



Metropolitan Transportation Commission Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Executive Committee

MTC Executive Committee Roster:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

*Carol Dutra-Vernaci, Federal D. Glover, Sam Liccardo,
David Rabbitt, Jim Spering, Amy Worth*

Wednesday, December 15, 2021

9:20 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

2. Chair's Report (Pedroza)

3. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Rabbitt, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

3a. [21-1578](#) Minutes of the July 28, 2021 meeting

Action: Committee Approval

4. Blue Ribbon Transformation Action Plan

4a. [21-1606](#) Transit Fare Integration Policy Vision Statement

The Committee considered endorsement of a Bay Area Transit Fare Policy Vision Statement and provided direction to staff for next steps related to fare integration implementation.

Action: Committee Approval

Presenter: William Bacon

Adina Levin was called to speak.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Spering and the second by Commissioner Worth, the Committee unanimously approved endorsement of the Bay Area Transit Fare Policy Vision Statement. The motion carried by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

4b. [21-1605](#) Near-Term Roadmap for Action Plan Implementation

Staff presented near-term activities and milestones as follow-up to the October Commission Workshop for the Transit Transformation Action Plan.

Action: Committee Approval

Presenter: Melanie Choy

Jason Bezis was called to speak.

Aleta Dupree was called to speak.

Upon the motion by Commissioner Spering and the second by Vice Chair Josefowitz, the Committee unanimously approved the Near-Term Roadmap for Action Plan Implementation. The motion carried by the following vote:

Aye: 7 - Commissioner Dutra-Vernaci, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza, Commissioner Rabbitt, Commissioner Spering and Commissioner Worth

4c. [21-1607](#) Network Management Business Case Update

Staff provided an update on the Network Management (NM) Business Case, with an introduction of the consultant team and proposed project approach.

Action: Information

Presenter: Shruti Hari and VIA - A Perkins Eastman Studio (Consultants)

5. Public Comment / Other Business

Jason Bezis was called to speak.

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Executive Committee will be held on a date, time, and a place duly noticed.