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, 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: 4 - Commissioner Ahn, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

7c. [21-1535](#) MTC Resolution No. 4496 - Resolution of Appreciation for Susan Woo on the occasion of her retirement from MTC.

Action: Commission Approval

Commissioners Connolly, Fleming, Miley, and Schaaf arrived during agenda item 7.

Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Commission unanimously adopted MTC Resolution No. 4496.

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, 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: 3 - Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

8. Policy Advisory Council Report (Randi Kinman)

No report was given in Randi Kinman's absence.

9. Executive Director's Report (McMillan)

9a. [22-0035](#) Executive Director's Report

Action: Information

10. Commissioner Comments

Vice Chair Josefowitz left during agenda item 10.

11. Consent Calendar:

Upon the motion by Commissioner Spering and the second by Commissioner Abe-Koga, the Commission unanimously approved the Consent Calendar by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, 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: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

11a. [21-1536](#) Minutes of the November 17, 2021 meeting

Action: Commission Approval

11b. [21-1392](#) MTC Resolution No. 3983, Revised. Amendments to the Clipper® Operating Rules

Action: Commission Approval

Presenter: David Weir

Administration Committee

11c. [21-1615](#) MTC Resolution No. 4506 - California Housing & Community Development \$20 million grant application

Action: Commission Approval

Presenter: Daniel Saver

Programming and Allocations Committee

11d. [21-1487](#) MTC Resolution No. 4202, Revised. Revisions to the One Bay Area Grant (OBAG 2) program to reprogram \$4,613,000 of unprogrammed balances to various projects in the Santa Clara County Program.

Action: Commission Approval

Presenter: Thomas Arndt

- 11e. [21-1500](#) MTC Resolution Nos. 4465, Revised; and 4466, Revised. Allocation of \$17 million in FY2021-22 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to Santa Rosa, Solano Transportation Authority (Solano TA), and WETA to support transit operations and capital projects.

Action: Commission Approval

Presenter: Cheryl Chi

- 11f. [21-1560](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-12

Action: Commission Approval

Presenter: Adam Crenshaw

Committee Reports

12. Administration Committee (Glover)

- 12a. [21-1489](#) MTC Resolution No. 1058 - Updates to Commission Procedures Manual

Updates to the Commission Procedures Manual (MTC Resolution 1058) to: increase Policy Advisory Council Members' meeting stipends; adopt more inclusive language by replacing the word "citizen"; specify that public notice associated with Regional Transportation Plan revisions must comply with applicable law and the MTC Public Participation Plan; and clarify provisions related to the Joint MTC ABAG Legislation Committee.

Action: Commission Approval

Presenter: Ky-Nam Miller

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 1058. The motion carried by the following vote:

- Aye:** 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, 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:** 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

12b. [21-1504](#) MTC Resolution No. 4458, Revised - FY 2021-22 Overall Work Program (OWP), Amendment No. 2

A request that the Committee refer MTC Resolution No. 4458, Revised, Amendment No. 2, amending the FY 2021-22 Overall Work Program (OWP) to the Commission for approval.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4458, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, 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: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

12c. [21-1503](#) MTC Resolution No. 4459, Revised - MTC FY 2021-22 Agency Operating and Capital Budgets

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

Action: Commission Approval

Presenter: Brian Mayhew

Aleta Dupree was called to speak.

Jason Bezis was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4459, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, 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: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

- 12d. [21-1546](#) MTC Resolution No. 4358, Revised - ABAG Operational Advance for Liquidity and Cash Flow

A request that the Committee authorize the referral of MTC Resolution No. 4358, Revised to the Commission for approval to extend the \$8 million ABAG Operational Advance for Liquidity and Cash Flow through December 2023.

Action: Commission Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Glover and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted MTC Resolution No. 4358, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

13. Programming and Allocations Committee (Rabbitt)

Programming and Allocations Committee Chair Rabbit was not in attendance for the December 8 meeting and at his request, Committee Vice Chair Papan gave the report on his behalf.

- 13a. [21-1493](#) MTC Resolution No. 4488, Revised. 2022 Regional Transportation Improvement Program (RTIP) Program of Projects.

Program of Projects for the 2022 Regional Transportation Improvement Program (RTIP), totaling approximately \$141 million in new programming for the Bay Area.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Papan and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4488, Revised. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperring and Commissioner Worth

Absent: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

14. Joint MTC Legislation Committee and ABAG Legislation Committee (Liccardo)**14a.** [21-1557](#) Final Proposed 2022 Joint Advocacy Program

Proposed Final 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: ABAG Executive Board Approval
MTC Commission Approval

Presenter: Rebecca Long

Jason Bezis was called to speak.

Upon the motion by Chair Pedroza and the second by Commissioner Dutra-Vernaci, the Commission unanimously adopted the Final Proposed 2022 Joint Advocacy Program. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, 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: 4 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Chavez and Commissioner Liccardo

15. Public Comment / Other Business

Aleta Dupree was called to speak.

Jason Bezis was called to speak.

16. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission is scheduled to be held at 9:35 a.m. remotely and by webcast on Wednesday, January 26, 2022. Any changes to the schedule will be duly noticed to the public.