



Meeting Minutes

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, February 23, 2022

9:35 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 16 - Chair Pedroza, 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: 2 - Vice Chair Josefowitz, and Commissioner Schaaf

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:

Commissioner Rabbitt arrived during agenda item 4.

Commissioner Canepa was absent for the vote on MTC Resolution No. 4502 and returned for the vote on BAHFA Resolution No. 007.

- 4a. [22-0094](#) MTC Resolution No. 4502, and BAHFA Resolution No. 007 - 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 Abe-Koga, the Commission unanimously adopted MTC Resolution No. 4502. The motion carried by the following vote:

Aye: 13 - Chair Pedroza, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

Absent: 5 - Vice Chair Josefowitz, Commissioner Canepa, Commissioner Liccardo, Commissioner Ronen and Commissioner Schaaf

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Authority unanimously adopted BAHFA Resolution No. 7. The motion carried by the following vote:

Aye: 14 - Chair Pedroza, 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 Spering and Commissioner Worth

Absent: 4 - Vice Chair Josefowitz, Commissioner Liccardo, Commissioner Ronen 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. [22-0413](#) MTC Resolution No. 4369, Revised. A request that the Commission adopt the MTC agency pay schedules for the MTC Executive Director and General Counsel.

Action: Commission Approval

Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Commission unanimously adopted MTC Resolution No. 4369, Revised. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, 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 Spering and Commissioner Worth

Absent: 3 - Vice Chair Josefowitz, Commissioner Liccardo and Commissioner Schaaf

7b. [21-1581](#) Approval of Executive Director’s Salary Increase

Action: Commission Approval

Aleta Dupree was called to speak.

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Commission unanimously approved the Executive Director’s Salary Increase. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, 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 Spering and Commissioner Worth

Absent: 3 - Vice Chair Josefowitz, Commissioner Liccardo and Commissioner Schaaf

7c. [22-0212](#) Approval of General Counsel’s Salary Increase

Action: Commission Approval

Upon the motion by Commissioner Dutra-Vernaci and the second by Commissioner Spering, the Commission unanimously approved General Counsel’s salary increase. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, 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 Spering and Commissioner Worth

Absent: 3 - Vice Chair Josefowitz, Commissioner Liccardo and Commissioner Schaaf

7d. [22-0195](#) Introduction to the Hybrid Environment

Action: Information

Aleta Dupree was called to speak.

Randi Kinman was called to speak.

8. Policy Advisory Council Report (Randi Kinman)

9. Executive Director’s Report (McMillan)

Commissioner Liccardo arrived during agenda item 9.

[22-0199](#) Executive Director’s Report

10. Commissioner Comments

11. Consent Calendar:

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

Aye: 16 - Chair Pedroza, 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: 2 - Vice Chair Josefowitz and Commissioner Schaaf

11a. [22-0200](#) Minutes of the January 26, 2022 meeting

Action: Commission Approval

Programming and Allocations Committee

- 11b.** [22-0069](#) MTC Resolution Nos. 4202, Revised and 4505, Revised. Revisions to the One Bay Area Grant programs (OBAG 2 and 3), including programming \$30 million to Clipper 2 (C2) as part of an alternative funding plan for the project's Regional Measure 3 (RM3) funds.

Action: Commission Approval

Presenter: Thomas Arndt

- 11c.** [22-0086](#) MTC Resolution No. 4412, Revised. Regional Measure 3 (RM3) Letter of No Prejudice to MTC for the Next-Generation Clipper Regional Fare Payment System Integrator.

Action: Commission Approval

Presenter: Anne Spevack

- 11d.** [22-0064](#) MTC Resolution No. 4475, Revised. 2021 Transportation Improvement Program (TIP) Amendment 2021-16.

Action: Commission Approval

Presenter: Adam Crenshaw

Committee Reports

12. Programming and Allocations Committee (Rabbitt)

- 12a.** [22-0062](#) MTC Resolution No. 4487. Adoption of the 2023 Regional Active Transportation Program (ATP) Cycle 6 Guidelines.

The 2023 Regional ATP Cycle 6 will provide \$50 million in new programming covering the fiscal years 2023-24 through FY 2026-27. The Regional ATP Guidelines lay out policies and project selection criteria for the regional share of ATP Cycle 6 funds.

Action: Commission Approval

Presenter: Karl Anderson

Upon the motion by Commissioner Rabbitt and the second by Commissioner Glover, the Commission unanimously adopted MTC Resolution No. 4487. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, 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: 2 - Vice Chair Josefowitz and Commissioner Schaaf

- 12b.** [22-0063](#) MTC Resolutions Nos. 4321, Revised and 4504. FY 2022-23 Fund Estimate and American Rescue Plan Funding Exchange to support implementation of the Blue Ribbon Transit Transformation Action Plan.

Annual Fund Estimate and proposed apportionment and distribution of Transportation Development Act (TDA) Local Transportation Fund, State Transit Assistance (STA), State of Good Repair (SGR) Program, Assembly Bill 1107 (AB 1107), transit-related bridge toll, and Low Carbon Transit Operations Program (LCTOP) funds for FY 2022-23. The Fund Estimate will also implement the exchange of STA and American Rescue Plan (ARP) endorsed by the Commission in October 2021 for the purpose of supporting Blue Ribbon Transit Transformation Action Plan initiatives.

Action: Commission Approval

Presenter: Terence Lee

Upon the motion by Commissioner Rabbitt and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolutions Nos. 4321, Revised and 4504. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, 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: 2 - Vice Chair Josefowitz and Commissioner Schaaf

- 12c.** [22-0085](#) MTC Resolution No. 4130, Revised and Transit and Intercity Rail Capital Program Cycle 5 Regional Endorsements

Revision to MTC's Cap and Trade Framework and recommended projects for regional endorsement for Cycle 5 of the Transit and Intercity Rail Capital Program (TIRCP), based on MTC's Cap and Trade Framework

Action: Commission Approval

Presenter: Anne Spevack

Written public comments were received from Mayor London Breed and San Francisco County Transportation Authority Board, Chair Rafael Mandelman; and Transbay Joint Powers Authority (TJPA) Chair, Jeff Gee and Executive Director Adam Van de Water.

The following members of the public were called to speak: Rudy Gonzalez of San Francisco Building and Construction Trades Council, Derrick Holt of TJPA, and Howard Wong of TJPA.

Upon the motion by Commissioner Rabbitt and the second by Commissioner Spering, the Commission unanimously adopted MTC Resolution No. 4130, Revised. The motion carried by the following vote:

Aye: 16 - Chair Pedroza, 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: 2 - Vice Chair Josefowitz and Commissioner Schaaf

13. Public Comment / Other Business

Aleta Dupree was called to speak.

14. 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, March 23, 2022. Any changes to the schedule will be duly noticed to the public.